

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Wednesday, June 27, 2018, at 6:00 pm in the District Board and Training Center.

The meeting was called to order by President Ms. Hammann. Roll call was taken. Members present: Busse, Hammann, Nyhus, Paul, Rasmussen, Swanson and Titus.

APPROVE AGENDA

Motion by Mr. Busse, seconded by Mr. Rasmussen, to approve the agenda as presented. Motion carried, 7-0 (voice vote).

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- Back To School Days – August 9, 3-7 pm and August 15, 10-2pm
- First Day of School, September 4, 2018

INFORMATION & DISCUSSION:

High School Principal, Mr. Knott presented the Youth Options Report. Discussion.

Director of Student Services, Ms. Katzenberger presented the Bullying Report. Discussion.

Director of Curriculum & Instruction, Mr. Everson presented Academic Standards. Discussion.

Levi Leonard Principal, Mr. Schwartz and Theodore Robinson Principal, Ms. Dorn presented Achievement Gap Reduction update. Discussion.

Board Member, Mr. Rasmussen presented the CESA2 Report. Discussion.

Board President, Ms. Hammann reviewed three Referendum Resolutions. Discussion.

Ms. Hammann reviewed Board Meeting dates for January, March and May. Discussion.

BUDGET FINANCE

Business Manager, Ms. Merath gave an update on the 2017-2018 Budget. Discussion.

Board Treasurer, Mr. Nyhus gave an update on School Donation and Fundraising Activities. Discussion.

Board Clerk, Ms. Paul gave an update on the Evansville Education Foundation. Discussion.

Ms. Merath gave an update on the Insurance Committee. Discussion.

Budget Finance agenda items for next second monthly meeting discussed.

BUSINESS (Action Items)

Motion by Mr. Rasmussen, seconded by Mr. Titus, to approve the Middle School and High School Student Handbook proposed changes. Motion carried, 7-0 (voice vote).

Motion by Ms. Swanson, seconded by Mr. Busse, to approve the leases for Kids Korner, Kids Connection and Woodchucks. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Swanson, to approve the Breakfast Program. Motion carried, 7-0 (voice vote).

Motion by Mr. Titus, seconded by Mr. Busse, to approve the hiring of Erica Mitten, Special Education Teacher effective August 23, 2018, at a salary of \$38,072; Jamie Keef, Educational Interpreter effective August 23, 2018, at a salary of \$47,822; and Rachel Wenzel, Reading Resource/Advanced Learner Teacher effective August 23, 2018, at a salary of \$61,836. Motion carried, 7-0 (voice vote).

Motion by Mr. Nyhus, seconded by Mr. Busse, to approve the new duties of Board Deputy Clerk, Lindsay Krull effective June 13, 2018. Motion carried, 7-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Paul, to approve the Resolution Authorizing the School District Budget to Exceed the Revenue Limit by \$1,200,000 a Year for Five Years for Non-Recurring Purposes. Motion carried, 7-0 (roll call vote).

Motion by Ms. Hammann, seconded by Mr. Rasmussen, to approve the Initial Resolution Authorizing the General Obligation Bonds in an Amount Not to Exceed \$34,000,000. Motion carried, 7-0 (roll call vote).

Motion by Ms. Hammann, seconded by Mr. Rasmussen, to approve the Resolution Providing for a Referendum Election on the Questions of the Approval of a Resolution Authorizing the School District Budget to Exceed the Revenue Limit by \$1,200,000 a Year for Five Years for Non-Recurring Purposes and an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$34,000,000. Motion carried, 7-0 (roll call vote).

Motion by Mr. Rasmussen, seconded by Mr. Titus, to approve \$50,000 transfer from General Fund to Fund 46 for 2017-2018. Motion carried, 7-0 (voice vote).

CONSENT (Action Items)

Motion by Mr. Busse, seconded by Mr. Rasmussen, to approve Policies: #445 – Student Interviews With Law Enforcement Officers (By Non School Personnel), #445.1-Procedures for Conducting Student-Law Enforcement (Social Services) Interviews on School Premises, #455.1 – Supervision of Students, Approval of April and May Bills and Bank Reconciliations. Motion carried, 7-0 (roll call vote).

Motion by Ms. Hammann, seconded by Mr. Busse, to approve #446.1-Student Search Activities (Locker Search Activities). Discussion. Motion by Ms. Hammann, seconded by Ms. Swanson, to amend the motion to approve Policy #446.1 after striking “School Liaison Officer or Other” from

page 2 of the policy. Motion on the amendment carried, 7-0 (voice vote). Motion carried, 7-0 (voice vote).

Motion by Ms. Swanson, seconded by Mr. Rasmussen, to approve June 13, 2018 minutes with changes. Motion carried, 7-0 (voice vote).

POLICIES

Ms. Swanson presented for a first reading, policies: #345.51-Academic Awards; #345.52 Academic Awards Starting with the Class of 2019. Discussion.

Ms. Swanson presented for a second reading, policies: #733-Energy Conservation and #733 Rule-Energy Conservation Administrative Rule. Discussion.

BOARD DEVELOPMENT

Ms. Hammann discussed book, Becoming A Better Board Member. Discussion.

FUTURE AGENDA

Regular meeting agenda for July 18, 2018 shared and discussed.

EXECUTIVE SESSION

Motion by Mr. Nyhus, seconded by Mr. Titus, to go into executive session Under Wisconsin State statute 19.85(1)(c) and (e); namely to consider discussing negotiations strategy concerning the 2018-2019 contract with the Evansville Education Association (EEA) covering teachers; support staff compensation; wage claim; and District Administrator evaluation. Motion carried, 7-0 (roll call vote).

RECONVENE INTO OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON ANY OPEN OR CLOSED SESSION ITEMS.

Reconvened into open session at 10:02 pm.

ADJOURN

Motion by Mr. Rasmussen, seconded by Mr. Titus, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 10:02 pm.

Submitted by Lindsay Krull, Deputy Clerk

Approved: _____ Dated: _____ Approved 7/18/18
Melissa Hammann, President