

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Monday, May 14, 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, Titus, and HS Rep. Parker. Absent: HS Rep. Krueger.

APPROVE AGENDA

Motion by Mr. Busse, seconded by Ms. Swanson, moved to amend the agenda, moving V. L. Middle/High School Student Handbook Proposed Changes to V. C, and everything else moved down. Motion carried, 7-0 (voice vote).

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

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- Recognition of HS Board Rep Ava Parker and Maddy Krueger
- Teacher Appreciation Week – May 7 – 11, 2018
- 2017 Wisconsin Advanced Placement Advisory Council PaceSetter Award
- 2018 Jerry Awards
- End of Year Celebration – June 11, 2018

PUBLIC PRESENTATIONS

Staff member, Mr. Dave Kopf, spoke in favor of keeping the Employee Handbook Committee.

INFORMATION & DISCUSSION

High School Student Board Representative Ms. Parker, presented high school events. Discussion.

Ms. Hammann presented the 2019 music trip to New Orleans.

Ms. Hammann presented the middle/high school student handbook proposed changes. Discussion.

Director of Curriculum & Instruction, Mr. Everson, presented the CSI – Staff and Student Teaching and Learning Committee Data update. Discussion.

Mr. Everson presented an update on the 2018 referendum. A referendum communication plan and draft Resolutions were shared. Discussion.

Business Manager, Ms. Merath, presented an update on the 2017-2018 budget. Discussion.

Ms. Merath presented an update on the 2018-2019 budget. Discussion.

Ms. Merath presented the 2018-2019 lunch prices, with no increase from 2017-2018. Discussion.

Ms. Merath presented a Procurement Card Resolution. Discussion.

Ms. Merath presented a change to the dental insurance, to consider going self-funded. Discussion.

Ms. Merath presented employee group comparables and certified compensation models. Discussion.

High School Principal, Mr. Knott, presented the 2018-2019 start and end times. Discussion.

Ms. Hammann led discussion on the 2018 open enrollment applications. Discussion. An open enrollment committee will be created.

Ms. Hammann led discussion on open enrollment strategy. Discussion.

Ms. Merath gave a safety grant update. Discussion.

Ms. Hammann led discussion of having a board member serve on the City of Evansville Joint Review Board. Discussion. Mr. Busse will serve on behalf of the Board.

Ms. Swanson presented for a first reading, policies: #152-Employee Handbook; Appendix A of Employee Handbook; #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; #446.1-(Locker) Student Search Activities; and #455.1-Supervision of Students. Discussion. Policy #152-Employee Handbook and Appendix A of Employee Handbook will remain as is with no changes.

Ms. Swanson presented for a second reading, policies #342.3-(Gifted and Talented) Advanced Learning Program; #351-Summer School; and #443.8-Gang-Related or Other Criminal Acts and Student Safety. Discussion.

PUBLIC PRESENTATIONS

None.

BUSINESS (Action Items)

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve the retirements of Kathy Beal, Special Educational Assistant, effective June 10, 2018, and Kelly Mosher, District Administrative Assistant, effective August 3, and thank each of them for their service to the District. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Titus, moved to approve the special education teachers resignations of Michael Maves and Kimberly Katzenmeyer, effective at the end of the 2017-2018 school year, and thank Mr. Maves and Ms. Katzenmeyer for their service to the District. Discussion. Motion carried, 7-0 (voice vote).

CONSENT (Action Items)

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve:

- 2019 music trip to New Orleans;
- Dental insurance, to go self-funded with the plan remaining the same;
- Resolution authorizing issuance of individual Procurement Cards, Resolution number 052018-1;
- All 2018 open enrollment IN and OUT applications;
- Policies:
 - #374-School Fund Raising Activities
 - #374.1-Outside Fund Raising for Co-and Extra-Curricular Programs
 - #374.2-Fund Raising for Outside Organizations by Staff or Students
 - #374 Form-Fund Raising Form
 - #374 Form 1-Post Fund Raising Form
 - #374 Form 2-Fund Raising Activities
- April 23, 2018, regular and April 25, 2018, special meeting minutes;
- and the February reconciliation and March bills and reconciliation.

Motion carried, 7-0 (roll call vote).

FUTURE AGENDA

June 13, 2018, regular meeting agenda shared.

EXECUTIVE SESSION

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved to go into executive session, under Wisconsin State Statute 19.85(1)(c)(e) and (g); namely to consider discussing negotiations strategy concerning the 2018-2019 contract with the Evansville Education Association (EEA) covering teachers and the Evansville Education Association Auxiliary (EEAA) covering support staff; and a personnel matter. Motion carried, 7-0 (roll call vote).

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved to reconvene into open session. Motion carried, 7-0 (voice vote).

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

Motion by Mr. Rasmussen, seconded by Ms. Swanson, moved to approve the hiring of McKenzie Baumberger, 1st Grade Teacher, for the 2018-2019 school year, for a salary of \$38,072. Motion carried, 7-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Titus, moved to approve the hiring of Abby Beyerl, High School Varsity Cheerleading Coach, for a stipend of \$3,046. Motion carried, 7-0 (voice vote).

ADJOURN

Motion by Mr. Rasmussen, seconded by Mr. Titus, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 10:42 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 6/13/18
Melissa Hammann, President