

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Monday, November 13, 2017, at 6:00 pm in the District Board and Training Center.

The meeting was called to order by Vice President Eric Busse. Roll call was taken. Members present: Busse, Hamilton, Hammann, Hennig, Rasmussen, Titus, HS Board Reps Parker and Krueger. Absent: Braunschweig.

APPROVE AGENDA

Motion by Mr. Hennig, seconded by Mr. Titus, moved to approve the agenda as presented. Motion carried, 6-0 (voice vote).

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- American Education Week – November 13-17, 2017
- Wisconsin Association of School Board Convention (WASB) – January 17-19, 2018
- Moment of silence for the loss of a student

PUBLIC PRESENTATIONS

Parent/staff member, Michelle Klopp, spoke in opposition of the change to the graduation exercises date.

Parent/staff member, Michelle Klopp, questioned academic decision/policy 345.62-Graduation Exercises.

INFORMATION & DISCUSSION

High School Representatives, Ms. Parker and Ms. Krueger, presented high school events.

District Administrator, Mr. Roth, presented an update on the 2018 potential referendum. The Citizens Advisory Committee has had discussion on ideas for solutions and had received an enrollment study projection. Discussion.

Mr. Busse and Mr. Roth, shared the 2018 school board election timeline.

Mr. Roth led discussion on attendance at the WASB Convention in January. Discussion.

Mr. Busse led discussion of selection of delegate and alternate to WASB Convention. Discussion. Mr. Busse will be the delegate and Mr. Titus the alternate.

High School Principal, Mr. Knott, presented potential new high school course offerings: Beginning Class Piano; AP Psychology; and AP World History. Discussion.

Business Manager, Mr. Swanson, shared the 2018-2019 budget development timeline. Discussion.

Mr. Roth presented for a second reading, Employee Handbook suggested changes:

1. Part 3, Support Staff, Pg. 58, Section 2, 2.02, Evaluation Procedures, F.
2. Part 1, All Employees, Pg. 25, Section 4, 4.01, Grievance Purpose.
3. Part 1, All Employees, Pg. 39, Section 16, Conformity to Law.
4. Part 2, Certified Staff, Pg. 48, Section 6, 6.01, Reasons for Reduction in Force.
5. Part 3, Support Staff, pg. 60, Section 5, 5.01, Reduction in Staff.
6. Part 3, Support Staff, Pg. 61, Section 6, 6.01, Notice of Resignation of Employment.
7. Part 5, Co-and Extra-Curricular Staff, Pg. 73, Section 1, 1.01, C, Letter of Assignment.
8. Part 6, Substitute and Seasonal Staff, Pg. 76, Section 1, 1.03, Dismissal/Removal From Substitute List and pg. 77, 2.02, F, Assignments and Responsibilities.
9. Employee Acknowledgement, Pg. 79.

Discussion.

PUBLIC PRESENTATIONS

Staff member, Mr. Kostroun, withdrew his blue card to speak.

BUSINESS (Action Items)

Motion by Mr. Hennig, seconded by Mr. Titus, moved to approve the October 23, 2017, regular meeting minutes as presented. Motion carried, 6-0 (voice vote).

Motion by Mr. Hamilton, seconded by Mr. Hennig, moved to approve the retirement of Farley Erdmann, effective December 29, 2017, and thank him for his 20½ years of service to the District. Motion carried, 6-0 (voice vote).

FUTURE AGENDA

December 11, 2017, regular meeting agenda shared. Discussion.

EXECUTIVE SESSION

Motion by Mr. Rasmussen, seconded by Mr. Hennig, moved to move under Wisconsin State Statute 19.85(1)(c) and (e) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and to deliberate and discuss strategy concerning collective bargaining negotiations; namely to discuss Administrators' performances and discuss negotiations strategy concerning the 2017-2018 contract with the Evansville Education Association (EEA) covering teachers and the Evansville Education Association Auxiliary (EEAA) covering support staff. Motion carried, 6-0 (roll call vote).

ADJOURN

Meeting adjourned from executive session at 8:10 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 12/11/17
Mason Braunschweig, President