

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Monday, October 23, 2017, at 6:00 pm in the District Board and Training Center.

The meeting was called to order by President Mason Braunschweig. Roll call was taken. Members present: Braunschweig, Busse, Hamilton, Hammann, Hennig, Rasmussen, and Titus.

APPROVE AGENDA

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

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

District Administrator, Mr. Roth, praised and thanked High School Associate Principal, Mr. Cashore, and Principal, Mr. Knott, for their actions with the October 19 incident, and the help of office staff, Ms. Krumwiede and Ms. McCoy.

INFORMATION & DISCUSSION

Mr. Roth presented the proposed 2018-2019 school year calendar. Mr. Braunschweig shared that a staff member wanted to share a document for changing the high school graduation commencement date and he referred her to policy, as is not a calendar issue.

BUDGET FINANCE

Business Manager, Mr. Swanson, presented the 2017-2018 final budget. Mr. Roth presented the significant budget changes. Discussion.

Mr. Roth presented the third Friday attendance/open enrollment/home-schooled/JEDI/alternative education, and 4K student reports. Discussion.

Mr. Roth gave an update on the 2018 potential referendum. The Citizens Advisory Committee toured the high school facilities at their last meeting. Discussion.

Ms. Hammann gave an update on the Evansville Education Foundation. Discussion.

Mr. Swanson and Mr. Roth gave update on the Insurance Committee work. Committee will not make recommendations on HRA or HSA until the spring, rather than implementing a change on 1-1-18.

Budget Finance agenda items for January 27, 2018, meeting discussed.

BUSINESS (Action Items)

Motion by Ms. Hammann, seconded by Mr. Hennig, moved to approve the revised budgets as presented and the 2017-2018 tax levy amount of \$8,409,637 (mill rate = \$11.50/\$1,000 in property value). Discussion. Motion carried, 7-0 (roll call vote).

Motion by Mr. Hamilton, seconded by Mr. Titus, moved to approve the hiring of Stephanie Aasen, High School Girls JV Basketball Coach for a stipend of \$2,296 and Peter Hanke, Boys Middle School 7th Grade Basketball Coach for a stipend of \$1,808. Motion carried, 7-0 (voice vote).

CONSENT (Action Items)

Motion by Mr. Hennig, seconded by Mr. Busse, moved to approve the consent agenda items: 2018-2019 school year calendar; October 9, 2017, regular meeting minutes; and the September bills and reconciliation, as presented. Motion carried, 7-0 (roll call vote).

EMPLOYEE HANDBOOK COMMITTEE SUGGESTED CHANGES

Mr. Roth presented for a first 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.

BOARD DEVELOPMENT

Mr. Braunschweig presented the 2017-2018 Continuous System Improvement (CSI)/District Goals. Discussion.

Mr. Bob Butler, WASB Associate Executive Director, presented on Key Work of a School Board. Discussion.

Board Development agenda items for January 27, 2018, meeting discussed.

FUTURE AGENDA

November 13, 2017, regular meeting agenda shared.

ADJOURN

Motion by Mr. Rasmussen, seconded by Mr. Titus, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 8:26 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved:
Eric Busse, Vice President