

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Monday, September 25, 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, and Rasmussen. Absent: Titus.

**APPROVE AGENDA**

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

**PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS**

- Introduction of Grades 3-12 New Staff and District Office Staff
- Wisconsin School Board Appreciation Week, October 1-7, 2017
- Annual School Board Meeting – October 9, 7:00 pm

**INFORMATION & DISCUSSION**

Athletic Director, Mr. Cashore, presented donation from Evansville Angels Softball of \$5,000 to go towards softball backstop fencing. Discussion.

Mr. Cashore presented donation from Evansville Sports Boosters, totaling \$18,676 for installation of irrigation systems for the baseball field in the amount of \$12,377 and the softball outfield in the amount of \$6,299.

**BUDGET FINANCE**

Business Manager, Mr. Swanson, gave an update on the 2017-2018 budget and the state budget.

District Administrator, Mr. Roth, gave an update on the 2018 potential facilities/operations referendum. Administration presented potential operating referendum needs for curriculum, technology, facilities and operations, staffing, and compensation. Discussion.

Budget Finance agenda items for October 23, 2017, meeting discussed.

**BUSINESS (Action Items)**

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve the Resolution ratifying Resolution approved September 11, 2017, authorizing temporary borrowing in the amount not to exceed \$2,500,000. Motion carried, 6-0 (roll call vote).

Motion by Mr. Busse, seconded by Mr. Hennig, moved to approve the donations from Evansville Angels Softball for replacing the softball varsity backstop in the amount of \$5,000 and from Evansville Sports Boosters for installation of irrigation systems on softball and baseball fields in the amount of \$18,676. Motion carried, 6-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Busse, moved to approve the retirement of Mr. Swanson, Business Manager, effective June 30, 2018, and thank him for his two years of service in the District. Motion carried, 6-0 (voice vote).

**CONSENT (Action Item)**

Motion by Ms. Hammann, seconded by Mr. Busse, moved to approve the consent agenda items: the September 11, 2017, regular meeting minutes, as presented. Motion carried, 6-0 (roll call vote).

Motion by Ms. Hammann, seconded by Mr. Busse, moved to table policy #811.1-Family/Guardian Involvement. Motion carried, 6-0 (voice vote).

**POLICIES**

Ms. Hammann presented for a second reading, policies: #527.1-Whistleblower; #528-Staff Conduct With Students (Staff Student Relations); #533.1-Criminal Background Checks; and #744-Personal and Donated Property in School Buildings. Discussion.

**BOARD DEVELOPMENT**

Board Development agenda items for October 23, 2017, meeting discussed.

**FUTURE AGENDA**

October 9, 2017, regular meeting agenda shared.

**EXECUTIVE SESSION**

Motion by Mr. Hennig, seconded by Mr. Hamilton, moved to convene into closed session 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 negotiations strategy concerning the 2017-2018 contract with the Evansville Education Association (EEA) covering teachers and the Evansville Education Association Auxiliary (EAAA) covering support staff; and to discuss Business Manager position. Motion carried, 6-0 (roll call vote).

**ADJOURN**

Meeting adjourned from executive session at 7:55 pm.

Submitted by John Rasmussen, Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 10/9/17  
Mason Braunschweig, President