

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Monday, August 28, 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, Hamilton, Hammann, Hennig and Rasmussen. Absent: Busse and Titus.

**APPROVE AGENDA**

Motion by Mr. Hennig, seconded by Mr. Rasmussen, moved to approve the agenda as presented. Motion carried, 5-0 (voice vote).

**PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS**

- First Day of School for Students – September 5, 2017

**INFORMATION & DISCUSSION**

Middle and High School Health/Physical Education staff presented referendum purchases. Discussion.

Director of Student Services, Ms. Katzenberger, shared the 2016-2017 physical restraint/seclusion report. Discussion.

Ms. Hammann and Director of Curriculum and Instruction, Mr. Everson, presented the 2016-2017 JEDI Virtual School report. Discussion.

District Administrator, Mr. Roth, presented the 2017-2020 JEDI Consortium Agreement. Discussion.

Mr. Roth presented the Construction Management Agreement with JP Cullen. Discussion.

**BUDGET FINANCE**

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

Mr. Swanson gave an update on the 2016-2017 Kids First Report. Discussion.

Mr. Roth gave an update on the 2018 potential facilities/operations referendum. The first Citizens Advisory Committee (CAC) will be held Wednesday, September 6, 2017. Discussion.

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

Budget Finance agenda items for September 25, 2017, meeting discussed.

**BUSINESS (Action Items)**

Motion by Mr. Hennig, seconded by Mr. Rasmussen, moved to approve the resignation of Kristen Howlett, Educational Assistant, effective August 17, 2017, and thank her for her 2½ years of service. Motion carried, 5-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Rasmussen, moved to approve the hiring of Kelli Ours, 8<sup>th</sup> Grade Girls Volleyball Coach for a stipend of \$1,476; Tina Aasen, 7<sup>th</sup> Grade Girls Volleyball Coach for a stipend of \$1,476; Tina Aasen, JV1 Volleyball Coach for a stipend of \$168.50; and Tiffany Draeving, JV1 Volleyball Coach, for a stipend of \$1,799.50. Discussion. Motion carried, 5-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Roth, moved to approve the hiring of Delicia Jimenez, Food Service Worker, Cook 1 Float, at \$12.50/hour. Motion carried, 5-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Rasmussen, moved to approve the hiring of Shelby Perason, Special Educational Assistant, at a rate of \$13.50/hour. Motion carried, 5-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Rasmussen, moved to approve the 2017-2020 JEDI Consortium Agreement as presented. Motion carried, 5-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Hennig, moved to approve the Construction Management Agreement between the District and JP Cullen, as presented. Motion carried, 5-0 (voice vote).

### **CONSENT (Action Items)**

Motion by Mr. Hennig, seconded by Mr. Rasmussen, moved to approve the consent agenda items: 2017-2018 FFA Overnight Field Trips and the August 14, 2017, regular meeting minutes, as presented. Motion carried, 5-0 (roll call vote).

### **BOARD DEVELOPMENT**

Mr. Roth, Mr. Everson, and Mr. Swanson, presented the 2016-2017 Continuous System Improvement (CSI) final updates for: Staff and Student Teaching and Learning; Communication and Community Engagement; Technology; Facilities and Operations; and Climate and Culture. Discussion.

Mr. Braunschweig led discussion on the 2017 Wisconsin Association of School Boards Fall Regional meetings and workshops. Discussion.

Board Development agenda items for September 25, 2017, meeting discussed.

### **FUTURE AGENDA**

September 11, 2017, regular meeting agenda shared.

### **ADJOURN**

Motion by Mr. Hennig, seconded by Mr. Rasmussen, moved to adjourn the meeting. Motion carried, 5-0 (voice vote). Meeting adjourned at 7:52 pm.

Submitted by John Rasmussen, Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 9/11/17  
Eric Busse, Vice President