

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
EVANSVILLE, WISCONSIN

The regular meeting of the Board of Education of the Evansville Community School District was held Monday, December 11, 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, Titus, and HS Reps Parker and Krueger.

**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**

- Wisconsin Association of School Board Convention (WASB) – January 17-19, 2018

**PUBLIC PRESENTATIONS**

None.

**INFORMATION & DISCUSSION**

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

Business Manager, Mr. Swanson, presented the 2016-2017 financial audit from Wegner CPAs. Discussion.

High School Principal, Mr. Knott, presented potential purchase of high school cafeteria tables/chairs from Fund 50 Fund Balance. Discussion.

District Administrator, Mr. Roth, presented an update on the 2018 potential referendum. The Citizens Advisory Committee has reduced the number of possible options. Discussion.

Mr. Braunschweig gave update on the school board election. Discussion.

Mr. Roth shared open enrollment class limits for the 2018 open enrollment period. Discussion.

Mr. Roth led discussion on the February 2017 enrollment projection study. Discussion.

Ms. Hammann presented for a first reading, policies: #523-Staff Health and Safety; #523.1-Staff Physical Examinations (Employee Physical Examinations); #523.11-Employee Alcohol and Drug Testing; #523.2-Staff Communicable Diseases; #523.3-Employee Assistance Program; and #523.4 (523.5)-Staff Protection. Discussion.

**PUBLIC PRESENTATIONS**

None.

**CONSENT (Action Items)**

Motion by Mr. Hamilton, seconded by Mr. Rasmussen, moved to approve the consent agenda items: purchasing high school cafeteria tables/chairs from Fund 50 Fund Balance; November 13, 2017, regular meeting minutes; October bills and reconciliation; and the 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; and 9. Employee Acknowledgement, Pg. 79, as presented. Motion carried, 7-0 (roll call vote).

Motion by Ms. Hammann, seconded by Mr. Hennig, moved to approve the new high school courses: Beginning Class Piano; AP Psychology; and AP World History. Discussion. Motion carried, 7-0 (voice vote).

Motion by Ms. Hammann, seconded by Mr. Busse, moved to approve the resignation of food service worker, Joseph Henn, effective November 17, 2017, and thank him for his nine years of service; hiring of Laura Veloff, a cook 1, food service worker, at a rate of \$12.50/hour; and hiring of cleaner Matthew Cormican, cleaner pm, at a rate of \$13.50/hour. Discussion. Motion carried, 7-0 (voice vote).

**FUTURE AGENDA**

January 15, 2018, regular meeting agenda discussed.

**EXECUTIVE SESSION**

Motion by Mr. Hennig, seconded by Mr. Titus, moved 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 (EEAA) covering support staff. Motion carried, 7-0 (roll call vote).

**ADJOURN**

Meeting adjourned from executive session at 8:02 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 1/22/18  
Mason Braunschweig, President