

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
EVANSVILLE, WISCONSIN

The regular meeting of the Board of Education of the Evansville Community School District was held Monday, February 12, 2018, 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 Rep. Parker. HS Rep. Krueger arrived at 6:09 pm.

**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**

- Open Enrollment – February 5, 2018 – April 30, 2018
- School Bus Driver Week – February 12 – 18, 2018
- FFA Week – February 22 – 26, 2018

**PUBLIC PRESENTATIONS**

None.

**INFORMATION & DISCUSSION**

HS Board Rep. Ms. Parker presented the High School Representatives report. Discussion.

Ms. Wiberg of PMA Securities Inc. presented on the potential referendum finances and tax impact. Discussion.

Mr. Foster of School Perceptions presented the community survey on a potential referendum. Discussion.

Mr. Braunschweig presented an updated co-curricular salary schedule starting with the 2018-2019 school year. Discussion. Vote to be tabled until next meeting.

District Administrator, Mr. Roth, presented a 2018-2019 school year staffing plan. Discussion.

Mr. Braunschweig shared the second Friday January attendance report. Discussion.

Director of Curriculum and Instruction, Mr. Everson, shared 2018 summer school information. Discussion.

Director of Student Services, Ms. Katzenberger, shared the need to hire an additional .63 special education assistant. Discussion.

Mr. Braunschweig shared the 2017-2018 Evansville Education Association Auxiliary (EEAA) Collective Bargaining Agreement. Discussion.

Athletic Director, Mr. Cashore, presented the Evansville Sports Booster donation of three scoreboards

for the LL/TRIS fieldhouse totaling \$11,453. Discussion.

Ms. Hammann presented for a first reading, policies: #252-Administrative Councils and Committees; #253.1-Development and Review of Administrative Rules; #253.2-Development and/or Approval of Handbooks; and #260-Temporary Administrative Arrangements. Discussion.

Ms. Hammann presented for a second reading, policies: #411.3-Prohibition of Student Bullying; #161-Board Member Information Requests; #211-Administrator Ethics; #871-Public Complaints About School Personnel; and #871 Form-Complaints Against Staff Form. Discussion.

## **PUBLIC PRESENTATIONS**

None.

## **CONSENT (Action Items)**

Items C-Co-Curricular Salary Schedule and I-November and December Bills and Reconciliation removed and tabled until next meeting.

Motion by Mr. Hamilton, seconded by Mr. Hennig, moved to approve the consent agenda items: School Perceptions community survey; hiring of an additional .63 special education assistant; staff changes: resignations of: Gregory Vossekuil, Middle School Science Olympiad Advisor, effective at the end of the 2017-2018 school year and Brittany Shotliff, Varsity Cheerleading Coach, effective at the end of the 2018 basketball season and thank them for their service to the District; hiring of: Crystal Sperry, .63 Support Staff Educational Assistant at a rate of \$12.50/hour; Tim Franklin, Maintenance/Grounds, going from part-time to full-time at a rate of \$17.82/hour; and Doug Schwenn, High School JV2 Baseball Coach for a total cost of \$1.00; the 2017-2018 Evansville Education Association Auxiliary (EAAA) Collective Bargaining Agreement; donation from Sports Booster Club, of three scoreboards for the LL/TRIS fieldhouse, totaling \$11,453; policies: #411-Equal Educational Opportunities; #411.4-Ensuring the Educational Stability of Children in Out-of Home Care (Foster Care); #527-Staff Complaint Procedures (Staff Complaints); #830-Use of School Facilities, Grounds, and Equipment; and the January 27, 2018, regular meeting minutes. Motion carried, 7-0 (roll call vote).

## **FUTURE AGENDA**

February 26, 2018, regular meeting agenda discussed.

## **EXECUTIVE SESSION**

Motion by Mr. Rasmussen, seconded by Mr. Titus, moved to go into executive 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. Motion carried, 7-0 (roll call vote).

## **ADJOURN**

Meeting adjourned from executive session at 8:15 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 2/26/18  
Mason Braunschweig, President