

EVANSVILLE COMMUNITY SCHOOL DISTRICT
EVANSVILLE, WISCONSIN

The regular meeting of the Board of Education of the Evansville Community School District was held Monday, February 26, 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, and Titus.

APPROVE AGENDA

Motion by Mr. Busse, seconded by Mr. Titus, 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

BUDGET FINANCE

Ms. Hammann shared the co-curricular salary schedule. Discussion.

District Administrator, Mr. Roth, and Business Manager, Mr. Swanson, presented the 2018-2019 staffing plan. Discussion.

Mr. Roth gave an update on the 2018 potential referendum. Surveys went out to the community.

Mr. Roth shared on the sale of Lincoln Street/4th Street property, local realtor information. Discussion. Consensus of the Board to contact realtors, to negotiate their commission and get the best cost for us for the least amount of money.

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

Budget Finance agenda items for April 23, 2018, meeting discussed.

CONSENT (Action Items)

Items pulled from the agenda: A-approval of co-curricular salary schedule; B-approval of 2018-2019 staffing plan; and F-approval of November, December and January bills and reconciliation.

Motion by Mr. Hamilton, seconded by Mr. Busse, moved to approve the consent agenda items: staff changes, hiring of an educational assistant, Kathy Wille, at \$13.50/hour; policies: #161-Board Member Information Requests; #211-Administrator Ethics; #411.3-Prohibition of Student Bullying; #871-Public Complaints About School Personnel; #871 Form-Complaints Against Staff Form; and February 12, 2018, regular meeting minutes. Motion carried, 7-0 (roll call vote).

Motion by Mr. Hennig, seconded by Mr. Rasmussen, moved to approve the co-curricular salary schedule. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Busse, moved to approve the 2018-2019 staffing plan, to include the addition of .50 student services and .25 social studies positions. Discussion. Motion carried, 7-0 (voice vote).

Motion by Ms. Hammann, seconded by Mr. Hennig, moved to approve the November, December and January bills and reconciliation. Discussion. Motion carried, 7-0 (voice vote).

REVIEW POLICIES

Ms. Hammann presented for a first reading, policy #250-Administrative Operations.

Ms. Hammann presented for a second 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.

BOARD DEVELOPMENT

Mr. Roth led discussion on the Continuous System Improvement (CSI) sub-committees updates of: Climate and Culture/Health and Wellness; Communications and Community Engagement; Facilities and Operations; Staff and Student Teaching and Learning; and Technology. Discussion.

Board Development agenda items for April 23, 2018, meeting discussed.

FUTURE AGENDA

March 12, 2018, regular meeting agenda discussed.

EXECUTIVE SESSION

Motion by Mr. Hennig, seconded by Mr. Busse, moved to go into executive session, under Wisconsin State Statute 19.85(1)(c)(e) and (g) 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; and to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; 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 8:06 pm.

Submitted by John Rasmussen, Clerk

Approved: _____ Dated: _____ Approved: 3/12/18
Mason Braunschweig, President