

EVANSVILLE COMMUNITY SCHOOL DISTRICT
EVANSVILLE, WISCONSIN

The regular meeting/financial retreat of the Board of Education of the Evansville Community School District was held Saturday, January 27, 2018, at 8:00 am 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. Members absent: Titus.

APPROVE AGENDA

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

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- Open Enrollment – February 5, 2018 – April 30, 2018

BUDGET FINANCE

Business Manager, Mr. Swanson, presented on School Finance 101. Discussion.

Mr. Swanson presented the Forecast5 Budget Model. Discussion.

Mr. Swanson reviewed the 2018-2019 budget development process. Discussion.

Mr. Swanson presented from staff, building budget ideas on revenue/reductions/spending. Discussion.

Mr. Swanson shared current/new expenses for 2018-2019. Discussion.

Mr. Swanson shared current/new revenue affecting the 2018-2019 budget. Discussion.

District Administrator, Mr. Roth, shared update on the 2018 potential referendum. The Citizens Advisory Committee (CAC) reviewed a draft survey that the Board will see at their February 12 meeting. Discussion.

Mr. Roth shared the idea of possibly selling property at the Corner of Lincoln Street and 4th Street. Discussion. Board granted to look further into this.

Mr. Roth shared the current co-curricular salary schedule. Discussion.

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

Mr. Swanson gave an update on the Insurance Committee work.

Budget Finance agenda items for February 26, 2018, meeting discussed.

CONSENT (Action Items)

Motion by Mr. Hamilton, seconded by Mr. Hennig, moved to approve the consent agenda items: policies, #523-Staff Health and Safety; #523.1-Staff Physical Examinations; #523.11-Employee Alcohol and Drug Testing; #523.2-Staff Communicable Diseases; #523.3-Employee Assistance Program; #523.4-Staff Protection; January 22, 2018, regular meeting minutes; staff changes-resignation of Tristram Bisgrove, JV Girls Soccer Coach, effective immediately and Tracie Wuthrich, Physical Therapist Assistant, effective January 30, 2018, and thank them for their service to the District. Motion carried, 6-0 (roll call vote).

REVIEW POLICIES

Ms. Hammann presented for a first 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.

Ms. Hammann presented for a second reading, 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); and #830-Use of School Facilities, Grounds, and Equipment. Discussion. Board consensus that suggested changes will remain throughout first and second readings.

BOARD DEVELOPMENT

Mr. Roth shared that the Continuous System Improvement (CSI) sub-committee’s continue to meet.

Mr. Busse and Mr. Roth gave an overview of the Wisconsin Association of School Board Convention.

Board Development agenda items for February 26, 2018, discussed.

FUTURE AGENDA

February 12, 2018, regular meeting agenda discussed.

EXECUTIVE SESSION

Motion by Mr. Hennig, seconded by Mr. Busse, 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. Motion carried, 6-0 (roll call vote).

ADJOURN

Meeting adjourned from executive session at 10:32 am.

Submitted by John Rasmussen, Clerk

Approved: _____ Dated: _____ Approved: 2/12/18
Mason Braunschweig, President