



EVANSVILLE COMMUNITY SCHOOL DISTRICT

Updated Board of Education Special Meeting Agenda/Briefs  
Tuesday, July 25, 2017  
6:00 p.m.  
District Board and Training Center  
340 Fair Street (Door 36)

- I. **Roll Call:** Mason Braunschweig    Keith Hennig  
                  Eric Busse                     John Rasmussen  
                  Melissa Hammann            Tom Titus
- II. **Interviews for the School Board Member Interim Position** – *The two candidates have been asked to appear at 6:00 pm.*
- III. **Information & Discussion:**  
A. High School Parking Fees – *High School Principal, Mr. Knott, has enclosed a proposal to eliminate high school parking fees.*
- IV. **Business (Action Item):**  
A. Appointment of a School Board Member to Complete the Vacant Term Formerly Held by Jane Oberdorf.  
  
**Suggested Motion:** I move to appoint \_\_\_\_\_ as the School Board Member to complete the vacant term formerly held by Jane Oberdorf.  
  
B. Approval To Eliminate High School Parking Fees.  
  
**Suggested Motion:** I move to eliminate the high school parking fees, effective immediately.
- V. **Executive Session** – Contemplate convening into closed session under Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; namely to discuss District Administrator evaluation, administrator performance, teacher performance, and support staff performance.

**Suggested Motion:** I move to go into executive session to contemplate convening into closed session under Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises

responsibility; namely to discuss District Administrator evaluation, administrator performance, teacher performance, and support staff performance.

Roll Call Vote -

- VI. Reconvene Into Open Session, To Take Action on Any Closed Session Items, As Necessary.

Suggested Motion: \_\_\_\_\_  
\_\_\_\_\_

- VII. Adjourn.

Suggested Motion: I move to adjourn the meeting.

## One Vacated School Board Member Seat (July 2017)

July 2017	Evansville Board of Education to appoint a replacement to fill this seat until the next election (April 2018).
December 2017	Two seats will be open for the 2018 election if the appointee wants to continue to serve on the Board, he/she must take out papers in December for the April 2018 ballot. One additional seat will be up for election in April 2018, making a total of three seats on the ballot.
April 2018 Election	The one 1-year term seat will be filled by the candidates placing first, second, and third in the election. The top two elected will serve on the Board for three years with their term ending in April 2021.  The third seat will be filled by the candidate placing third in the election. This seat will be for one year and term ending April 2019.
December 2018	Two seats open for the 2019 election. The Board member filling the one-year term will need to take out papers if interested in running to retain a seat.
April 2019 Election	Top two candidates are elected for a three year term.  All seats return for a three year rotation.

## Mosher, Kelly

---

**From:** Knott, Jason  
**Sent:** Sunday, July 23, 2017 9:43 AM  
**To:** Mosher, Kelly; Roth, Jerry; Cashore, Brian  
**Subject:** Memo for Parking Fee Removal

To: Evansville Board of Education

From: Jason Knott, High School Principal

Re: High School Parking Fees

Date: July 21st, 2017

I am proposing the removal of parking fees for Evansville High School Students. After gathering information from Brian Cashore, Barb Krumweide, Steve Shulta, and the Evansville Police Department, my conclusion is that it is unnecessary and unenforceable for us to continue charging the \$80 fee for students to park in the high school lots. I have been assured that there is sufficient space in the front lot to allow all students to park, while then being able to better monitor parking in the remaining lots, which would be restricted to staff and visitor parking. This will also eliminate the last remaining fee that we charge students, bringing it into alignment with our no student fee policy implemented last year.

Following approval, Brian Cashore, Steve Shulta, and I will work together on formulating a plan for parking allocations in the non-students parking lots.

I am requesting approval on this prior to the August 8<sup>th</sup> and 16<sup>th</sup> registration days so that this information can be communicated to students, parents, and guardians.

Thank you.

Jason Knott