

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Monday, October 9, 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 Board 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**

- National School Lunch Program - October 9 - 13

**PUBLIC PRESENTATIONS**

None.

**INFORMATION & DISCUSSION**

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

District Administrator, Mr. Roth, presented an update on the 2018 potential referendum. The Citizens Advisory Committee toured the J.C. McKenna Middle School last week and will tour the High School next week.

Mr. Roth presented an updated potential referendum facilities and operations needs document. Discussion.

Mr. Braunschweig led discussion on the upcoming dates for Board meetings. Discussion. The upcoming Board meeting dates will be: November 13; December 11; January 15 and 27; March 12, with a potential 2<sup>nd</sup> meeting if necessary; and April 9 and 23.

**PUBLIC PRESENTATIONS**

None.

**BUSINESS (Action Items)**

Motion by Mr. Hamilton, seconded by Mr. Busse, moved to accept the resignations of April Schmitt, Food Service Worker-Cook 1, effective October 6, 2017; Penny Messling, National Honor Society Advisor, effective at the start of the 2017-18 school year; and Garth Coats, 8th grade Basketball Coach, effective September 14, 2017, and thank them all for their service in the District. Motion carried, 7-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Rasmussen, moved to approve the hiring of Amy Hionis, Special Education Assistant, at \$12.50/hour; Maria Ganoung, Lunchroom Supervisor, at

\$12.50/hour; and Lori Schultz, Food Service Worker, Cook 1, at \$12.50/hour. Motion carried, 7-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Hammann, moved to approve the hiring of National Honor Society Co-Advisor, Doug Zblewski, for a stipend of \$500; Science Olympiad Co-Advisors, Penny Messling and Elizabeth Stalder, for stipends of \$1,640 each; and Katelyn Demrow, Middle School Forensics Coach, for a stipend of \$984. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Hennig, moved to approve the administrations operations referendum recommendations. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Hammann, moved to approve policy #811.1-Family/Guardian Involvement, as presented. Discussion. Motion carried, 7-0 (voice vote).

**CONSENT (Action Items)**

Motion by Mr. Hennig, seconded by Mr. Busse, moved to approve the consent agenda items: September 25, 2017, regular meeting minutes; and policies-#527.1-Whistleblower, #528-Staff Conduct With Students, #533.1-Criminal Background Checks and #744-Personal and Donated Property in School Buildings, as presented. Motion carried, 7-0 (roll call vote).

**FUTURE AGENDA**

October 23, 2017, regular meeting agenda shared.

**EXECUTIVE SESSION**

Motion by Mr. Hennig, seconded by Mr. Titus, moved to contemplate convening into closed 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 and the Evansville Education Association Auxiliary (EEAA) covering support staff; and to discuss Business Manager position. Motion carried, 7-0 (roll call vote).

**ADJOURN**

Meeting adjourned from executive session at 6:54 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 10/23/17  
Mason Braunschweig, President