

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Monday, September 11, 2017, at 6:00 pm in the District Board and Training Center.

The meeting was called to order by Vice President Eric Busse. Roll call was taken. Members present: Busse, Hamilton, Hammann, Hennig, Rasmussen, Titus, HS Board Reps Parker and Krueger. Absent: Braunschweig.

APPROVE AGENDA

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

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- Annual School Board Meeting – October 23, 7:00 pm.
- Welcome High School Student Board Representatives – Ava Parker and Maddy Krueger
- Introduction of K-2 New Staff

PUBLIC PRESENTATIONS

None.

INFORMATION & DISCUSSION

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

District Administrator, Mr. Roth, presented an update on the 2018 potential facilities/operations referendum. The first meeting of the Citizens Advisory Committee was on September 6; information will be on Facebook, the website, and provided to the Evansville Review. Discussion.

Levi Leonard Elementary School Principal, Mr. Schwartz, shared the need for additional LMC clerk hours. Discussion.

Ms. Hammann presented for a first reading, policies: #527.1-Whistleblower; #528-Staff Conduct With Students (Staff Student Relations); #533.1-Criminal Background Checks; and #744-Personal and Donated Property in School Buildings. Discussion.

Ms. Hammann presented for a second reading, policy #811.1-Family/Guardian Involvement (Parental Involvement).

Business Manager, Mr. Swanson, asked to move the annual meeting date of October 23 to October 9, at 7:00 pm, due to borrowing money guidelines. Discussion.

PUBLIC PRESENTATIONS

None.

BUSINESS (Action Items)

Motion by Mr. Hennig, seconded by Mr. Titus, moved to approve the hiring of High School Assistant Track Coach, Garth Coats, for a stipend of \$1,968; High School Boys JV1 Basketball Coach, Todd Sperry, for a stipend of \$2,812; and Curt Ritchie, High School JV2 Basketball Coach, for a stipend of \$2,410. Motion carried, 6-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Rasmussen, moved to approve increasing the LMC clerk hours of Jenean Hamilton from 25 to 29 hours/week during quarters one and three for the 2017-2018 school year, as presented. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Titus, moved to approve the Resolution authorizing temporary borrowing in an amount not to exceed \$2,500,000; issuance of tax and revenue anticipation promissory notes; and participation in the PMA levy and aid anticipation notes program. Motion carried, 6-0 (roll call vote).

CONSENT (Action Items)

Motion by Ms. Hammann, seconded by Mr. Hennig, moved to approve the consent agenda items: August 28, 2017, minutes and the Annual Meeting date to October 9, 2017, at 7:00 pm, as presented. Motion carried, 6-0 (roll call vote).

Motion by Ms. Hammann, seconded by Mr. Hennig, moved to approve the August bills, as presented. Discussion. Motion carried, 6-0 (voice vote).

FUTURE AGENDA

September 25, 2017, regular meeting agenda shared.

ADJOURN

Motion by Mr. Hennig, seconded by Mr. Titus, moved to adjourn the meeting. Motion carried, 6-0 (voice vote). Meeting adjourned at 6:36 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 9/25/17
Mason Braunschweig, President