

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
Evansville, Wisconsin

MINUTES OF REGULAR MEETING

The regular meeting of the Board of Education of the Evansville Community School District was held on Wednesday, June 24, 2015, at 6:00 pm in the District Board and Training Room.

The meeting was called to order by Vice President Eric Busse. Roll call was taken. Members present: Busse, Rasmussen, Spanton Nelson, Hammann, Koenecke, and Braunschweig. Absent: Swanson.

**APPROVE AGENDA**

Motion by Ms. Koenecke, seconded by Ms. Spanton Nelson, moved to approve the agenda, as presented, after removing item VIII, Board Development. Motion carried, 6-0 (voice vote).

**INFORMATION & DISCUSSION**

High School Principal, Mr. Everson, presented the Youth Options Report. Discussion.

Mr. Everson presented on the High School Laude System. Discussion. Consensus to have students complete AP Classes to get points.

Ms. Hammann led discussion of the May 2016, School Board meetings. Discussion. Consensus to start the May 11 and 25 meetings at 5:30 pm and keep them short.

District Administrator, Mr. Roth, led discussion on hiring an Interim Director of Instruction. Discussion. Consensus to hire a one year interim contract for the Director of Instruction at a cost of \$85,000-\$90,000.

**BUDGET FINANCE**

Business Manager, Ms. Treuden, gave a verbal update on the 2014-2015 budget.

Ms. Treuden presented the 2015-2016 updated budget. Discussion.

Mr. Braunschweig presented the school buildings donations and fund raising activities for the 2014-2015 school year. Discussion.

Mr. Braunschweig led discussion on the Continuous System Improvement (CSI) Plan update.

Levi Leonard Elementary School Principal, Ms. Dobbs, presented an update on 4K. Discussion. The District will receive a grant of \$1,100 per student.

Mr. Busse shared an update on the Employee Compensation Committee's work. Discussion on a deadline for completion of Teacher/Support Staff Compensation models took place.

No update on the Evansville Education Foundation.

Budget Finance agenda items for August 26, 2015, meeting discussed.

**BUSINESS (Action Items)**

Motion by Mr. Braunschweig, seconded by Mr. Rasmussen, moved to approve the preliminary 2015-2016 budget as presented. Motion carried, 6-0 (roll call vote).

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved to approve the teacher’s resignations of Jenny Wiedel, Elementary Special Education Teacher, effective June 30, 2015, and Ali Thoftne, MS/HS ELL Teacher, effective June 18, 2015. Motion carried, 6-0 (voice vote).

No action taken on deadline for completion of Teacher/Support Staff Compensation Models.

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved to implement a \$38,000 base teacher salary for the 2015-2016 school year, effective with existing staff and all new hires. Discussion. Motion carried, 6-0 (voice vote).

**CONSENT (Action Items)**

Ms. Hammann asked to remove under B. Approval of Policies, #6, #840-Public Gifts to the Schools (#841-Bequests and Gifts) and C, Approval of Middle and High School Student Handbooks.

Motion by Mr. Braunschweig, seconded by Ms. Koenecke, moved to approve the consent agenda items: June 10 Regular Meeting Minutes; policies: #152-Employee Handbook; #529.1-Family & Medical Leave; #671.2-Reimbursement of Expenses; #671.2 Form-Reimbursement of Expenses; and #683-Asset Management as presented. Motion carried, 6-0 (voice vote).

Motion by Ms. Hammann, seconded by Mr. Braunschweig, moved to table policy #840-Public Gifts to the Schools (#841-Bequests and Gifts). Discussion. Motion carried, 6-0 (voice vote).

Motion by Ms. Hammann, seconded by Mr. Braunschweig, moved to approve the Middle and High School Student Handbooks. Discussion. Motion carried, 5-1 (Hammann) (voice vote).

**POLICIES**

Ms. Hammann presented for a first reading, policies #435-Early Dismissal; #441.1-Student Government; and #480-Student Support Services. Discussion. Policies to be brought back for a second reading.

**FUTURE AGENDA**

July 15, 2015, Regular meeting agenda discussed.

**ADJOURN**

Motion by Ms. Hammann, seconded by Ms. Spanton Nelson, moved to adjourn the meeting. Motion carried, 6-0 (voice vote). Meeting adjourned at 7:46 pm.

Submitted by John Rasmussen, Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 7/15/15  
Eric Busse, Vice President