

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 Monday, April 9, 2012, at 6:30 pm in the District Board and Training Center room.

The meeting was called to order by President Kathi Swanson. Roll call was taken. Members present: Hatfield, Swanson, Busse, Rasmussen, Rossmiller, and Hurley. Absent: Skinner and High School Rep. Kan.

**APPROVE AGENDA**

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

**EXECUTIVE SESSION**

Motion by Mr. Busse, seconded by Ms. Hurley, moved to move into executive session, under Wisconsin Statute 19.85(1)(c) to discuss lay-offs. Motion carried, 6-0 (roll call vote).

Reconvened from executive session at 8:33 pm.

Motion by Mr. Hatfield, seconded by Ms. Rossmiller, moved to move item IX, Business, to act on now. Motion carried, 6-0 (voice vote).

**BUSINESS (Action Items)**

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved we approve, with regret, the lay-offs as presented. Discussion. Motion carried, 5-1 (Hatfield)(voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Hatfield, moved we approve the resignation of middle school music teacher, Brenda Berg, and thank her for her many years of service to the District and the exceptional amount of service she has given to each student. Motion carried, 6-0 (voice vote).

Motion by Ms. Hurley, seconded by Mr. Busse, moved we approve the job share request of Nancy Greve-Shannon as presented. Motion carried, 6-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Rossmiller, moved we approve Wegner, CPAs, as the District's auditing firm for the next three years. Discussion. Motion carried, 6-0 (voice vote).

**PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS**

- Energy Fair – April 20
- Week of the Young Child – April 23
- Open Enrollment Application Period – February 6 – April 30
- Teacher and Staff Appreciation Week – May 7-11
- Employee Recognition – May 9
- Back to School Days - August 15 and 16, 2012

- Congratulations 8<sup>th</sup> grade math 24 team at the Regional tournament in Mt. Horeb on March 12. Alex Viet placed 1<sup>st</sup>, Alex Diebold placed 2<sup>nd</sup>, and Jacob Kennedy placed 6<sup>th</sup>. The team earned three of the six trophies.
- Congratulations to Butch Beedle and Mike Czerwonka who were both recognized as People Who Matter by the Janesville Gazette.
- Birthday announcements: Heidi Carvin, Nancy Hurley, Eric Busse, and Tina Rossmiller.
- Mr. Rasmussen presented an autographed book, Down Johns Road, to the High School for their library from Evansville graduate, John Olsen.
- Sharon Skinner has been in the hospital and is home recovering.

Mr. Hatfield left the meeting at 8:47 pm.

### **DISTRICT ADMINISTRATOR REPORT**

Ms. Carvin's submitted report was on budget, transition planning, and district news.

### **HIGH SCHOOL BOARD REPRESENTATIVE REPORT**

No report submitted. High School Principal, Mr. Everson, shared student council happenings.

### **INFORMATION & DISCUSSION**

Business Manager, Ms. Treuden, presented updates to the 2012-2013 budget on health/dental insurance and teacher step/lane movement. Discussion.

Director of Student Services, Ms. Ashby, presented on advancing our students and District into the future, including the special education least restrictive environment. Discussion.

Ms. Swanson shared the unofficial school board election results and thanked all for running. Discussion.

Mr. Everson presented the high school low enrollment/class size courses. Discussion. Ms. Carvin discussed class size recommendations. Discussion.

Mr. Everson presented the proposed 2012-13 high school handbook. Discussion. Mr. Flaherty presented the proposed 2012-13 middle school handbook. Discussion.

Ms. Treuden presented the District Office staffing plan. Discussion.

Selection of an audit firm not discussed as was approved earlier.

Ms. Swanson asked for discussion of upcoming board meetings. Discussion.

Ms. Swanson presented for a first reading, policies: #322-Student School Day, #411.4-Student Bullying, and #722.1-Staff Accident Reports. Discussion.

### **CONSENT (Action Items)**

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to approve the consent agenda items: policies #453.1-Emergency Nursing Services, #841-Bequests and Gifts, March 12 regular and March 14 special meeting minutes and the February reconciliation report and bills as presented. Motion carried, 5-0 (roll call vote).

**FUTURE AGENDA**

April 23, 2012, regular meeting agenda discussed.

**ADJOURN**

Motion by Ms. Rossmiller, seconded by Mr. Rasmussen, moved to adjourn the meeting. Motion carried, 5-0 (voice vote).

Meeting adjourned at 10:51 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 5-14-12  
Kathi Swanson, President