

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 23, 2012, at 6:30 pm in the District Board and Training Center room.

The meeting was called to order by District Administrator, Heidi Carvin. Roll call was taken. Members present: Hatfield, Swanson, Busse, Rasmussen, Rossmiller, and Hurley. Absent: Skinner.

APPROVAL OF AGENDA

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

ANNUAL BOARD REORGANIZATION

Ms. Carvin opened nominations for president.

Motion by Mr. Hatfield, seconded by Ms. Rossmiller, moved to elect Kathi Swanson as President. No further nominations. Motion carried, 6-0 (voice vote).

President Swanson opened nominations for vice president.

Motion by Mr. Hatfield, seconded by Ms. Rossmiller, moved to elect Nancy Hurley as Vice President. No further nominations. Motion carried, 6-0 (voice vote).

Ms. Swanson opened nominations for clerk.

Motion by Ms. Hurley, seconded by Ms. Rossmiller, moved to elect John Rasmussen as Clerk. No further nominations. Motion carried, 6-0 (voice vote).

Ms. Swanson opened nominations for treasurer.

Motion by Mr. Hatfield, seconded by Ms. Hurley, moved to elect Tina Rossmiller as Treasurer. No further nominations. Motion carried, 6-0 (voice vote).

Ms. Swanson opened nominations for deputy clerk.

Motion by Mr. Rasmussen, seconded by Mr. Hatfield, moved to elect Kelly Mosher as Deputy Clerk. No further nominations. Motion carried, 6-0 (voice vote).

BUSINESS (Action Items)

Motion by Mr. Hatfield, seconded by Mr. Rasmussen, moved to select Tina Rossmiller as the Delegate Representative to CESA 2. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Hurley, moved to approve the retirement of Pam Haese and thank her for her years of service to our students. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Hurley, moved to approve the resignations of Tammy Grady and Kyle Schulz with thanks for their service to our students this year. Motion carried, 6-0 (voice vote).

Motion by Ms. Hurley, seconded by Ms. Rossmiller, moved to approve the request for a voluntary 1/3 contract reduction for Ellie Haberl for the 2012-2013 school year. Discussion. Motion carried, 6-0 (voice vote).

Motion by Ms. Hurley, seconded by Ms. Rossmiller, moved we approve Marissa Hansen's request for a 50% child-rearing leave for the 2012-2013 school year. Discussion. Motion carried, 5-1 (Hatfield) (voice vote).

BUDGET FINANCE

Ms. Hurley updated all on the Evansville Education Foundation.

Ms. Carvin shared non represented and support staff benefits information. Discussion.

Budget Finance agenda items discussed for May 21 meeting.

POLICY

Ms. Hurley presented for a first reading, policies: #251-Organization for Administrative Purposes and #251 Exhibit-Organization Chart. Discussion.

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

Policy agenda items discussed for May 21 meeting

FUTURE AGENDAS

May 14 and May 21 regular board meeting agenda discussed.

ADJOURN

Motion by Mr. Hatfield, seconded by Ms. Hurley, moved to adjourn the meeting. Motion carried, 6-0 (voice vote). Meeting adjourned at 7:41 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____
Kathi Swanson, President

Dated: _____ Approved: 5-21-12