

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, February 27, 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, Skinner, and Hurley.

APPROVAL OF AGENDA

Motion by Mr. Hatfield, seconded by Ms. Skinner, moved to approve the agenda as presented. Motion carried, 7-0 (voice vote).

APPROVAL OF MINUTES

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve the January 23 minutes as presented. Motion carried, 7-0 (voice vote).

APPROVE SWITCHING BOARD MEETING DATE

Motion by Mr. Busse, seconded by Ms. Skinner, moved to move the regular second monthly meeting from March 26 to March 19. Discussion.

Amended motion by Mr. Busse, seconded by Mr. Rasmussen, moved to not meet on March 19. Motion carried, 7-0 (voice vote). No second March meeting.

BUDGET FINANCE

Mr. Busse asked for a moment of silence for the school shooting in Cleveland.

Business Manager, Ms. Treuden, presented 2011-2012 budget activity through January 31. Discussion.

Ms. Treuden shared a revised 2012-2013 budget calendar. Discussion.

Ms. Hurley shared an update on the Evansville Education Foundation.

Ms. Treuden shared a request for proposal (RFP) process for Financial Audit Services. Discussion.

Budget Finance agenda items discussed for April 23 meeting.

POLICY

Ms. Hurley presented for a first reading, policies: #841-Bequests and Gifts and #453.1-Emergency Nursing Services. A copy of the updated Emergency Nursing Manual was for informational purposes. Discussion.

Ms. Hurley presented for a second reading, policies: #225.1-Colleague Assessment Questionnaire, District Administrator's Position and #341.6-Kindergarten Instruction. Discussion.

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to approve policies: #225-Evaluation of the District Administrator, #231-Recruitment and Appointment of District Administrator, #232-District Administrator (Job Description), and #233-Resignation and Release of District Administrator. Motion carried, 7-0 (voice vote).

Policy agenda items discussed for April 23 meeting

BOARD DEVELOPMENT

Ms. Swanson shared that the Board Presidents' next meeting will be held in March.

Ms. Carvin gave Employee Handbook update. Discussion.

Ms. Swanson gave update on the District Administrator search process.

Ms. Swanson led discussion on location of future board meetings. Discussion.

Board Development agenda items discussed for April 23 meeting.

FUTURE AGENDA

March 12 regular board meeting agenda discussed.

ADJOURN

Motion by Mr. Hatfield, seconded by Ms. Skinner, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 7:50 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____
Kathi Swanson, President

Dated: _____ Approved: 3-12-12