

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

MINUTES OF MEETING

The regular meeting of the Board of Education of the Evansville Community School District was held Monday, January 23, 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, Rossmiller, Swanson, Skinner, Busse, Hurley, and Rasmussen.

APPROVAL OF AGENDA

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

BUDGET FINANCE

Motion by Ms. Hurley, seconded by Ms. Skinner, moved to approve the girls swimming co-op with Edgerton for the 2012-2013 and 2013-2014 school years. Discussion.

Amended motion by Ms. Hurley, seconded by Ms. Skinner, moved we approve the girls swimming co-op with Edgerton for the 2012-2013 and 2013-2014 school years, under the arrangement that all funds are provided to the Evansville School District by outside resources and handled according to District policies. Motion carried, 7-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Rossmiller, moved we approve the resignation of Marilyn Brink, effective February 3, 2012. Discussion. Motion carried, 6-1 (Hatfield)(voice vote).

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

Ms. Treuden shared the 2012-2013 budget process is on schedule according to the budget calendar. Discussion.

Ms. Hurley indicated the Evansville Education Foundation's last meeting had been cancelled and will meet on Wednesday, January 25.

Director of Human Resources, Ms. Kalson, presented the new employee handbook table of contents. Discussion. A meeting schedule will be produced.

Ms. Treuden shared the district office staffing process steps.

Budget Finance agenda items discussed for February 27 meeting.

POLICY

Mr. Hatfield presented for a first reading, policies: #225-Evaluation of the District Administrator; #225.1-Colleague Assessment Questionnaire, District Administrator's Position; #231-Recruitment and Appointment of District Administrator; #232-District Administrator Job Description; and #233-Resignation and Release of District Administrator. Discussion. These policies will be shared at the February 13 board meeting for a second reading.

Policy agenda items discussed for February 27 meeting.

BOARD DEVELOPMENT

Ms. Hurley shared her report on the 2012 Wisconsin Association of School Boards convention. Ms. Rossmiller, Ms. Treuden, and Ms. Carvin shared their experience at the convention.

Theodore Robinson Intermediate School Principal, Ms. Wick, shared the progress of the Strategic Planning priorities. Discussion.

Ms. Swanson shared the upcoming dates of the district administrator search process.

Ms. Swanson asked for discussion on the Board evaluation process. Discussion. Will remove this agenda item until further notice.

Board Development agenda items discussed for February 27 meeting.

FUTURE AGENDA

February 13 regular board meeting agenda discussed.

EXECUTIVE SESSION

Motion by Ms. Rossmiller, seconded by Ms. Skinner, moved to move into executive session, under Wisconsin Statute 19.85(1)(e) to discuss Evansville Education Association (EEA) negotiations. Motion carried, 7-0 (voice vote).

Meeting adjourned from executive session at 10:01 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 2-27-12
Kathi Swanson, President