

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

MINUTES OF MEETING

A special meeting of the Board of Education of the Evansville Community School District was held Thursday, July 14, 2011, at 6:00 pm in the District Office Conference Room.

The meeting was called to order by President Kathi Swanson. Roll call was taken. Members present: Hatfield, Swanson, Rasmussen, Rossmiller, Skinner, and Hurley. Busse arrived at 6:04 pm.

REVIEW INTERVIEW PROCESS

District Administrator, Ms. Carvin, reviewed the interview process of hiring for the Theodore Robinson Intermediate School Principal. First candidate withdrew prior to the meeting.

REVIEW MATRIX FOR BUSINESS MANAGER POSITION

Ms. Carvin and Director of Human Resources, Ms. Kalson, walked through a matrix. Discussion.

BUSINESS (ACTION ITEMS)

Motion by Mr. Hatfield, seconded by Mr. Busse, moved to approve the bills as presented. Discussion. Motion carried, 7-0 (roll call vote).

Motion by Mr. Hatfield, seconded by Mr. Rasmussen, moved to approve the June 13 regular meeting minutes as presented. Motion carried, 7-0 (voice vote).

REVIEW MATRIX FOR BUSINESS MANAGER POSITION

Ms. Kalson shared the Board ratings of the business manager applicants. Discussion.

INTERVIEW THEODORE ROBINSON INTERMEDIATE SCHOOL PRINCIPAL CANDIDATE

The Board and staff members interviewed candidate Joan Wick and scored the interview.

EXECUTIVE SESSION

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to move into Executive Session – Under Wisconsin Statute 19.85(1)(c)(e)(g) to discuss Theodore Robinson Intermediate candidates and deliberate and consideration of an Evansville Education Association (EEA) grievance. Motion carried 7-0 (roll call vote).

Reconvened in open session at 8:38 pm.

BUSINESS (ACTION ITEM)

Motion by Mr. Rasmussen, seconded by Ms. Skinner, moved to approve the Theodore Robinson Intermediate Principal contract for Joan Wick at a salary not to exceed \$85,000, and pending release of her current contract. Motion carried, 7-0 (voice vote).

ADJOURN

Motion by Mr. Hatfield, seconded by Ms. Skinner, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 8:39 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____
Kathi Swanson, President

Dated: _____

Approved: 8/15/11