

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, June 11, 2012, at 5:30 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.

APPROVE AGENDA

Motion by Ms. Swanson, seconded by Ms. Rossmiller, moved to approve the agenda as presented with the addition of a five minute break after item, VIII, Set July 9, 2012, Regular Meeting Agenda. Motion carried, 7-0 (voice vote).

PUBLIC ANNOUNCEMENTS

- Recognition of District Administrator – Heidi Carvin
- Recognition of High School Board Rep – Hertina Kan
- Introduction of New High School Board Reps.– Marissa Haegele and Hunter Johnson –.
- Rock County Farm Bureau’s Focus on Ag Event, June 27, at Larson Acres
- Back to School Days - August 15 and 16, 2012
- Thank you to Mr. Everson, Ms. Krumwiede, Cindy and Doug Zblewski and all others involved with the high school graduation ceremony

DISTRICT ADMINISTRATOR REPORT

Ms. Carvin’s submitted report was on early release survey, retirements, district announcements and reflections. Discussion.

INFORMATION & DISCUSSION

High School Choral and Band Directors, Mr. and Mrs. Zblewski, presented a proposed 2013 New York City music trip. Discussion.

Mr. Everson shared 2011-2012 Youth Options summary, per policy. Discussion.

Ms. Carvin shared the results of a parent survey for potential 2012-2013 late starts with early release for K-8. Discussion.

BUSINESS (Action Items)

Motion by Mr. Hatfield, seconded by Ms. Skinner, moved to approve with thanks, the generous donation of Union Bank and Trust to the EHS music department. Motion carried, 7-0 (voice vote).

Motion by Mr. Hatfield, seconded by Mr. Rasmussen, moved to approve the 2012-2014 Ringhand Transportation contract with a 2% increase in regular routes and other increases as noted. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Hurley, moved we approve an additional section of Kindergarten for 2012-2013 school year. Discussion. Motion carried, 6-1 (Hatfield)(voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve the co-curricular contracts for 2012-2013 school year as presented. Discussion. Motion carried, 4-3 (Swanson, Hurley, Hatfield)(voice vote).

Motion by Mr. Busse, seconded by Ms. Swanson, moved to approve the contract of Daniel Doverspike as high school English teacher for \$33,676. Discussion. Motion carried, 7-0 (voice vote).

No high school science teacher contract for approval.

Motion by Mr. Rasmussen, seconded by Ms. Rossmiller, moved to accept the voluntary reduction in teacher contract for high school Art teacher, Jeannie Abel-Wendt, to 2/3 time for the 2012-2013 school year. Discussion. Motion carried, 7-0 (voice vote).

Motion by Ms. Hurley, seconded by Ms. Rossmiller, moved to rescind the lay-off of Mackenzie Wade for the 2012-2013 school year. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved to rescind the lay-off of Dana Hurda. Discussion. Motion carried, 7-0 (voice vote).

Request by Mr. Hatfield to hear rationale for rescinding lay-off of Lynda Oleinik and positions. Discussion.

Motion by Mr. Hatfield, seconded by Mr. Busse, moved to rescind Lynda Oleinik's lay-off and restore the Gifted and Talented position to full time. Discussion. Motion carried, 7-0 (voice vote).

Motion by Ms. Swanson, seconded by Mr. Rasmussen, moved to postpone certified administrators salaries for 2012-2013 school year to a future meeting. Discussion. Motion carried, 7-0 (voice vote).

Motion by Ms. Hurley, seconded by Ms. Skinner, moved to approve a 1% salary increase for non-represented staff for the 2012-2013 school year. Discussion. Motion carried, 7-0 (voice vote).

Business Manager, Ms. Treuden, shared information on the preliminary 2012-2013 budget.

Motion by Mr. Hatfield, seconded by Ms. Rossmiller, moved to approve the preliminary 2012-2013 budget as presented. Discussion. Mr. Hatfield withdrew his motion; however the second did not. Motion failed, 3-4 (Hatfield, Skinner, Hurley, Swanson)(roll call vote).

Motion by Ms. Hurley, seconded by Mr. Hatfield, moved we direct Ms. Treuden to publish the preliminary budget for public comment. Motion failed, 3-4 (Rossmiller, Skinner, Busse, Rasmussen)(roll call vote).

CONSENT (Action Items)

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to approve policy #251-Exhibit-Organization Chart, May 14 and May 21 regular meeting minutes, and the April and May reconciliation reports and bills as presented. Motion carried, 7-0 (roll call vote).

FUTURE AGENDA

July 9 2012, regular meeting agenda discussed.

Motion by Ms. Rossmiller, seconded by Mr. Rasmussen, moved for a five minute break. Motion carried, 7-0 (voice vote).

Reconvened at 8:27 pm.

INFORMATION & DISCUSSION

Ms. Swanson presented for a first reading, policies: #322-Student School Day; #421.1- Admission to First Grade; #760.1-Breakfast/Lunch Fee Schedule; #527.2-Staff Complaints; #528-Staff-Student Relations; #533.1-Criminal Background Checks; #522.3-Staff Misconduct Reporting; #522.6-Staff Involvement in Community Activities; #523.2-Staff Communicable Diseases; #523.5-Staff Protection; #527.1-Whistleblower; #529.1-Family & Medical Leave; #529.2-Jury Duty Leave; #529.3-Bereavement Leave; #529.4 (532.1)-Use of Sick Days; #529.5-Uniformed Services Leave; #543-Support Staff Recruiting/Hiring; #545.1-Support Staff Work Schedule; #546.1-Resignation of Support Staff; #546.2-Retirement of Support Staff; #546.4-Reduction in Support Staff Workforce; #522.41-Nepotism; #542.2-Support Staff Salaries; #542.21-Overtime; #542.26-Personal Leave; #545-Support Staff Assignments and Transfers; #547-Support Staff Development Opportunities; #548-Support Staff Evaluation, and #529-Staff Discipline. Discussion.

Mr. Hatfield left the meeting, during first reading of policies, at 9:21 pm.

Ms. Swanson presented for a second reading, policies: #428-Public School Open Enrollment; #453.4-Administering Mediations to Students; #453.4 Form-Medication Consent Form; #657.1-Student Fee Schedule; #511-Equal Opportunity Employment; #512-Employee Harassment; #513-Personnel/Payroll Management; #522-Staff Conduct; #522.1-Alcohol and Drug-Free Workplace; #522.2-Tobacco Use by Staff on School Premises; #522.4-Employee Ethics/Conflict of Interest; #522.5-Staff Involvement in Political Activities; #522.8-Staff Dress; #523-Staff Health and Safety; #523.1-Employee Physical Examinations; #523.11-Employee Alcohol and Drug Testing; #523.3-Employee Assistance Program; #524-Employee Gifts and Gratuities; #525-Staff Solicitations; and #526-Personnel Records. Discussion.

ADJOURN

Motion by Ms. Hurley, seconded by Ms. Skinner, moved to adjourn the meeting. Motion carried, 6-0 (voice vote).

Meeting adjourned at 10:07 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____
Kathi Swanson, President

Dated: _____

Approved: 7-9-12