

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, March 12, 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, Hurley and High School Rep. Kan.

APPROVE AGENDA

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

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- Mr. Jerry Roth in attendance and his contract will be approved later in the meeting
- 2012 Accounting Careers Awareness Grant in the Amount of \$1,405 to High School Teacher, Dana Hurda- Congratulations!
- Congratulations to 6th Grade Math 24 Competitors at the Regional Tournament. Braden Updike, Linden Wright, Jillian McNett, Bryan Bartlett, Austin Letts, and Zoe Yoerger all Represented Evansville with Zoe Yoerger Taking the 3rd Place Trophy
- Open Enrollment Application Period – February 6 – April 30
- Kindergarten Screener – March 14, 15, and 16
- Energy Fair – April 20
- Week of the Young Child – April 23
- Employee Recognition – May 9
- Back to School Days - August 15 and 16, 2012
- Michelle Klopp, attended an all day workshop, Student Center Learning Arts
- Solo and ensemble event was held on Saturday with many students participating
- Chili Cook Off was on Saturday – Mr. Everson received Theme title and People's Choice went to Ms. Treuden, Ms. Ashby and Ms. Wick

DISTRICT ADMINISTRATOR REPORT

Ms. Carvin's submitted report was on budget, district news and youth Art month.

HIGH SCHOOL BOARD REPRESENTATIVE REPORT

Ms. Kan's submitted report was on National Honor Society, Hispanic Community Project, set crew, and math meet team. Discussion.

INFORMATION & DISCUSISON

Ms. Swanson presented for a second reading, policies #453.1-Emergency Nursing Services and #841-Bequests and Gifts. Discussion.

BUSINESS (Action Items)

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve the retirements of Bill Hartje and Butch Beedle.

Amended motion by Mr. Hatfield, seconded by Ms. Hurley, expressing thanks to both individuals for their top quality teaching for many years. Motion carried, 7-0 (voice vote).

Motion by Mr. Hatfield, seconded by Mr. Busse, moved we approve the district administrator contract as drafted. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved we issue teachers' letters of intents by March 15 according to the attached list. Discussion. Motion carried, 7-0 (voice vote).

CONSENT (Action Items)

Motion by Mr. Rasmussen, seconded by Mr. Hatfield, moved we approve the consent agenda items: policies #225.1-Colleague Assessment Questionnaire and #341.6-Kindergarten Instruction and minutes of February 13 and 27 regular and February 15, 21, 23, and 28 special meeting minutes as presented. Motion carried, 7-0 (roll call vote).

FUTURE AGENDA

April 9, 2012, regular meeting agenda shared. Discussion.

Motion by Ms. Rossmiller, seconded by Ms. Skinner, moved for a ten minute recess. Motion carried, 7-0 (voice vote). Time, 6:45 pm.

EXECUTIVE SESSION

Motion by Mr. Busse, seconded by Ms. Skinner, moved to move into executive session, under Wisconsin Statute 19.85(1)(c) to discuss teacher contracts and lay-offs. Motion carried, 7-0 (roll call vote).

Meeting adjourned from executive session at 9:23 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 4-9-12
Kathi Swanson, President