

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

MINUTES OF MEETING

A regular meeting of the Board of Education of the Evansville Community School District was held Monday, October 10, 2011, at 6:30 pm in the District Board and Training Center.

The meeting was called to order by President Kathi Swanson. Roll call was taken. Members present: Hatfield, Swanson, Busse, Rasmussen, Rossmiller, Skinner, and Hurley. High School Rep. Hertina Kan arrived at 6:33 pm.

APPROVE AGENDA

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved we approve the agenda. Motion carried 7-0 (voice vote).

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- Welcome back Board Member Sharon Skinner
- Introduction of New Administrator, Ms. Ashby
- National School Lunch Week – October 10-14, 2011
- WASB (Wisconsin Association of School Board) Regional Meeting – October 18
- Annual Meeting of the Electors – October 24, 7:00 pm, HS Media Room
- Mandi Firgens, Awarded Young Business Educator of the Year from State Business Education Association
- Other Announcements:
 - Strategic Planning sessions begin this week

DISTRICT ADMINISTRATOR REPORT

Ms. Carvin's submitted report was on district news, safety plan and strategic planning. Discussion.

HIGH SCHOOL BOARD REPRESENTATIVE REPORT

Ms. Kan's submitted report was on the National Honor Society, Hispanic Community Project, Fusion Club, Principal's Advisory and Announcements. Discussion.

INFORMATION & DISCUSSION

Ms. Swanson shared background information from February 7, 2011, board motion on forming a 4K Study Committee. Discussion. At this time, the Board will see if this topic comes through Strategic Planning Focus Group discussion.

Ms. Carvin presented the third Friday attendance numbers which included home schooled and open enrollment IN and OUT numbers. Discussion. Consensus for additional information.

Board members Rasmussen, Hatfield, and Hurley shared information on the potential donation of the Thompson land from conversations with the owner and their findings on a study from 1999. Discussion.

BUSINESS (Action Items)

Motion by Mr. Rasmussen, seconded by Ms. Rossmiller, moved we deny the donation of the Thompson land to the School District. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Skinner, moved we vote for Nancy Thompson for the Region 12 election and appoint our CESA 2 Representative Tina Rossmiller to cast the vote. Motion carried, 7-0 (voice vote).

Motion by Ms. Hurley, seconded by Mr. Busse, moved we approve the salary increases recommended for district office administrative assistants and building administrative assistants and a one percent increase for OTs, Marsden and Weisenberger and reinstatement of days previously taken away. Discussion. Motion carried, 5-2 (Rossmiller, Hatfield)(voice vote).

Motion by Ms. Rossmiller, seconded by Ms. Hurley, moved we approve policies #527-Staff Complaints, #528-Employee Grievances, #528.1-Employee Grievance Procedures, #528.2-Impartial Hearing Officer Selection Procedures, and #528 Form-Grievance Form with changes. Discussion. Motion carried, 6-1 (Hatfield)(voice vote).

CONSENT (Action Items)

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved we approve the consent agenda items of: co-curricular contract for Cathy Kruckenberg, Permanent Noon Duty, in the amount of \$1,637; retirement resignation of Jenny Kalson effective June 30, 2012; September 12 regular meeting minutes; and the September bills. Discussion. Motion carried, 7-0 (roll call vote).

FUTURE AGENDA

October 24, 2011, regular meeting agenda shared. Draft materials for the Annual Meeting and Strategic Planning were shared.

Motion by Mr. Hatfield, seconded by Mr. Busse, moved for a five minute recess. Motion carried, 7-0 (voice vote).

EXECUTIVE SESSION

Motion by Mr. Hatfield, seconded by Ms. Skinner, moved we go into executive session, under Wisconsin Statute 19.85(1)(c) to discuss district administrator evaluation. Motion carried, 7-0 (roll call vote).

Meeting adjourned from executive session at 9:09 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____
Kathi Swanson, President

Dated: _____ Approved: 11-14-11