

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, September 12, 2011, at 6:33 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. Absent: High School Rep. Hertina Kan.

APPROVE AGENDA

Motion by Ms. Rossmiller, seconded by Ms. Skinner, moved we approve the agenda as presented. Motion carried, 7-0 (voice vote).

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- Week of October 3, Homecoming Week
- Annual Meeting of the Electors – October 24 at 7:00 pm at HS Media Room
- Introduction of New Administrators – Vaunce Ashby, Student Services Director; Joan Wick, TRIS Principal; and Doreen Treuden, Business Manager.
- Other Announcements:
 - Kohl Teacher Fellowship Nomination Deadline is September 30.
 - One citizen attended first listening session.

DISTRICT ADMINISTRATOR REPORT

Ms. Carvin's submitted report was on district news and progress towards 2010-2012 goals.

HIGH SCHOOL BOARD REPRESENTATIVE REPORT

Ms. Kan's submitted report was on the National Honors Society, of which she was being inducted as a new member.

INFORMATION & DISCUSSION

Business Manager, Doreen Treuden, shared information on the 2010-11 audit in process.

Ms. Treuden presented a draft 2011-2012 budget and an overview of the account codes used in school finance. Discussion.

Ms. Swanson presented for a first reading, policies: #527-Staff Complaints (And Grievances); #528-Employee Grievances; #528.1-Employee Grievance Procedures; and #528.2- Impartial Hearing Officer Selection Procedures. Discussion.

Ms. Carvin discussed a new employee handbook that will need to be created by the District to replace the current union master agreements.

BUSINESS (Action Items)

Motion by Mr. Rasmussen, seconded by Ms. Rossmiller, moved we accept the generous donation from Knights of Columbus on behalf of the District. Discussion. Motion carried, 7-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved we restore Marilyn Brink from a 50% contract to a full time elementary guidance position. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Skinner, moved we approve the resignation of Ms. Deb Ehlinger with thanks for her years of service to the District. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved we approve the one year teacher contract to Kyle Schulz in the amount of \$33,343. Discussion. Motion carried, 7-0 (voice vote).

CONSENT (Action Items)

Ms. Hurley asked that Item B, Approval of Policy #322-Student School Day, be removed from the consent action items.

Motion by Mr. Busse, seconded by Ms. Rossmiller, moved we approve the consent agenda items of: 2011-2012 FFA Overnight Field Trips; August 15 Regular and August 30 Special meeting minutes; and the August bills as presented. Discussion. Motion carried, 7-0 (roll call vote).

Motion by Ms. Hurley, seconded by Mr. Busse, moved to approve Policy #322-Student School Day, with changes. Discussion. Motion carried, 7-0 (voice vote).

FUTURE AGENDA

September 26, 2011, regular meeting agenda shared. Discussion.

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

EXECUTIVE SESSION

Motion by Mr. Hatfield, seconded by Mr. Rasmussen, moved we go into executive session, under Wisconsin Statute 19.85(1)(c) to discuss non-represented contracts and salaries and discuss performance evaluation of public employee. Motion carried, 7-0 (roll call vote).

Meeting adjourned from executive session at 11:30 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____
Kathi Swanson, President

Dated: _____ Approved: 10-10-11