

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 Wednesday, October 14, 2015, at 6:00 pm in the District Board and Training Center.

The meeting was called to order by President Kathi Swanson. Roll call was taken. Members present: Swanson, Busse, Rasmussen, Spanton Nelson, Hammann, Koenecke, Braunschweig, and HS Rep. Roth. Absent: HS Rep Michael.

APPROVE AGENDA

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

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- National School Lunch week – October 12 – 16
- Resignation of Board President, Kathi Swanson, Effective October 31, 2015
- Resignation of Board Member, Amanda Koenecke, Effective November 6, 2015

PUBLIC PRESENTATION

None.

INFORMATION & DISCUSSION

Interim Director of Instruction, Ms. Murphy, presented a 2015-2018 Literacy Development Plan. Discussion.

Business Manager, Ms. Treuden, presented information on refinancing the high school debt. Discussion. Consensus to refinance the high school debt and bring different scenarios with adding a year and not adding a year to the debt timeline to the next meeting for further discussion.

Ms. Swanson presented for a second reading, policies: #447, Student Discipline: Detention, Suspension, and Expulsion; #447.1, Use of Physical Force or Restraint and Seclusion by Staff; and #447.1 Form, Seclusion/Restraint Report. Discussion. Policies to come back for a third reading.

Ms. Swanson began discussion on attending the fall WASB Regional Meeting. Ms. Hammann, Mr. Rasmussen, Ms. Spanton Nelson gave their perspective of the meeting.

District Administrator, Mr. Roth, shared information on the 2015-2016 school calendar and certified staff contracted days. Discussion. Consensus that the certified staff will log 16 hours of additional work and turn into their principal.

PUBLIC PRESENTATION

None.

BUSINESS (Action Items)

Motion by Mr. Braunschweig, seconded by Mr. Busse, moved to approve the resignation of Megan Bloedow, Food Service Worker, effective October 16, 2015. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved to approve the hiring of Sally Bowers, .50 Educational Assistant at \$12.50/hour and Barb McCool, .50 Educational Assistant at \$12.50/hour. Discussion. Motion carried, 7-0 (voice vote).

CONSENT (Action Items)

Motion by Mr. Braunschweig, seconded by Mr. Busse, moved to approve the consent agenda items: policies #842, Donation and Memorial Signage; #851, Advertising in the Schools; and September 30 Regular Meeting Minutes, as presented. Motion carried, 7-0 (voice vote).

FUTURE AGENDA

October 28, 2015, Regular meeting agenda discussed.

Discussion of the November 11 meeting. Meeting moved to November 18.

ADJOURN

Motion by Mr. Rasmussen, seconded by Mr. Braunschweig, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 7:15 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 10/28/15
Kathi Swanson, President