

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

MINUTES OF SPECIAL MEETING

The special meeting of the Board of Education of the Evansville Community School District was held Monday, April 22, 2013, at 6:30 pm in the District Board and Training Center room.

The meeting was called to order by District Administrator Jerry Roth. Roll call was taken. Members present: Hatfield, Rossmiller, Swanson, Busse, and Rasmussen. Absent: Spanton Nelson.

APPROVAL OF AGENDA

Motion by Mr. Hatfield, seconded by Mr. Busse, moved to approve the agenda as drafted. Motion carried, 5-0 (voice vote).

ANNUAL BOARD REORGANIZATION

Mr. Roth opened nominations for president.

Motion by Mr. Rasmussen, seconded by Ms. Rossmiller, moved to elect Eric Busse as President.

Motion by Ms. Rossmiller, moved to nominate Ms. Swanson. Swanson declined.

Request for paper vote by Ms. Swanson. Vote - Yes-3; No-1; and Abstain-1. Mr. Busse elected as President.

Mr. Busse opened nominations for Vice President.

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved to elect Ms. Rossmiller as Vice President. Mr. Hatfield requested paper vote. Vote - Yes-3 and Abstain-2. Ms. Rossmiller elected as Vice President.

Mr. Busse opened nominations for Clerk.

Motion by Mr. Hatfield, seconded by Ms. Rossmiller, moved to elect Mr. Rasmussen as clerk. Motion carried, 5-0 (voice vote). Mr. Rasmussen elected as Clerk.

Mr. Busse opened nominations for Treasurer.

Motion by Mr. Busse, moved to nominate Mr. Hatfield as Treasurer. Mr. Hatfield respectfully declined.

Motion by Mr. Rasmussen, seconded by Mr. Hatfield, moved to nominate Ms. Swanson as Treasurer. Motion carried, 5-0 (paper vote). Ms. Swanson elected as Treasurer.

Mr. Busse opened nominations for Deputy Clerk.

Motion by Mr. Rasmussen, seconded by Ms. Swanson, moved to nominate Kelly Mosher as Deputy Clerk.

Motion by Mr. Hatfield to vote by voice, seconded by Rossmiller carried, 5-0 (voice vote).

Original motion carried, 5-0 (voice vote). Ms. Mosher elected as Deputy Clerk.

President Mr. Busse led discussion of Board Committees, Committee Structure and Board Assignments. Discussion. Board Committee of the Whole will include: Board Development, Chair, Busse, Budget Finance, Chair, Swanson, and Strategic Planning, Chairs, Swanson, Hatfield and Rasmussen, which will also include Facilities & Transportation, Chair, Hatfield and Rasmussen, and Open Enrollment, Chairs Hatfield and Swanson. Board Sub-Committees will include: Insurance, Chairs Swanson and new Board member, Employee Handbook, Chairs, Busse and Rossmiller, Policy, Chairs Rossmiller and Spanton Nelson, and Communications, Chairs, Rasmussen and Swanson. Committee removed: Long Range Planning and Co-and Extra Curricular. Negotiations Assignments Board Representatives will be Mr. Busse and Ms. Rossmiller. Ms. Swanson will be the Board Representative for Evansville Education Foundation. SCTEA (Stateline Career & Technical Education Academy) discussed and formal action will come before the Board on District's status. CESA 2 Representative will remain Ms. Rossmiller. Board Representatives to District Administrative Committees, Mr. Rasmussen will continue on Technology and at this time no appointment to the Curriculum Coordinating Committee (CCC).

Mr. Busse led discussion of meeting times and dates. Discussion. Effective July 2013, Board meetings will be the second and fourth or last Wednesday of the month, with a start time at 6:00 pm. The second meetings of the month will be Board Committee of the Whole with no action items, unless an emergency.

Mr. Busse led discussion of May, June and July Board meetings. Discussion. Meetings will be: May 13, 6:30 pm, May 20, 6:00 pm, special Board meeting, June 10 at 6:30 pm with a possible special meeting if necessary, and July 24 at 6:00 pm.

Mr. Busse led discussion on the ½ hour listening session. Discussion. Listening sessions will continue in May and June. Starting in July, two public comments sections will be on the first monthly Board meeting.

Mr. Busse shared the document, What Every New Board Member Needs to Know, About the District. Document is part of the Board Binders and will continue to be updated and on the web site.

Mr. Hatfield asked that under III, Annual Board Reorganization, Items D, What Every New Board Member Needs to Know, About the District and E, review of Board Binder, be reviewed individually, Item F, bring back at a future meeting and Item G was already agreed and designated, so move to IV, Business (Action Item). Others concurred.

BUSINESS (Action Items)

Motion by Mr. Hatfield, seconded by Mr. Rasmussen, moved to select Ms. Rossmiller as the Delegate Representative to CESA 2. Discussion. Motion carried, 5-0 (voice vote).

ADJOURN

Motion by Mr. Hatfield, seconded by Ms. Swanson, moved to adjourn the meeting. Motion carried, 5-0 (voice vote). Meeting adjourned at 8:39 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____
Eric Busse, President

Dated: _____

Approved: 5-13-13