

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, April 29, 2013, at 6:30 pm in the TRIS LMC.

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

**APPROVE AGENDA**

Motion by Mr. Rasmussen, seconded by Ms. Swanson, moved to approve the agenda with the addition of a five minute break after item #8, Future Agenda. Motion carried, 5-0 (voice vote).

**PRESENTATION OF TECHNOLOGY PLAN**

Director of Instruction, Paula Landers, and Technology Manager, Larry Martin, presented the 2013-2016 Combined Information and Technology Plan. Discussion.

**PUBLIC PRESENTATIONS**

19 staff and community members spoke or wrote a comment on the proposed seven budget options. A petition with 59 signatures in support of the music program was shared with the Board.

**BUDGET FINANCE**

Ms. Swanson had nothing new to report on the Evansville Education Foundation.

District Administrator, Mr. Roth, presented the Insurance Committee recommendation, to go with Dean with a high deductible. Discussion. Board will take action later on in the meeting.

Business Manager, Ms. Treuden, presented recommendation to renew the leases of Creekside Place, Inc./Woodchucks, Kids Korner, and Kid Connection, with no financial changes. Discussion. Leases will be shared at the next Board meeting.

Ms. Treuden presented recommendation of the property insurance renewal for 2013-2014, to go with a higher deductible. Discussion.

Ms. Swanson presented policy #657.1-Student Fee Schedule. Discussion. Mr. Hatfield to form an Ad Hoc Committee and report back to the Board in a month.

Ms. Treuden presented policy #760.1-Breakfast/Lunch Fee Schedule, asking for removal. Discussion. Policy will come for a first reading for removal and policy #760 for review.

Ms. Treuden presented an update on the 2012-2013 budget. Discussion.

Ms. Treuden had no new news on the 2013-2014 budget. Discussion.

Motion by Mr. Hatfield, seconded by Ms. Swanson, moved for a ten minute recess. Motion carried, 5-0 (voice vote).

Ms. Swanson presented three additional 2013-2014 budget options. Discussion. Board will take action later on in the meeting.

Budget Finance agenda items discussed for regular May 13 board meeting.

### **POLICY**

Mr. Busse presented for a first reading, policies #187-Public Participation at Board Meetings and #322-Student School Day with suggested changes. Discussion. Policies will be brought back for second readings.

### **BUSINESS (Action Items)**

Motion by Mr. Hatfield, seconded by Mr. Rasmussen, moved to approve the STAR Universal Screener and Progress Monitoring Tool in the amount of \$38,890 for year 1, \$18,853 for year 2, and \$15,657 for year 3, for a total of \$73,400. Discussion. Motion carried, 5-0 (voice vote).

Motion by Ms. Swanson, seconded by Mr. Rasmussen, moved to approve the Insurance Committee recommendation as presented. Discussion. Motion carried, 5-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Swanson, moved to approve the resignation of Jake Slaback, Technology Specialist, effective April 19, 2013, Mandy Giessel, Educational Assistant, Ellie Haberl, High School English Teacher, Allison Ojeda, 3<sup>rd</sup> Grade Teacher, and Diego Ojeda, High School Spanish Teacher at the end of the 2012-2013 school year, with thanks of their service to the District and with regret. Discussion. Motion carried, 5-0 (voice vote).

Motion by Mr. Hatfield, seconded by Ms. Spanton Nelson, moved to approve the 2013-2014 Option 7, with changes: #1-delete additional revenue for bilingual doc conversion; #2-delete salary increases; #3-delete all staff subtractions; and last, delete the elimination of the GT position. Discussion.

Amended motion by Ms. Swanson, seconded by Mr. Hatfield, moved to add the bilingual doc conversion to Option 7 along with subtracting the At-Risk position, subtracting the elementary position, and subtracting the study hall position. Discussion. Amended motion carried, 5-0 (voice vote).

Original motion as amended carried, 5-0 (voice vote).

Motion by Ms. Swanson, seconded by Mr. Rasmussen, moved to approve the Employee Handbook Written Draft, Part II, Sec. 7-8 (Certified Staff-Insurance and Leave and Retirement Benefits) and Part III, Sec. 7-11 (Support Staff-Paid Vacation, Holidays, Leave Benefits, Insurance Benefits, and Retirement Benefits) as presented.

Amended motion by Mr. Rasmussen, seconded by Ms. Swanson, to state that retirement benefits be presented as years of service in the District, not years of service in the position. Discussion. Amended motion carried, 5-0 (voice vote).

Original motion as amended carried, 5-0 (voice vote).

Motion by Ms. Swanson, seconded by Mr. Hatfield, moved to approve the March 25, 2013, minutes as presented. Motion carried, 5-0 (voice vote).

**FUTURE AGENDA**

May 13 regular Board meeting draft agenda presented. Discussion.

**EXECUTIVE SESSION**

Motion by Mr. Hatfield, seconded by Mr. Rasmussen, moved to move into executive session under Wisconsin State Statute 19.85(1)(c)(e) to discuss personnel issues and district administrator evaluation. Motion carried, 5-0 (roll call).

A five minute recess taken.

Meeting adjourned from executive session at 11:08 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_  
Eric Busse, President

Dated: \_\_\_\_\_ Approved: 5-13-13