

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, August 13, 2012, at 6:30 pm in the District Board and Training Center room.

The meeting was called to order by President Kathi Swanson. Roll call was taken. Members present: Hatfield, Swanson, Busse, Rasmussen, and Skinner. Rossmiller arrived at 6:35 pm. Absent: Hurley.

APPROVE AGENDA

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

PUBLIC ANNOUNCEMENTS

- Back to School Days - August 15 and 16, 2012
- First Day of School – September 4, 2012
- September 24, 2012, Annual Meeting, 7:00 pm, High School Media Room

DISTRICT ADMINISTRATOR REPORT

Mr. Roth's submitted report was on the District: audit, buildings and grounds, technology and hiring update.

INFORMATION & DISCUSSION

High school principal, Mr. Everson, presented the 2012-2013 high school parent/teacher conference schedule. Discussion.

High school Ag teacher, Mr. Kvalheim, presented the 2012-2013 FFA overnight excursions. Discussion.

Buildings & Grounds Director, Mr. Francis, gave an updated on the new soccer underground sprinkler system. Discussion.

BUSINESS (Action Items)

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to approve the teacher contracts of Elizabeth Stalder, .67 high school science teacher for a salary of \$24,927.35, Linda Volk, .40 third grade teacher for a salary of \$17,890, and Kendra Shelton, .75 occupational therapist for \$40.00/hour. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Hatfield, seconded by Ms. Rossmiller, moved to approve the administrative contract of Doreen Treuden for a salary of \$87,000. Motion carried, 6-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved to approve the teacher resignations of Heather Vogel and Kathy Kellen and thank them for their years of service to the District. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Hatfield, seconded by Mr. Busse, moved to waive the \$500 liquidated damages for Kathy Kellen. Discussion. Motion carried, 5-1 (Rossmiller)(voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Skinner, moved to deny the open enrollment for a student to attend a PreK or 4-year old Kindergarten program in McFarland as required by open enrollment. Discussion. Motion carried, 6-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to approve policy #523.1-Employee Physical Examinations as presented. Discussion. Motion carried, 5-1 (Hatfield)(voice vote).

Motion by Mr. Busse, seconded by Ms. Skinner, moved to approve the hiring of a 3rd grade teacher for a one-year term. Discussion. Motion carried, 6-0 (voice vote).

CONSENT (Action Items)

Motion by Ms. Rossmiller, seconded by Mr. Rasmussen, moved to approve the consent agenda items: July 9 regular meeting minutes and the June reconciliation report and bills. Discussion. Motion carried, 6-0 (roll call vote).

FUTURE AGENDA

August 27, 2012, regular meeting agenda discussed.

ADJOURN

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to adjourn. Motion carried, 6-0 (voice vote).

Meeting adjourned at 7:34 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 9/10/12
Kathi Swanson, President