

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, February 11, 2013, at 6:00 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, Hurley, Rasmussen, Rossmiller arrived at 6:18 pm and High School Rep. Johnson arrived at 6:28 pm. Absent: Skinner and High School Rep. Haegele.

EXECUTIVE SESSION

Motion by Mr. Busse, seconded by Mr. Hatfield, moved to move into executive session, under Wisconsin State Statute 19.85(1)(b)(c) to discuss a personnel issue. Motion carried, 5-0 (roll call vote).

Reconvened in open session at 6:28 pm.

APPROVE AGENDA

Motion by Mr. Hatfield, seconded by Mr. Busse, moved to approve the agenda as presented. Motion carried, 6-0 (voice vote).

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- Open Enrollment Application Period – February 4 – April 30
- Bus Drivers Week- February 11-15
- Kindergarten Orientation Meeting – March 5, 6:30 pm
- Kindergarten Screener – March 20, 21, and 22
- Energy Fair – April 19
- Week of the Young Child Family Night, April 26, with a parade on Tuesday, April 23 at 9:30 am
- Back To School Days – August 14 & 15 from 1:00 – 7:00 pm

DISTRICT ADMINISTRATOR REPORT

Mr. Roth's submitted report was on Wisconsin School Board Convention Update, Calendar Waiver, and School Year Instructional Days, Instructional Hours and Snow Days. Discussion.

HIGH SCHOOL BOARD REPRESENTATIVES'/PRINCIPALS'/ADMINISTRATORS' REPORTS

Ms. Haegele and Mr. Johnson's submitted report was on high school events. Ms. Havlik, Ms. Wick, Mr. Flaherty, Mr. Everson, Ms. Ashby, and Ms. Landers' submitted reports included good things in our buildings. Discussion.

INFORMATION & DISCUSSION

PDS Consultants, Jim Brown and Robert Beulo, presented their findings of the technology audit done throughout the District. Discussion. Phase II, costing, will be presented during the budget process.

Business Manager, Ms. Treuden, presented an updated student enrollment count, which included the second January count and open enrollment numbers. Discussion.

Ms. Swanson presented the Employee Handbook written draft, Part II, Sec. 7-8 (Certified Staff-Insurance and Leave, Retirement Benefits) and Part III, Sec. 7-11 (Support Staff-Paid Vacation, Holidays, Leave Benefits, Insurance Benefits, and Retirement Benefits). Discussion. Public Presentation in opposition of consistency among groups in handbook, language on new hires and being grandfathered in and retirement benefits.

Ms. Swanson presented the Employee Handbook outline, Part IV (Administrative and District Level Staff), V (Co-and Extra-Curricular Staff), and VI (Substitute and Seasonal Staff).

Ms. Swanson presented for a second reading, policy #222.1, Compensation and Benefits for Non-Represented Employees.

BUSINESS (Action Items)

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved with regret, to approve the retirement of Randall Keister, effective June 30, 2013, and thank him for his 37.5 years in the District. Discussion. Motion carried, 6-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Ms. Hurley, moved to approve the Employee Handbook, Part II, Sec. 4-6 (Certified Staff-Discipline and Discharge, Certified Staff Assignments, Vacancies and Transfers, and Reduction in Force, Positions and Hours) and Part III, Sec. 3-6 (Support Staff-Discipline and Discharge, Job Vacancies, Reduction in Force, Positions and Hours, and Resignations From Employment) as presented. Discussion. Motion carried, 6-0 (voice vote).

CONSENT (Action Items)

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to approve the consent agenda items: January 14 regular and January 12 and February 5 special meeting minutes; policies, #534, Substitute Teacher Employment, #535, Assignments and Transfers, and #722.1, Staff Accident Reports as presented. Motion carried, 6-0 (voice vote).

FUTURE AGENDA

February 25, 2013, regular meeting agenda shared. Discussion.

ADJOURN

Motion by Ms. Rossmiller, seconded by Mr. Rasmussen, moved to adjourn the meeting. Motion carried, 6-0 (voice vote). Meeting adjourned at 8:52 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____
Kathi Swanson, President

Dated: _____

Approved: 3/11/13