

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, July 30, 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, Rossmiller, Swanson, Skinner, Hurley, and Rasmussen. Absent: Busse.

APPROVE AGENDA

Motion by Ms. Rossmiller, seconded by Mr. Rasmussen, moved to approve the agenda as presented. Discussion.

Motion by Mr. Hatfield, seconded by Ms. Hurley, moved to move item, V, A, 1, policy #523.1 to become V, A, 1, and the remainder policies to become V, A, 2 and between items IX and X, add a five minute recess. Motion carried, 6-0 (voice vote).

BUSINESS (Action Items)

Motion by Mr. Rasmussen, seconded by Ms. Skinner, moved to approve the staff resignations of custodian, Dave Krohn, and support staff, Craig Seeman, and thank them for their support to the District. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Rossmiller, moved to approve the contracts of Katelyn Demrow, 8th grade language arts teacher for a salary of \$33,676 and middle school volleyball coach for a stipend of \$1,476 and 100% JV Poms Advisor, Marissa Pigott, for a stipend of \$1,968. Discussion. Motion carried, 6-0(voice vote).

Motion by Ms. Swanson, seconded by Mr. Hatfield, moved to approve the open enrollment exceptions applications, allowing Student #1 to leave our District and Student #2 to attend our District. Discussion. Motion failed, 2-4 (voice vote)(Skinner, Swanson, Hurley, Hatfield).

Motion by Ms. Hurley, seconded by Mr. Hatfield, moved to approve the open enrollment exception application for Student #1 to leave our District and deny Student #2 with the understanding that the Board will accept this student in the future if circumstances allow us to do so. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Swanson, moved to direct the District Administrator and/or Director of Pupil Services to approve or deny open enrollment exception applications. Discussion. Motion failed, 2-4 (voice vote)(Skinner, Swanson, Hatfield, Hurley).

Motion by Mr. Hatfield, seconded by Ms. Hurley, moved to approve the Sports Booster donation of a water sprinkler system on the varsity soccer field and express great thanks to the Sports

Boosters for their ongoing generous support of all sports programs. Discussion. Motion carried, 6-0 (voice vote).

BUDGET FINANCE

Business Manager, Ms. Treuden, presented a 2012-2013 preliminary budget presentation packet that will be used for the public presentation on July 31, 2012. Discussion.

Ms. Hurley shared an update on the Evansville Education Foundation. Discussion.

Ms. Rossmiller asked for a Board member to be the representative for the Insurance Committee. Discussion. Will be discussed later in the meeting under Committee Assignments.

Budget Finance agenda items discussed for next meeting.

POLICY

Motion by Ms. Rossmiller, seconded by Ms. Swanson, moved to approve policy #523.1- Employee Physical Examinations. Discussion. Motion failed, 0-6 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Rasmussen, to pull out policies: #322-Student School Day, #421.1-Admission to First Grade, #523.2-Staff Communicable Diseases, #529.4- Use of Sick Days, #543-Support Staff Recruiting/Hiring, #545-Support Staff Assignments and Transfers, and #546.1-Resignation of Support Staff. Motion carried, 5-1 (voice vote)(Swanson).

Motion by Ms. Rossmiller, seconded by Ms. Swanson, moved to approve policies: #522.3-Staff Misconduct Reporting; #522.41-Nepotism; #522.6-Staff Involvement in Community Activities; #523.5-Staff Protection; #527.1-Whistleblower; #527.2-Staff Complaints; #528-Staff-Student Relations; #529-Staff Discipline; #529.1-Family & Medical Leave; #529.2-Jury Duty Leave; #529.3-Bereavement Leave; #529.45 (542.26)-Personal Leave; #529.5-Uniformed Services Leave; #533.1-Criminal Background Checks; #542.2-Support Staff Salaries; #545.1-Support Staff Work Schedule; #546.2-Retirement of Support Staff; #542.21-Support Staff Overtime; #546.4-Reduction in Support Staff Workforce; #547-Staff Development Opportunities for Support Staff; #548-Support Staff Evaluation; and #760.1-Breakfast/Lunch Fee Schedule. Motion carried, 6-0 (voice vote).

Motion by Ms. Swanson, seconded by Ms. Skinner, moved to approve policies: #322-Student School Day, #421.1-Admission to First Grade, #523.2-Staff Communicable Diseases, #529.4- Use of Sick Days, #543-Support Staff Recruiting/Hiring, #545-Support Staff Assignments and Transfers, and #546.1-Resignation of Support Staff with suggested changes. Motion carried, 6-0 (voice vote).

Policy agenda items discussed for future meetings.

BOARD DEVELOPMENT

Ms. Swanson presented President's meeting report.

Ms. Swanson shared that a Board retreat will be on September 10 at 5:00 pm and the listening session will be eliminated prior to the regular meeting. Discussion.

HANDBOOK COMMITTEE

Ms. Swanson shared previous Handbook Committee role. Discussion. Ms. Swanson and Ms. Hurley will be Board Representatives.

REVIEW OF BOARD MEETINGS

Ms. Swanson led discussion of committee structure. Discussion. Consensus to continue committee structure, to have two board meetings per month until the April reorganization meeting.

Ms. Swanson led discussion of committee assignments. Discussion. List will be updated.

Ms. Swanson led discussion of board meeting start times. Discussion. Consensus to leave the 6:30 pm start time.

Ms. Swanson led discussion of locations of posting of agendas. Discussion. Consensus to post at two public locations, UB&T and Eager Free Public Library.

Ms. Swanson led discussion on the evaluation of listening sessions. Discussion. Listening sessions will continue at this time.

FUTURE AGENDAS

August 13 regular board meeting agenda discussed.

No five minute recess taken.

EXECUTIVE SESSION

Motion by Mr. Rasmussen, seconded by Ms. Rossmiller, moved to move into executive session, under Wisconsin Statute 19.85(1)(c)(e) to discuss personnel matters and staff negotiations. Motion carried, 6-0 (roll call vote).

Meeting adjourned from executive session at 11:16 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 8-27-12
Kathi Swanson, President