

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, June 10, 2013, at 6:30 pm in the District Board and Training Center.

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

**APPROVE AGENDA**

Motion by Ms. Spanton, seconded by Mr. Braunschweig, moved to approve the agenda as presented.

Motion amended by Mr. Busse, seconded by Mr. Braunschweig, cancelling the Executive Session and moving it to the next meeting. Discussion. Motion carried, 5-0 (voice vote).

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

**PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS**

- Back to School Days – August 14 & 15 from 1:00 – 7:00 pm
- September 3 – First Day of School

**PUBLIC PRESENTATIONS**

Sandy Decker, Mayor and Alumnus of the District, spoke on collaboration and thanked all for their service.

**DISTRICT ADMINISTRATOR REPORT**

Mr. Roth's submitted report was on addressing potential future needs of the District. 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, and Mr. Everson's', submitted reports included good things in our buildings. Ms. Wick added thanks to the FFA students for the work on the TRIS court yard and Captain Jack's Ice Cream for donating ice cream to the staff/students. Ms. Ashby's report was on Bullying and Harassment. Ms. Lander's report was on 4 Year Old Kindergarten-Community Approach. Discussion.

**INFORMATION & DISCUSSION**

Gifted and Talented Teacher, Ms. Oleinik, presented on programming model for advanced learners. Discussion.

Reading Specialists, Ms. Doyle and Ms. Strieker, presented on Theodore Robinson Intermediate School's reading program. Discussion.

Special Education Teachers, Ms. Mills and Ms. Sweberg, presented on E-Life (Evansville-Lifelong Independence for Everyone) and Work Experience at the high school for 18-21 year old special education students.

Mr. Roth presented information on a potential Community Garden on the District's vacant lot at the Corner of Court Street and Hillside Court. Discussion. Mr. Roth will contact the City.

No update on Ad Hoc Fee Schedule Committee.

High School Principal, Mr. Everson, presented the high school low enrollment/class size courses. Discussion.

Mr. Everson presented on the 2012-2013 Youth Options. Discussion.

No report from CESA Delegate Representative.

Mr. Busse presented, for a second reading, policy #760.1-Breakfast/Lunch Fee Schedule, for removal from the Policy Book. Policy will come back for a third reading.

Mr. Roth shared that the first round of the Employee Handbook has been completed. Future changes will come before the Board for three readings and staff will be alerted through emails.

Mr. Everson presented an alternative education proposal, GEDO2 Alternative Education program. Discussion.

Director of Instruction, Ms. Landers, presented a 4K investigation timeline. Discussion.

Business Manager, Ms. Treuden, presented the 2012-2013 updated budget as of May 31<sup>st</sup>. Discussion.

Ms. Treuden presented the 2013-2014 preliminary budget. This budget was prior to the State announcement last week. Discussion.

Ms. Treuden presented a program, Teacher On Call Service. Discussion.

Ms. Swanson shared update on Evansville Education Foundation. Discussion.

A ten minute break was taken.

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

Motion by Mr. Braunschweig, seconded by Ms. Swanson, moved to approve the 2013-2014 CESA 2 contract as presented. Discussion. Motion carried, 5-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Braunschweig, moved to approve the services of RETA Security in the amount of \$16,000. Discussion.

Mr. Braunschweig, moved to set the motion on the table, Ms. Spanton Nelson seconded. Motion carried, 4-1 (Swanson) (voice vote).

Motion by Mr. Braunschweig, seconded by Mr. Rasmussen, moved to approve the Sports Booster donation of wrestling mats, totaling \$8,625 and the Evansville Youth Wrestling club donation of wrestling mats, totaling \$8,800, and thank both organizations for their generous donations. Discussion. Motion carried, 5-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Braunschweig, moved with great regret, to approve the resignations of Kimberly Stieber-White, High School Library Media Specialist, and Kevin Breiby, Middle School Physical Education Teacher, effective at the end of the 2012-2013 school year. The resignation of Stephanie Gifford, Occupational Therapist, and Gayle Puhl, support staff, effective June 7, 2013. Thanking them all for their services to the District. Discussion. Motion carried, 5-0 (voice vote).

Motion by Ms. Swanson, seconded by Mr. Braunschweig, moved to approve the contracts for Stephanie Levine, School Counselor, for a salary of \$39,611, Kendra Statton, 4<sup>th</sup> Grade Teacher, for a salary of \$44,725, Jo Ann Mumm, K-5 Library Media Specialist, for a salary of \$44,725, and Kari Reuter, 5<sup>th</sup> Grade Teacher, for a salary of \$40,214. Discussion. Motion carried, 5-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved to approve the preliminary 2013-2014 budget as presented. Discussion.

Motion amended by Mr. Braunschweig, seconded by Ms. Spanton Nelson, that Teachers On Call is subject to Board approval. Motion carried, 4-1 (Rasmussen) (voice vote).

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

Motion by Ms. Swanson, seconded by Ms. Spanton Nelson, moved to approve the use of Fund Balance not to exceed \$235,149.08 for the 2013-2014 budget cycle. Discussion. Motion carried, 5-0 (roll call vote).

Motion by Mr. Rasmussen, seconded by Ms. Swanson, moved to approve the use of up to \$235,149.08 to offset General Fund 10 budget expenses. Motion carried, 5-0 (roll call vote).

Motion by Mr. Braunschweig, seconded by Ms. Swanson, moved to approve the Resolution, Implementation of the Final Base Wage offer of the Evansville Education Association Auxiliary (EEAA) as presented. Motion carried, 5-0 (roll call vote).

### **CONSENT (Action Items)**

Ms. Swanson asked to pull Policy #187-Public Participation at Board Meetings from the consent items.

Motion by Mr. Braunschweig, seconded by Ms. Swanson, moved to approve the consent agenda items of policy #322-Student School Day; May 13, 2013, Regular and May 20, 2013, Special Meeting Minutes; and May Bills and Reconciliation as presented. Motion carried, 5-0 (roll call vote).

**FUTURE AGENDA**

July 24, 2013, regular meeting agenda shared. Discussion.

**ADJOURN**

Motion by Mr. Braunschweig, seconded by Spanton Nelson, moved to adjourn the meeting. Motion carried, 5-0 (voice vote). Meeting adjourned at 11:05 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 7/24/13  
Eric Busse, President