

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, March 11, 2013, at 6:32 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, Busse, Rasmussen, Hurley, and High School Rep. Haegele. Absent: Skinner and High School Rep. Johnson.

APPROVE AGENDA

Motion by Ms. Hurley, seconded by Mr. Hatfield, moved to approve the agenda with one change, to move items VII – Business (Action Items), A and B, Employee Handbook Items, after public announcements. Motion carried, 6-0 (voice vote).

PUBLIC ANNOUNCEMENTS

- Open Enrollment Application Period – February 4 – April 30
- Kindergarten Screener – March 20, 21, and 22
- Energy Fair – April 19
- Week of the Young Child Parade, April 23 and Family Night, April 26
- Employee Recognition – May 8
- Back To School Days – August 14 & 15 from 1:00 – 7:00 pm
- School Board Candidate, Kris Schmidt, introduced
- Kindergarten orientation will be Tuesday, March 12, 2013

BUSINESS (Action Items)

Motion by Ms. Hurley, seconded by Mr. Busse, moved to take from the table, motion to approve 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). Motion taken from the table. Ms. Hurley and Ms. Swanson presented document on their proposal for this section of the Handbook. Discussion.

Motion by Mr. Hatfield, seconded by Ms. Hurley, moved we vote on the pending motion on the floor and subsequent to that vote, discuss direction we will give to the administration in preparation for the revised sections. Motion carried, 6-0 (voice vote).

Previous motion, approve Employee Handbook, Part II, Sec. 7-8 and Part III, Sec. 7-11, voted on: 0-6 (voice vote), motion failed.

Discussion of direction Board would like Administration on revised sections of the Employee Handbook. Revisions will come back to the Board.

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved we approve the Employee Handbook written draft Part IV (Administrative and District Level Staff), Part V (Co-and Extra-Curricular Staff), and Part VI (Substitute and Seasonal Staff) as presented. Discussion. Motion carried, 6-0 (voice vote).

DISTRICT ADMINISTRATOR REPORT

Mr. Roth's submitted report was on technology planning. Discussion.

Mr. Hatfield left the meeting at 7:56 pm.

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. Mr. Everson added, teacher Ellie Haberl, won a Kohl Fellowship Grant of \$1,000 and the High School will also receive \$1,000 and the Reality Fair is April 16. Ms. Wick shared Exxon Mobile donated \$500 towards math after school program. Discussion.

INFORMATION & DISCUSSION

No presentation on the drafting department new programs.

Ms. Swanson presented the middle school student handbook proposed changes. No changes proposed for the high school student handbook. Discussion.

Ms. Rossmiller read letter of resignation from member, Sharon Skinner, effective immediately. Discussion.

Business Manager, Ms. Treuden, presented a non-budgeted expenditure item, phone voicemail system, not to exceed \$63,000. Discussion.

High School Principal, Mr. Everson, presented proposed new courses, AP Spanish and AP Portfolio Art. Discussion.

Mr. Roth presented for a third reading, policies #527.3-Employee Grievance Procedures and #527.2 Form-Grievance Form, with suggested changes from legal counsel. Discussion. Policy to come back for approval.

Ms. Swanson asked for discussion of April board meetings. Consensus, April 22nd reorganization meeting at 6:30 pm and April 29 regular second meeting of the month.

BUSINESS (Action Items)

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve the high school assistant girls' soccer coach contract for Tristram Bisgrove for a stipend of \$1,965. Motion carried, 5-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Rasmussen, moved to approve with regrets the retirement of librarian, Joan Brooke, effective at the end of the 2012-2013 school year and the resignation of support staff, Connie Worm, effective March 15, 2013, thanking them for their services in the District. Motion carried, 5-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Rossmiller, moved we approve the hiring of Sandra Wagner as a food service cook 1, at a salary of \$14.12/hour. Motion carried, 5-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved we approve to replace the full-time media clerk position with two part-time media clerk positions. Motion carried, 5-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to approve the 2013-2014 teacher contracts, at a salary not less than their current 2012-2013 salary, as presented. Motion carried, 5-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved we approve the 2013-2014 co-and extra-curricular contracts as presented. Discussion. Motion carried, 5-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to approve the use of Fund Balance to not exceed \$63,000 for a new voice mail system. Motion carried, 5-0 (roll call vote).

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to approve the use of Fund Balance of up to \$63,000 to offset General Fund 10 budget expenses. Motion carried, 5-0 (roll call vote).

CONSENT (Action Items)

Motion by Ms. Rossmiller, seconded by Mr. Rasmussen, moved to approve the consent agenda items: February 11, regular minutes and March 6 special board meeting minutes; and the January bills and reconciliation as presented. Motion carried, 5-0 (roll call vote).

FUTURE AGENDA

March 25, 2013, regular meeting agenda shared. Meeting will be held at Theodore Robinson Intermediate School LMC. Discussion.

ADJOURN

Motion by Mr. Busse, seconded by Ms. Rossmiller, moved to adjourn the meeting. Motion carried, 5-0 (voice vote). Meeting adjourned at 9:01 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____
Kathi Swanson, President

Dated: _____

Approved: 4/8/13