

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 25, 2013, at 6:30 pm in the TRIS LMC.

The meeting was called to order by President Kathi Swanson. Roll call was taken. Members present: Hatfield, Rasmussen, Swanson, Rossmiller, Busse, and Hurley.

APPROVE AGENDA

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

BUSINESS (Action Items)

Motion by Ms. Rasmussen, seconded by Mr. Rossmiller, moved to approve the resignation of support staff, Denise Karis, effective March 15, 2013, and Abigail Houfe, High School Science Teacher, at the end of the 2012-2013 school year, and thank them for their years of service to the District. Motion carried, 6-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to approve the Assistant Girls Softball Coach to Kris Schmidt, for a stipend of \$1,968, pending approval of passing of hiring procedure. Discussion. Motion failed, 0-6 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to approve the new high school courses, AP Spanish and AP Portfolio Art as presented. Discussion. Motion carried, 5-1 (Hurley)(voice vote).

CONSENT (Action Items)

Motion by Mr. Rasmussen, seconded by Ms. Rossmiller, moved to approve the consent agenda items: February 25 regular meeting minutes, middle and high school 2013-2014 student handbooks, and policies #527.3-Employee Grievance Procedures and #527.2 Form-Grievance Form, as presented. Motion carried, 6-0 (voice vote).

HANDBOOK COMMITTEE

Ms. Swanson presented the Employee Handbook written draft, Part II, Sec. 7-8 (Certified Staff-Insurance and Leave and Retirement Benefits) and Part III, Sec. 7-1 (Support Staff-Paid Vacation, Holidays, Leave Benefits, Insurance Benefits, and Retirement Benefits) with suggested changes from the March 11 Board meeting. Ms. Hurley presented a document on the benefits. Discussion. Mr. Roth to bring back additional information.

Business Manager, Ms. Treuden presented memo with two options on teacher pay periods beginning 2013-2014. Discussion. Consensus to bring forward in the Employee Handbook suggested change for teacher pay periods.

BUDGET FINANCE

Buildings and Grounds Director, Joe Francis, had provided in the Board packet his report on District projects. Questions and discussion. Levi Leonard Elementary outside doors will be locked until 7:30 am. Parents are to check in when arriving at the school and wear a badge until they check out to leave the building.

Ms. Hurley presented an Evansville Education Foundation report.

Mr. Roth shared summary of March 18 Insurance Committee meeting. Recommendation from the Committee that the Board make a decision at the April 8 meeting, giving the Insurance Committee direction of an amount of money for health insurance.

Ms. Treuden presented an update on the 2012-2013 budget.

Ms. Treuden had no update on 2013-2014 budget.

Mr. Hatfield asked for a five minute recess. Recess taken.

Mr. Roth presented four 2012-2014 budget reduction options and staffing plan recommendations and rationale for budget additions. Principals, Ms. Havlik, Ms. Wick, Mr. Flaherty, and Mr. Everson presented staffing proposals, which included a change in the middle school student schedule. Discussion. Mr. Roth ended presentation with his recommendation to go with Option 2.

Budget Finance agenda items discussed for April 29 meeting.

FUTURE AGENDA

April 8 regular Board meeting agenda presented. Discussion.

ADJOURN

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to adjourn the meeting. Motion carried, 6-0 (voice vote). Meeting adjourned at 10:20 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____
Eric Busse, President

Approved: 4/29/13