

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, May 13, 2013, at 6:31 pm in the District Board and Training Center.

The meeting was called to order by President Eric Busse. Roll call was taken. Members present: Hatfield, Rossmiller, Swanson, Busse, Rasmussen, Spanton Nelson, HS Reps, Johnson and Haegele.

APPROVE AGENDA

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

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS:

- Back To School Days – August 14 & 15 from 1:00 – 7:00 pm
- Recognize High School Board Reps: Marissa Haegele and Hunter Johnson who will also serve for the 2013-2014 school year
- Congratulations to all play participants of the Wizard of Oz and thanks to staff for their work
- Congratulations to the 56 State Solo Ensemble performances; 19 first places and 20 second places

PUBLIC PRESENTATIONS

None.

DISTRICT ADMINISTRATOR REPORT

Mr. Roth's submitted report was on the budget update and a draft of the 2014-2015 budget calendar. Discussion.

HIGH SCHOOL BOARD REPRESENTATIVE/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. Ms. Havlik added that Week of the Young Child Parade is scheduled for May 16; the Review ran an article on some math students; and on June 4, Title 1 family night "Prevent the Summer Slide". Ms. Wick shared that about 30 people attended the Title 1 family night last week. Mr. Everson shared the upcoming Wednesday events: academic, scholarship, and fine arts. Ms. Ashby invited all to attend an Adaptive Phy Ed track meet in McFarland on Friday. Discussion.

INFORMATION & DISCUSSION

High School Representative, Hunter Johnson, presented on his drafting experience and an overview of the Tech Ed Department. Discussion.

High School Principal, Mr. Everson, presented on behalf of a committee, a High School Wall of Fame. Discussion. Consensus of the Board for the High School to pursue.

Director of Instruction, Ms. Landers, shared the 2012-2013 Wisconsin Knowledge and Concepts Exam (WKCE) results. Discussion.

Consensus of the Board to hold the Annual Meeting on Wednesday, September 25.

Mr. Everson presented the high school low enrollment/class size courses. Discussion. Mr. Everson to provide additional information.

Mr. Hatfield spoke on the Ad Hoc Fee Schedule Committee; he is looking for rationale and basis for setting fees. Discussion.

Business Manager, Ms. Treuden, presented information on hiring a firm to do a physical security assessment in the District. Discussion.

Mr. Roth asked for Board direction on 4K. Discussion. Consensus of the Board to move forward with researching 4K for our District.

Mr. Roth asked for Board direction on a possible referendum. Discussion. Consensus of the Board to gather information.

Mr. Busse presented for a first reading, policy #760.1-Breakfast/Lunch Fee Schedule, to be removed from the Policy Book.

Mr. Busse presented for a second reading, policies #187-Public Participation at Board Meetings and #322-Student School Day. Discussion.

Ms. Treuden presented the 2012-2013 budget update.

Ms. Treuden presented no new information on the 2013-2014 budget update.

BUSINESS (Action Items)

Motion by Ms. Swanson, seconded by Ms. Rossmiller, moved to approve with regrets and thanks on behalf of the District, the resignations of Peggy Blohm, school nurse, Sarah Hass-Bodell, TRIS music teacher, effective at the end of the 2012-2013 school year, Shawn Dunphy, educational assistant, effective June 7, 2013, and retirement of Vicki Zhe, middle school office/health clerk, effective June 7, 2013. Motion carried, 6-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Ms. Spanton Nelson, moved to approve the teacher contract for Janie Sutherland, high school counselor, for a salary of \$58,045, as presented. Discussion. Motion carried, 5-1 (Hatfield)(voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Rasmussen, moved to approve the open enrollment IN and OUT applications as presented, with the Director of Student Services making decisions

on the special education applications, pending final evaluation and cost estimates. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Hatfield, seconded by Mr. Rasmussen, moved to approve the 2013-2016 Combined Information and Technology Plan as presented at the April 29 Board meeting. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Hatfield, seconded by Mr. Rasmussen, moved to approve the leases for Kids Korner, Kid Connection and Woodchucks as presented. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Rossmiller, moved to approve the 2013-2014 staffing positions as presented. Discussion. Motion carried, 6-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Ms. Swanson, moved to approve the 2013-2014 meal prices as presented. Motion carried, 6-0 (voice vote).

Motion by Mr. Hatfield, seconded by Ms. Swanson, moved to defer the RETA Security contract pending review of existing work products from others districts. Motion carried, 6-0 (voice vote).

CONSENT (Action Items)

Motion by Mr. Rasmussen, seconded by Ms. Swanson, moved to approve the consent agenda items: policy #152-Employee Handbook; April 8 and 29, regular and April 22, 2013, special meeting minutes; and the March and April bills and reconciliation as presented. Motion carried, 6-0 (roll call vote).

FUTURE AGENDAS

May 20 special meeting agenda and June 10, 2013, regular meeting agenda shared. Discussion.

ADJOURN

Motion by Mr. Hatfield, seconded by Ms. Spanton Nelson, moved to adjourn the meeting. Motion carried, 6-0 (voice vote). Meeting adjourned at 9:12 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____
Eric Busse, President

Dated: _____

Approved: 6/10/13