

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, September 10, 2012, at 5:00 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: Swanson, Busse, Rasmussen, Rossmiller, Skinner, Hurley, and High School Reps, Marissa Haegele and Hunter Johnson. Absent: Hatfield.

APPROVE AGENDA

Motion by Mr. Rasmussen, seconded by Ms. Hurley, moved to approve the agenda, modifying the order of items VIII, B – Handbook Committee Update, to item D, item IX, C to A-Approval of Employee Handbook Process, removing item IX, A-Approval of Staff Change: Hiring of Support Staff, removing item XII-Executive Session, and replacing with Adjourn. Discussion. Motion carried, 6-0 (voice vote).

BOARD RETREAT

John Ashley, Wisconsin Association of School Boards, Executive Director, and Miles Turner, Wisconsin Association of District Administrators, Executive Director, presented on roles and responsibilities of board and administration, boards operation, building collaboration and working relationships. Education reform in Wisconsin was not addressed. Discussion.

BREAK

Motion by Mr. Rasmussen, seconded by Ms. Hurley, moved for a ten minute break. Motion carried, 6-0 (voice vote).

Back in session at 6:36 pm.

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- Welcomed High School Student Board Representatives – Marissa Haegele and Hunter Johnson
- September 24, 2012, Annual Meeting, 7:00 pm, High School Media Room
- Homecoming is first week in October
- September 27, 2012, 20 German students will be arriving

DISTRICT ADMINISTRATOR REPORT

Mr. Roth's submitted report was on the start of the school year.

HIGH SCHOOL BOARD REPRESENTATIVE/PRINCIPALS'/ADMINISTRATORS' REPORTS

Ms. Havlik, Ms. Wick, Mr. Flaherty, Mr. Everson, Mr. Cashore, Ms. Ashby, and Ms. Landers' submitted reports included good things in our buildings. Mr. Cashore added the positive girls swim co-op experience with Edgerton. Ms. Haegele and Mr. Hunter shared their report on school updates. Discussion.

INFORMATION & DISCUSSION

School counselors, Randy Keister, Linda Rehfeldt, Deb Arnold and Marissa Hansen presented on the Wisconsin Comprehensive School Counseling Program and shared handouts. Discussion.

Mr. Roth and Business Manager, Ms. Treuden, have set dates for an Insurance Committee: September 25, October 11, 25, November 15, 29, and December 13, at 5:00 pm in the District Board and Training Center room. Discussion. Consensus from the Board to have a local insurance community person serve on this committee.

Ms. Swanson presented for a second reading, policy #323.1-Special Observance Days. Discussion.

Mr. Roth presented handouts of updated Handbook Committee materials including Memo to All Staff, Development Timeline, draft Handbook Outline, and Part 1, Sections 1 and 2 outline. Discussion. Part 1, Sections 1 and 2 will be combined with Sections 3 and presented at next meeting, as an agenda item.

BUSINESS (Action Items)

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

Motion by Mr. Rasmussen, seconded by Ms. Rossmiller, moved to deny Student A, as we do not have this program, and approve Student B and Student C to leave Evansville, as required by open enrollment. Motion carried, 6-0 (voice vote).

CONSENT (Action Items)

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to approve the consent agenda items, approve the August 13 regular and August 31 special meeting minutes, and to approve the July reconciliation report and bills as presented. Motion carried, 6-0 (roll call vote).

FUTURE AGENDA

September 24, 2012, regular meeting agenda discussed.

ADJOURN

Motion by Mr. Rasmussen, seconded by Ms. Skinner, moved to adjourn the meeting. Motion carried, 6-0 (voice vote).

Meeting adjourned at 7:54 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____
Kathi Swanson, President

Dated: _____

Approved: 10/8/12