

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, August 27, 2012, at 6:30 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, Swanson, Busse, Rasmussen, Rossmiller, Skinner, and Hurley.

**APPROVE AGENDA**

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to approve the agenda as presented. Motion carried, 7-0 (voice vote).

**BUSINESS (Action Items)**

Motion by Ms. Rossmiller, seconded by Ms. Skinner, moved to approve the July 30 minutes as presented. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved to approve the resignations of Janessa Fjelstad, high school special education teacher, Nicole Weisenberger, occupational therapist, and Anna Vierick, speech-language pathologist, as presented and thank them for their services to the District. Motion carried, 7-0 (voice vote).

Motion by Mr. Hatfield, seconded by Ms. Rossmiller, moved to approve the contracts, pending passing of background checks and physicals, for Carrie Wahl, 1<sup>st</sup> grade teacher for \$34,442; Mary Beth Gladem, one year contract as a 3<sup>rd</sup> grade teacher for \$33,676; and Laura Pine, one year contract as .85 K-5 music teacher for \$28,624.60. Discussion. Motion carried, 7-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to approve a stipend for coaching middle school solo ensemble to Meghann Fougousse in the amount of \$1,474. Motion carried, 7-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve the open enrollment exceptions for Student A to attend Evansville and Students B, C, D, E, F, G, and H to leave Evansville Community School District, as required by open enrollment. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Hatfield, seconded by Ms. Skinner, moved to approve the 2012-2013 FFA overnight field trips as presented. Motion carried, 7-0 (voice vote).

**BUDGET FINANCE**

Ms. Hurley shared updates on the Evansville Education Foundation.

Mr. Roth shared an Insurance Committee will be formed and dates of meetings to be set soon.

Ms. Rossmiller asked for direction on 2012 annual meeting materials. Discussion. Materials will be similar to 2011 annual meeting.

Budget Finance agenda items discussed for next meeting.

**POLICY**

Ms. Hurley presented policy #323.1-Special Observance Days. Discussion. Policy to be reviewed by the Administrative Team and back to the Board for a second reading.

Policy agenda items discussed for future meetings.

**BOARD DEVELOPMENT**

Mr. Roth presented overview on open enrollment. Discussion.

Ms. Swanson led discussion on purchasing Board development materials. Discussion. Consensus that the District will purchase six books, Becoming a Better Board Member, for the District.

Ms. Swanson led discussion on Wisconsin Association of School Boards (WASB) seminars. She and Ms. Hurley shared August 20 WASB meeting information. Discussion on Board members' attendance at upcoming meetings and WASB convention in January. Board members to contact Ms. Swanson with their meetings intent.

Ms. Swanson shared process for communicating with administration. Questions for administrators, Board members may contact them directly, and the response shared with all members. Projects or additional information should go through Mr. Roth and Ms. Swanson.

Board Development agenda items discussed.

**HANDBOOK COMMITTEE**

Ms. Swanson and Mr. Roth shared an outline of the Handbook Committee process. Discussion.

**DISCUSSION ITEM**

Mr. Roth asked for clarification on high school late starts. Discussion. Will be placed on the August 31 agenda for approval.

**FUTURE AGENDA**

Ms. Swanson reminded members of the special August 31<sup>st</sup> board meeting.

September 10 regular board meeting agenda discussed.

**ADJOURN**

Motion by Mr. Busse, seconded by Ms. Skinner, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 8:43 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_  
Kathi Swanson, President

Approved: 9/24/12