

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
Evansville, Wisconsin

MINUTES OF MEETING

A special meeting of the Board of Education of the Evansville Community School District was held Friday, August 31, 2012, at 7:15 am in the High School Office Conference Room.

The meeting was called to order by President Kathi Swanson. Roll call was taken. Members present: Swanson, Busse, Rasmussen, Skinner, and Hurley. Absent: Hatfield. Rossmiller arrived at 7:22 am.

**BUSINESS (Action Items)**

Motion by Mr. Busse, seconded by Ms. Skinner, moved to approve the Speech & Language contract for Jennifer Newcomer, at a salary of \$45,108 and to increase Kendra Shelton, Occupational Therapist, by 10 hours per week. Discussion. Motion carried, 5-0 (voice vote).

Motion by Ms. Skinner, seconded by Mr. Busse, moved to approve the resignation of Theresa Schmit and thank her for her years of service to the District. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved to approve two high school teacher stipends for study hall supervision. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Swanson, moved to rescind July 9, 2012, action to set up to seven high school late start days for 2012-2013 school year on the fourth Monday of a month. Discussion. Motion failed, 0-6 (voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Rossmiller, moved to approve the open enrollment exception for Student A to leave Evansville, as required by open enrollment. Discussion. Motion carried, 6-0 (voice vote).

**ADJOURN**

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

Meeting adjourned at 7:44 am.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 9/10/12  
Kathi Swanson, President