

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
Evansville, Wisconsin

MINUTES OF SPECIAL MEETING

The special meeting of the Board of Education of the Evansville Community School District was held Monday, January 21, 2013, 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: Rasmussen, Swanson, Rossmiller, Hurley, and Busse. Absent: Hatfield and Skinner.

District Administrator, Jerry Roth, presented 2012-2013 school calendar concerns for meeting the Department of Public Instruction (DPI) requirements for the number of school days and hours of instruction. Mr. Roth presented background information and five (5) options for consideration. Discussion.

Ms. Swanson called a public hearing at 7:00 pm on a waiver request on days and hours of instruction. District Administrator, Jerry Roth, asked the Board to waive four (4) instructional days from the 2012-2013 school calendar in grades ECH-8. The four (4) days would be used for teacher professional development.

Public input regarding a waiver for four (4) instructional days from the 2012-2013 school calendar in grades ECH-8, using the four (4) days for teacher professional development. A teacher advocated for Option 5 as presented. Discussion. Hearing ended at 7:06 pm.

Motion by Ms. Swanson, seconded by Ms. Rossmiller, moved to request a waiver from DPI to reduce the total number of student contact days from 180 to 176 for the 2012-2013 school year for the purpose of adding two (2) full day staff development days on October 26, 2012, and January 25, 2013, and two (2) half day staff development days on January 24, 2013, and March 28, 2013. Discussion. Motion carried, 5-0 (voice vote).

No further action on requirements for number of school days and hours of instruction taken.

Motion by Mr. Busse, seconded by Ms. Rossmiller, to move into executive session, under Wisconsin State Statute 19.85(1)(c) to discuss administrative contracts. Motion carried, 5-0 (roll call vote).

Meeting adjourned from executive session at 7:54 pm.

Submitted by Kelly Mosher, Deputy Clerk

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

Dated: \_\_\_\_\_ Approved: 1-28-13