

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
Evansville, Wisconsin

MINUTES OF SPECIAL MEETING

A special meeting of the Board of Education of the Evansville Community School District was held Tuesday, June 18, 2013, at 5:30 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 and Braunschweig.

**APPROVE AGENDA**

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

**BUSINESS (Action Items)**

Motion by Mr. Braunschweig, seconded by Ms. Swanson, moved to approve the District to use Teachers On Call Service as presented. Discussion.

Motion amended by Mr. Rasmussen, seconded by Mr. Braunschweig, to approve a three year contract. Motion carried, 7-0 (voice vote).

Original motion as amended carried, 7-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Ms. Rossmiller, moved to approve the resignations of teachers, Avery Kansteiner and Becky Kohler, and thank them for their service to the District. Motion carried, 7-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Ms. Rossmiller, moved to approve the teacher contracts of Alexis Burns, 5th Grade Teacher for a salary of \$33,676; Sarah Traut-Ebert, Middle School Guidance for a salary of \$39,611; Alison Marlin, High School Science for a salary of \$33,676; Katy Fisher, High School .33 Social Studies for a salary of \$12,774; Alice Thoftne, High School .67 English as a Second Language for a salary of \$23,076; and Shari Fettig, .85 Elementary Music for a salary of \$31,229. Discussion. Motion carried, 6-1 (Hatfield)(roll call vote).

**INFORMATION & DISCUSSION**

Mr. Roth presented the internal teaching staff transfers for the 2013-2014 school year. Discussion. Ms. Rossmiller left the meeting.

Mr. Roth presented the internal teaching staff rationale for the reduction of Art position for the 2013-2014 school year. Discussion.

**ADJOURN**

Motion by Mr. Braunschweig, seconded by Ms. Swanson, moved to adjourn the meeting. Motion carried, 6-0 (voice vote). Meeting adjourned at 6:18 p.m.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_  
Eric Busse, President

Dated: \_\_\_\_\_

Approved: 7/24/13