

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 24, 2012, at 6:30 pm in the High School Media Room.

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

APPROVE AGENDA

Motion by Mr. Hatfield, seconded by Mr. Busse, moved to approve the agenda as presented. Motion carried, 6-0 (voice vote).

PRESENTATION

Director of Instruction, Ms. Landers, and Director of Student Services, Ms. Ashby, presented on the Common Core State Standards (CCSS) and the Common Core Essential Elements (CCEE). Discussion.

RECESS

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved for a recess, to attend the annual meeting, take a five minute break after the conclusion of the annual meeting, and then return to this meeting. Motion carried, 6-0 (voice vote). Meeting recessed at 6:54 pm.

Returned to meeting at 7:27 pm.

CONSENT (Action Items)

Motion by Mr. Hatfield, seconded by Mr. Rasmussen, moved to approve the consent agenda items of: August 27 minutes; no action on open enrollment exceptions; policy #323.1-Special Observance Days; and the donation from the Knights of Columbus, with sincere thanks. Motion carried, 6-0 (voice vote).

BUSINESS (Action Items)

Motion by Mr. Busse, seconded by Ms. Rossmiller, moved to approve the hiring of Mandy Giessel and David Soddy, as 3.75 hour special education assistants at \$11.60/hour and Sandra Wagner as a PM cleaner, at \$12.79/hour. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Rossmiller, moved to approve the one year high school special education teacher contract for Heather McKenna for a salary of \$50,605. Discussion. Motion carried, 6-0 (voice vote).

BUDGET FINANCE

Business Manager, Ms. Treuden, presented an updated 2011-2012 budget.

Ms. Treuden presented a 2012-2013 preliminary budget, which was the same as at the annual meeting. Discussion.

District Administrator, Jerry Roth, had shared Act 10 Ruling emails from WASB (Wisconsin Association of School Boards) and Boardman & Clark, Law Firm. He encouraged continuing working on the Employee Handbook. Discussion.

Ms. Hurley shared an update on the Evansville Education Foundation. Discussion.

Mr. Roth shared the Insurance Committee will have its first meeting Tuesday, September 25.

Mr. Roth shared the Administrative Team will be interviewing Mr. Bill Foster, of School Perceptions, on a possible staff survey and will report back to the Board.

Mr. Roth would like the Board to consider a telephone/technology audit district wide. Discussion.

Budget Finance agenda items discussed for next meeting.

POLICY

Ms. Hurley and Ms. Swanson presented to the Board, a review process of policies. Discussion. Consent by the Board to follow the review process.

HANDBOOK COMMITTEE

Ms. Swanson shared the Employee Handbook Committee has a tight schedule of work to be done. Suggestions or comments you may have should be directed to her prior to Wednesday.

Mr. Roth presented an Outline of Part 1, Sec. 1-3 (All Employees-Preamble and Definitions, Employment Law and General Employment Practices and Expectations). Discussion of full-time and part-time employees. Mr. Roth to bring back: comparables, labor laws, hourly vs. salary, full-time definition, hours worked, ramifications of what we are doing in District, rationale for each employee group and his recommendations and rationale.

BOARD DEVELOPMENT

Ms. Swanson shared upcoming Wisconsin Association of School Boards (WASB) seminars board members will be attending.

Ms. Swanson led discussion of book, Becoming a Better Board Member. Discussion. Ms. Swanson will work on next assignment in the book.

Board Development agenda items discussion.

FUTURE AGENDA

October 8 regular board meeting agenda discussed. Mr. Rasmussen volunteered to be the timekeeper for future meetings.

ADJOURN

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to adjourn the meeting. Motion carried, 6-0 (voice vote). Meeting adjourned at 9:17 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 10/29/12
Kathi Swanson, President