

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, April 28, 2014, at 6:00 pm in the District Board and Training Center room.

The meeting was called to order by District Administrator Jerry Roth. Roll call was taken. Members present: Rossmiller, Swanson, Busse, Rasmussen, Spanton Nelson, Hammann and Koenecke.

**APPROVAL OF AGENDA**

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

**ANNUAL BOARD REORGANIZATION**

Mr. Roth opened nominations for President.

Ms. Hammann nominated Ms. Swanson as President. Ms. Rossmiller nominated Mr. Busse as President. Nominations closed.

Request for paper vote by Ms. Swanson. Vote: Ms. Swanson, four (4) votes, Mr. Busse, three (3) votes. Ms. Swanson elected as President.

Ms. Swanson opened nominations for Vice President.

Mr. Busse nominated Ms. Rossmiller. Ms. Swanson nominated Ms. Spanton Nelson. Ms. Spanton Nelson declined. Ms. Spanton Nelson nominated Mr. Busse. Nominations closed.

Paper vote: Mr. Busse, four (4) votes, Ms. Rossmiller, three (3) votes. Mr. Busse elected as Vice President.

Ms. Swanson opened nominations for Clerk.

Ms. Spanton Nelson nominated Mr. Rasmussen for Clerk. Nominations closed. Vote: 7-0 (voice vote). Mr. Rasmussen elected as Clerk.

Ms. Swanson opened nominations for Treasurer.

Mr. Rasmussen nominated Ms. Rossmiller. Ms. Swanson nominated Ms. Hammann. Nominations closed.

Paper vote: Ms. Rossmiller, five (5) votes, and Ms. Hammann, two (2) votes. Ms. Rossmiller elected as Treasurer.

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to elect Kelly Mosher as Deputy Clerk. Motion carried, 7-0 (voice vote).

Ms. Swanson led discussion of Board Committees, Committee Structure and Board Assignments. Discussion. Board Committee of the Whole will include: Board Development, Chair, Ms. Swanson; Budget Finance, Ms. Rossmiller; Strategic Planning, Co-Chairs, Ms. Swanson and Mr. Roth. Board Sub-Committees will include: Communications, Mr. Rasmussen and Ms. Swanson; Employee Handbook, Ms. Swanson and Mr. Busse; Facilities and Transportation: Mr. Rasmussen and Ms. Spanton Nelson; Insurance, Ms. Rossmiller and Ms. Spanton; Policy, Ms. Rossmiller and Ms. Koenecke; Open Enrollment, Ms. Koenecke and Ms. Hammann. Board Representatives to District Administrative Committees: entire Board will receive agendas for Curriculum Coordinating meetings and Mr. Rasmussen will continue on Technology. Four Year Old Kindergarten Committee (4KIC) work is done, there will be a Steering Committee with monthly reports. Citizens Advisory Committee (CAC) work is done.

Ms. Swanson led discussion of meeting times and dates. Discussion. Majority in agreement for Wednesday meetings. Consensus meetings will be at 6:00 pm.

Ms. Swanson led discussion of May, June and July Board meetings. Discussion. Consensus that meetings will be May 14 and 28, June 11 and 25, and July 16.

Ms. Swanson shared the document, What Every New Board Member Needs to Know, About the District. Document will be updated and shared.

Ms. Swanson led discussion on legal authority and duties of board members. Ms. Swanson led discussion on open meetings law (brochure). Discussion. Ms. Swanson led discussion on how agendas are set. Discussion on state statute 19.83. Ms. Swanson led discussion on how board meetings are conducted and purpose and structure of minutes.

Ms. Swanson led discussion on Board development. Discussion.

Ms. Swanson led discussion on appointing a Board member as Evansville Education Foundation Representative. Ms. Swanson will continue to be the Representative.

### **BUSINESS (Action Item)**

Motion by Mr. Rasmussen, seconded by Ms. Spanton Nelson, moved to select Ms. Rossmiller as the Delegate Representative to CESA 2. Motion carried, 7-0 (voice vote).

### **EXECUTIVE SESSION**

Motion by Mr. Busse, seconded by Ms. Rossmiller, moved to move into executive session, under Wisconsin State Statute 19.85(1)(c)(f) to discuss personnel issues. Motion carried, 7-0 (roll call vote).

### **ADJOURN**

Meeting adjourned from executive session at 8:43 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 5/14/14  
Kathi Swanson, President