

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 Wednesday, April 30, 2014, at 6:01 pm in the District Board and Training Center.

The meeting was called to order by President Kathi Swanson. Roll call was taken. Members present: Rossmiller, Swanson, Busse, Rasmussen, Spanton Nelson, Hammann, and Koenecke. Absent: HS Reps Johnson and Haegele.

APPROVE AGENDA

Motion by Ms. Spanton Nelson, seconded by Mr. Rasmussen, moved to approve the agenda as presented. Discussion. Item IV. A. 1-High School HVAC/Geothermal System Analysis to be moved to after II. Approval of Agenda. Motion carried, 7-0 (voice vote).

BUDGET FINANCE

Manus McDevitt, PE from Sustainable Engineering Group (SEG), presented on the high school HVAC/Geothermal system analysis, comparing a Distributed System and Centralized System (what Evansville has). Discussion.

CURRICULUM DISCUSSION

Director of Instruction, Ms. Landers, presented information on the Dane County New Teacher Project Shared Service Contract (DCNTP). Discussion. Will ask for contract to be approved at the May 14 Board meeting.

Ms. Landers presented 2013-2014 WKCE student achievement results and data. Discussion.

High School Principal, Mr. Everson, presented on the proposed Alternative Education Program. Discussion. Mr. Everson to bring forward additional policies to Policy Committee.

BUDGET FINANCE

Business Manager, Ms. Treuden, presented an update on the 2013-2014 budget. Discussion.

Ms. Treuden presented an update on the 2014-2015 budget. Discussion.

Ms. Rossmiller led discussion on future staff stipends. Discussion. This topic will no longer be on future agendas.

Ms. Swanson gave an update on the Evansville Education Foundation. Discussion.

Ms. Roth gave an update on the Support Staff and Teacher Compensation Committee meetings. Discussion. Committees will continue with their work.

Mr. Roth presented the hiring process for a principal for the Theodore Robinson Intermediate School (grades 3-5). Discussion. Mr. Roth added a ranking component and would like one Board Member to serve on each committee.

Mr. Roth presented information on a possible referendum including: possible referendum dates; number of questions; projected support; project lists for capital, security, technology, and curriculum; tax impact summary; and listing of April 1, 2014, passed and failed referendums. Discussion. Ms. Treuden to estimate cost of running a referendum.

Mr. Roth presented a memo on the press box rebuild. Discussion. Weather permitting, press box to be done in June.

Budget Finance agenda items discussed for regular May 28 meeting.

A ten minute break taken.

BUSINESS (Action Items)

Motion by Ms. Rossmiller, seconded by Ms. Spanton Nelson, moved to approve the April 9, 2014, regular and April 16, 2014, special meeting minutes, as presented. Motion carried, 7-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Busse, moved to approve the high school Alternative Education Program, as presented, to begin with the 2014-2015 school year. Motion carried, 7-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve the Food Service Contract Proposal from Taher, Inc., as presented, effective July 1, 2014, through June 30, 2019, pending approval from the Department of Public Instruction. Motion carried, 7-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Ms. Rossmiller, moved to approve, with regrets, the resignation of Joan Wick, Theodore Robinson Intermediate School Principal, effective June 30, 2014. Motion carried, 7-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Rasmussen, moved to approve, with regrets, the retirement of administrative assistant, Kaye Crocker, effective June 30, 2014; teacher resignations of Jennifer Newcomer and Heather Schwark, effective at the end of the 2013-2014 school year; and food service worker, Mary Garwell, effective April 20, 2014. Motion carried, 7-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve the hiring of the following: Tony Riel, High School Art Teacher, for a salary of \$45,306; Alice Thoftne, .33 HS/MS ELL Teacher, for a salary of \$12,940; Courtney Guenther, High School English/Language Arts Literacy Coach, for a salary of \$51,623; Amanda Schmidt, High School English/Language Arts Teacher, for a salary of \$39,795; Robert Von Kaenel III, High School English/Language Arts Teacher, for a salary of \$43,091; Sara Lazarescu, High School English/Language Arts Teacher, for a salary of \$37,689; Greg Vosskuil, 6th Grade Science Teacher, for a salary of \$51,263; and Doug Zblewski, Coordinator of Secondary Advanced Learning Programs (GT), for a salary of \$54,339. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Spanton Nelson, moved to hire Marcela Tyson, Teacher Mentor, for a stipend of \$2,500 and Tony Riel, as Musical Technical Director, for the 2014-15 school year for a stipend of \$2,296. Motion carried, 7-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved that the District begins planning for a referendum. Motion carried, 7-0 (voice vote).

COMMUNICATIONS COMMITTEE

Ms. Swanson gave an update on Committee work.

POLICY COMMITTEE

Ms. Rossmiller presented for a first reading, policies: #343.43-Cooperative Education (Co-Op) and #345.6-Graduation Requirements. Discussion. Policy #345.6 will come forward with, correction to number of science credits and the addition of Senior Class Project language. Policies to come back for a second reading. Board members will each review one-two 100 policy, bringing forward with suggested revisions, to get through the 100 policies.

BOARD DEVELOPMENT

Ms. Rossmiller presented information on Policy Governance and the DeForest School District using Policy Governance. Discussion. Board members may be visiting a DeForest school board meeting in the future.

Mr. Busse presented information from Ms. Mosher, District Administrative Assistant, and Mr. Martin, Technology Manager, on paperless board packets. Discussion. This topic to be revisited after the first of the year.

Board Development agenda items discussed for regular May 28 meeting.

FUTURE AGENDA

May 14, 2014, regular meeting agenda discussed.

ADJOURN

Motion by Mr. Busse, seconded by Ms. Hammann, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 9:58 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____
Kathi Swanson, President

Dated: _____ Approved: 5/14/14