

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, August 14, 2013, at 5:30 pm in the TRIS LMC.

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

APPROVE AGENDA

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved to approve the agenda as presented. Motion carried, 6-0 (voice vote).

EXECUTIVE SESSION

Motion by Ms. Swanson, seconded by Ms. Rossmiller, moved to move into executive session, under Wisconsin State Statute 19.85(1)(F) to discuss personal histories of specific persons. Motion carried, 5-1 (Braunschweig)(roll call vote).

Returned to open session at 5:40 pm and took a break until 6:00 pm.

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- August 15 – Evansville Night Out, Lake Leota Park, 6:00 – 8:00 pm
- September 3 – First Day of School

PUBLIC PRESENTATIONS

President of Blue Devil Gridiron Club, Mr. Gary Feldt, presented a petition with approximately 387 electronic and hard copy signatures in favor of naming the high school football field, the Ron Grovesteen Field.

DISTRICT ADMINISTRATOR REPORT

Mr. Roth's submitted report was on the 2013-2015 biennial budget, an update from Deputy State Superintendent, Dr. Mike Thompson. Discussion.

BUSINESS (Action Items)

Motion by Ms. Spanton Nelson, seconded by Mr. Braunschweig, moved to name the football field, the Ron Grovesteen Field. Discussion. Mr. Braunschweig requested a roll call vote. Motion carried, 4-2 (Swanson, Rossmiller)(roll call vote).

Mr. Feldt thanked the Board, on behalf of the Gridiron Club.

Motion by Mr. Rasmussen, seconded by Mr. Braunschweig, moved to accept the resignation of food service worker, Lori Blom. Motion carried, 6-0 (voice vote).

Motion by Ms. Swanson, seconded by Mr. Braunschweig, moved to accept the resignation of .33 High School Social Studies Teacher, Katy Fisher, contingent upon receiving the payment of \$500 for liquidated damages. Discussion. Ms. Spanton Nelson moved to amend the motion, waiving the liquidated damages. No second. Discussion. Motion failed, 3-3 (Busse, Spanton Nelson, Braunschweig).

Motion by Ms. Spanton Nelson, seconded by Mr. Braunschweig, moved to accept the resignation of .33 High School Social Studies Teacher, Katy Fisher, waiving the payment of \$500 for liquidated damages. Discussion. Motion carried, 5-1 (Rossmiller)(voice vote).

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved to approve the contracts of School Nurse, Teresa Baker for a salary of \$4,725; 50% Elementary Guidance Counselor, Nicole Bilzing for a salary of \$16,838; PE/Health Teacher, Kendall Buttchen for a salary of \$33,676; HS Social Studies, Robert DeMeuse for a salary of \$33,676; and HS/MS Library Media Specialist, Adrienne Kangas, for a salary of \$50,605. Discussion. Motion carried, 6-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Braunschweig, moved to approve the hiring of Technology Specialist, Holdin Worley, at an hourly rate of \$14.50; 50% Special Educational Assistant, Jay Hrdlicka, at his current rate of pay; and Health Clerk, Laura Jorgensen, at an hourly rate of \$11.72. Motion carried, 6-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved to approve the co-curricular contracts of MS Boys Basketball, Ron Grovesteen, for a stipend of \$1,808; HS Assistant Cross Country Coach, Robert DeMeuse, for a stipend of \$1,968; and HS JV Pom Pons, Angela Waidley, for a stipend of \$2,067. Motion carried, 6-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Rasmussen, moved to approve the Administrative Contract for Paula Landers, in the amount of \$87,507. Discussion. Motion carried, 6-0 (voice vote).

INFORMATION & DISCUSSION

FFA Advisor, Mr. Kvalheim, presented his 2013-2014 FFA overnight field trips. Discussion.

High School Principal, Mr. Everson, presented a Future Business Leaders of America (FBLA) Extra-Curricular proposal. Discussion.

Mr. Roth presented information on a proposed Citizens Advisory Committee. Discussion.

Director of Instruction, Ms. Landers, presented an update on the 4K investigation. Discussion.

Mr. Busse presented, for a second reading, policies #171-Board Meetings and #760-Food Service Program. Discussion. Policies to come back for approval with suggested changes.

PUBLIC PRESENTATIONS

None.

CONSENT (Action Items)

Motion by Mr. Rasmussen, seconded by Mr. Braunschweig, moved to approve the consent agenda items: July 24, 2013, regular meeting minutes, and the June Bills and Reconciliation as presented. Motion carried, 5-0-1 (Busse abstained)(roll call vote).

FUTURE AGENDA

August 28, 2013, regular meeting agenda shared. Discussion.

A five minute recess taken.

EXECUTIVE SESSION

Motion by Ms. Rossmiller, seconded by Mr. Rasmussen, moved to move into executive session, under Wisconsin State Statute 19.85(1)(c) to discuss District Administrator evaluation. Motion carried, 6-0 (roll call vote).

Meeting adjourned from executive session at 8:08 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 8-28-13
Eric Busse, President