

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 28, 2013, at 6:00 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, Braunschweig, and HS Rep. Haegele. Absent: HS Rep. Johnson.

**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 Ms. Swanson, seconded by Mr. Braunschweig, moved to accept the resignation of Teacher Lynda Oleinik, with regrets, contingent upon receiving the payment of \$500 for liquidated damages. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved to approve the hiring of Carol Olson, Early Childhood Special Education Teacher for a salary of \$41,251; Angela Michaels, High School English Language Arts Teacher for a salary of \$43,276; Chad Thompson, .50 Social Studies Teacher for a salary of \$16,838; Amy Rice, 5<sup>th</sup> Grade Teacher, a one year contract, for a salary of \$37,205; and Katherine Tomaszewski, Occupational Therapist, for a salary of \$45,108. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Ms. Rossmiller, moved to approve the hiring of Garth Coats and Susan Shepherd, 3.5 hours/day as special educational assistants for a rate of \$11.72/hour. Motion carried, 7-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Ms. Swanson, moved to approve the co-curricular contract for 50% Varsity Poms for Marissa Pigott for a salary of \$1,312; Karla Wickersham as HS JV Volleyball Coach for a salary of \$2,410; and Kate Wethal as Freshman Girls Volleyball for a salary of \$1,640. Motion carried, 7-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Braunschweig, moved to approve the August 14 regular meeting minutes as presented. Motion carried, 7-0 (voice vote).

**BUDGET FINANCE**

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

District Administrator, Mr. Roth, presented an update on a Citizens Advisory Committee (CAC). An initial meeting will take place on Monday, September 9, at 6:30 pm in the TRIS LMC. Discussion. Announcement of meeting will be in newspaper, website, and flyers around town.

Business Manager, Ms. Treuden, presented an update on the District's Insurance Committee. The first meeting is tentatively scheduled for October 22, 2013. Board members Ms. Swanson and Mr. Braunschweig will be representatives.

Mr. Roth presented an invite to a 4K investigation panel discussion on September 17, 2013. Discussion. Announcement of meeting will be in newspaper, website, flyers around town, and Alert Now message.

Ms. Treuden presented an update on the 2013-2014 budget.

Ms. Treuden asked for input for the September 25 Annual Meeting presentation. Discussion. Information/presentation will be similar to previous years.

Mr. Roth presented an update on the high school football press box. Discussion.

Budget Finance agenda items discussed for regular September 25 board meeting.

#### **POLICY**

Ms. Rossmiller presented for a first reading, policies: #150-Board Powers and Responsibilities; #513-Personnel/Payroll Management; #522.8-Staff Dress; #529.3-Bereavement Leave; #536-Reduction in Work Force; and #723.3-Emergency Closings. Discussion. Policies #150 and #723.3 will be brought back for a second reading with suggested changes. Board consensus to waive a reading and move policies #513, #522.8, #529.3, and #536, for approval, for removal at the September 11 Board meeting.

Policy agenda items discussed for regular September 25 board meeting.

#### **FUTURE AGENDA**

September 11 regular Board meeting draft agenda presented. Discussion.

#### **EXECUTIVE SESSION**

Motion by Mr. Braunschweig, seconded by Ms. Swanson, moved to move into executive session, under Wisconsin State Statute 19.85(1)(e) to discuss Evansville Education Association (EEA) and Evansville Education Association Auxiliary (EEAA) negotiations. Motion carried, 7-0 (roll call vote).

Meeting adjourned from executive session at 8:09 pm.

Submitted by Kelly Mosher, Deputy Clerk

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

Dated: \_\_\_\_\_ Approved: 9/11/13