

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, November 13, 2013, at 6:00 pm in the District Board and Training Center.

A moment of silence for former school board member, Sharon Skinner, who passed away.

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

APPROVE AGENDA

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

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- American Education Week – November 18-22

PUBLIC PRESENTATIONS

Community member, Melissa Hammann, shared a document on the actual vs. plan surplus/deficit data, and spoke on the budget and excellence at Evansville High School.

Community member, Jenny Baierl, spoke in favor of the JEDI Virtual School.

PRESENTATIONS

Blackhawk Technical College staff, Dr. Tom Eckert, President, Dr. Diane Nyhammer, Vice President-Learning, and Dr. Gabrielle Banick, Dean-General Education/Academic Support, presented information on Blackhawk Technical College and the Wisconsin Technical College System.

DISTRICT ADMINISTRATOR REPORT

Mr. Roth's submitted report was on Continuous System Improvement (CSI) and Educator Effectiveness update. Discussion.

HIGH SCHOOL BOARD REPRESENTATIVES'/PRINCIPALS'/ADMINISTRATORS' REPORTS

Ms. Haegele and Mr. Johnson's submitted report was on high school events. Ms. Havlik, Ms. Wick, Mr. Flaherty, Mr. Everson, Ms. Ashby, and Ms. Landers' submitted reports included good things in our buildings. Mr. Flaherty added that his building is working on finalizing their goals; Mr. Everson shared that two Kohl fellowship nominees will be sent onto next level; Mr. Cashore shared swimmer, Tess Frey, is going to WIAA State swim meet. Discussion.

INFORMATION & DISCUSSION

Mr. Roth presented three options for the voicemail and telephone upgrade. Discussion.

Mr. Roth shared the Citizens Advisory Committee (CAC) minutes of October 21. Next meeting is Monday, November 18, with Bill Foster of School Perceptions, working on a draft of questions for the community, with a rough draft coming to the Board in December.

Mr. Busse presented the school board election timeline. Members intending to run again, Mr. Rasmussen, Mr. Braunschweig, and Ms. Swanson.

Mr. Busse led discussion of selection of delegate and alternate to the WASB convention in January. Discussion.

Ms. Rossmiller presented for a second reading, policies: #529.45–Personal Leave; #534–Substitute Teacher Employment; #830–Use of School Facilities; #830 Form–Facility Use Agreement; #830 Form 1–Key and Swipecard Checkout Form; #830 Form 2–Request for Kitchen Use; #830 Form 3–Special Equipment/Materials or Setup Needed; #830 Form 4–Community Walkers Agreement; #110–Philosophy of the Evansville Community Schools; #111–District Vision, Mission and Goals Statements; #111.1–Expectations of the Evansville Community School District; and #833–Motorized Vehicles on School Property. Mr. Roth presented additional changes to policy #111-District Vision, Mission and Goals Statements. Discussion. Suggested changes to be made and policies brought back for approval.

PUBLIC PRESENTATIONS

None.

BUSINESS (Action Items)

Motion by Mr. Rasmussen, seconded by Mr. Braunschweig, moved to approve the resignation of support staff educational assistant, David Soddy, effective November 5, 2013, and thank him for his service to the District. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Ms. Swanson, moved to hire Susan Smith, as a Cook 1, at a rate of pay of \$14.12/hour. Motion carried, 6-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Braunschweig, moved to approve the membership of the Evansville Community School District in the JEDI Network Virtual School effective with the start of the 2013-2014 second semester, for a cost of \$5,250, and at an annual cost of \$10,500. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Ms. Rossmiller, moved to approve to hire an elementary and middle school principal. Discussion. Motion carried, 5-1 (Spanton-Nelson)(voice vote).

Motion by Mr. Braunschweig, seconded by Ms. Swanson, moved to approve the Senior Graduation Project, to begin with next year's graduation class of 2015. Motion carried, 5-1 (Rossmiller)(voice vote).

Motion by Mr. Braunschweig, seconded by Ms. Rossmiller, moved to approve the consent items of: 2014-2015 budget process and calendar; policies: #142-Board Consultants; #425–Enrollment of and Services Available to District Students Who Attend Private, Parochial or Home Based School; #428–Public School Open Enrollment; #751.5-Use of Private Vehicles on

School Business or to Transport Students; #753-Operating School Owned Vehicles; #751.5/753 Form-Alternative Vehicle Driver Information Request Form; #751.5/753 Form 1-Driver Information; #751.5/753 Form 2-Verification of Fitness to Drive; and #751.5/753 Form 3-Vehicle Inspection Form; October 30, 2013, regular meeting minutes; and September bills and reconciliation, as presented. Motion carried, 6-0 (roll call vote).

FUTURE AGENDA

December 11, 2013, regular meeting agenda discussed.

BREAK

A five minute break taken.

EXECUTIVE SESSION

Motion by Mr. Rasmussen, seconded by Mr. Braunschweig, moved to move into executive session, under Wisconsin State Statute 19.85(1)(c)(e)(g) to discuss district administrator contract; district employee negotiations; and conferring with legal counsel. Motion carried, 6-0 (roll call vote).

ADJOURN

Meeting adjourned from executive session at 8:33 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 12/11/13
Eric Busse, President