

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, February 12, 2014, at 6:02 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. HS Rep Johnson arrived at 6:06 pm.

APPROVE AGENDA

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

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- Open Enrollment – February 3-April 30, 2014
- Bus Drivers Week – February 10-14, 2014
- Energy Fair – April 25, 2014
- Back to School Days – August 12, 3:00-7:00 pm; August 19, 10:00 am-2:00 pm

PUBLIC PRESENTATIONS

Teacher, Kim Katzenmeyer, spoke in opposition of Employee Handbook Changes of less than three readings.

DISTRICT ADMINISTRATOR REPORT

Mr. Roth's submitted report was on the State Education Convention sessions he had attended.

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

Ms. Haegele and Mr. Johnson's submitted report was on high school events. Ms. Landers, Ms. Havlik, Ms. Wick, Mr. Flaherty, Mr. Everson, and Ms. Ashby's submitted reports included good things in our buildings. Discussion.

INFORMATION & DISCUSSION

Mr. Roth explained the Email archiving system. Discussion.

Mr. Roth presented the second Friday January attendance report. Discussion.

Mr. Roth presented an update on the elementary/middle school principal search. Discussion.

Mr. Roth presented a proposal for snow make-up days. Discussion. Consensus by the Board to extend the middle school day by 10 minutes, starting February 17 through the end of this school year, and to make up additional inclement weather days at the end of the school year.

Mr. Roth presented proposed Employee Handbook changes relating to the budget. Discussion.

Ms. Rossmiller presented for a first reading, policies: #322-Student School Day; #341.6-Kindergarten Instruction; #343.3-Virtual School Program; #343.31-Virtual School Program-Administrative Rule; #343.3 Form-Virtual School Program Form; #420-School Admissions; #421-Entrance Age; #421.1-Admission to First Grade; and #422-Early Admission to School. Discussion. Policy Committee to review and bring back to Board for second readings.

Ms. Rossmiller presented for a second reading, policies: #521.1-Board Staff Communications and #860-Visitors to the Schools. Discussion. Policies to be brought back for Board approval.

PUBLIC PRESENTATIONS

Teacher, Nancy Greve Shannon, spoke in favor of job share agreements and in opposition of insurance change and number of readings for change.

BUSINESS (ACTION ITEMS)

No action on approval of Employee Handbook changes relating to budget.

No action on job share agreements.

Motion by Mr. Braunschweig, seconded by Mr. Rasmussen, moved to approve the resignations of Melissa Gishnock, as a lunch room supervisor, effective January 29, 2014, high school English teacher, Angela Michaels, and high school Art Teacher, Jeannie Abel-Wendt, effective at the end of the 2013-2014 school year. Motion carried, 7-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Braunschweig, moved to approve, with regrets and congratulations, the retirement of Peter Diedrich, high school Language Arts Teacher, effective at the end of the 2013-2014 school year. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved to approve the co-curricular resignations of Ron Thornton as part-time assistant track and Tina Thornton as head track coach. Motion carried, 7-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Ms. Swanson, moved to approve the co-curricular agreements for Ron Thornton, Head Track Coach, for a stipend of \$3,214, Tina Thornton, 50% Assistant Track Coach, for a stipend of \$1,033.50 and Tristan McKittrick, Middle School Quiz Bowl Coach, for a stipend of \$656. Motion carried, 7-0 (voice vote).

CONSENT (ACTION ITEMS)

Motion by Mr. Rasmussen, seconded by Mr. Braunschweig, moved to approve the consent agenda items of: policies, #333-Student Privacy; #342.1-Programs for Students With Disabilities; #443.5-Electronic Communication Devices on School Premises; #460-Student Scholarships; #522.4-Employee Ethics/Conflict of Interest; and #850-Public Sales and Solicitations on School Premises; the January 29 regular meeting minutes; and the December bills and reconciliation, as presented. Motion carried, 7-0 (roll call vote).

FUTURE AGENDA

February 26, 2014, regular meeting agenda discussed.

ADJOURN

Motion by Mr. Braunschweig, seconded by Ms. Rossmiller, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 7:33 pm.

Submitted by John Rasmussen, Clerk

Approved: _____ Dated: _____ Approved: 2/26/14
Eric Busse, President