

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 26, 2014, 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: 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. Swanson, moved to approve the agenda as presented. Motion carried, 6-0 (voice vote).

PUBLIC PRESENTATIONS

Teacher Marissa Hansen, spoke in opposition of Employee Handbook change to insurance coverage for part-time teachers.

Teacher Beth Oswald, spoke on the 20 pay periods survey results that were presented.

BUSINESS (Action Items)

Motion by Mr. Braunschweig, seconded by Ms. Swanson, moved to approve the February 12, 2014, regular minutes as presented. Motion carried, 6-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Ms. Rossmiller, moved to adopt the Employee Handbook Proposed Change Form as presented and the form becomes part of the Employee Handbook, under Part VII, Appendix. Discussion. Consensus to leave written form as proposed. Motion carried, 6-0 (voice vote).

DISCUSSION ITEMS

High School Principal, Mr. Everson, presented, on behalf of Teacher Dana Hurda, the Future Business Leaders of America (FBLA) Field Trip proposal. Will go before Board for approval at March 12 meeting.

Ms. Rossmiller presented current policy #851-Advertising in Schools and shared document from Fort Atkinson School District on sponsorship opportunities. Discussion. Business Manager, Ms. Treuden, will report to the Policy Committee on financial impact of sponsorship opportunities.

District Administrator, Mr. Roth, presented potential staffing plan changes for the 2014-2015 school year, with no budget impact. Discussion. Consensus to post the three additional teaching positions: add one high school English/Language Arts Teacher; add .66 FTE Business to middle school; and add .33 FTE to ELL at middle/high school. This would create a shift of .33 FTE Business from middle to high school.

Mr. Everson presented the Application for Girls Hockey Cooperative Contract for 2014-2015 and 2015-2016 school years. Discussion. Will go before Board for approval at the March 12 meeting.

BUDGET FINANCE

Ms. Swanson presented the memo on staff survey results regarding 20 pay periods. Discussion. Will go before Board as an action item at the March 12 meeting.

Mr. Roth had no press box design options to share at this meeting.

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

Mr. Roth recommended for the Board to consider a 2013-2014 employee wage increase utilizing the \$165,000 not earmarked in the budget. He presented consideration for employee stipends for the underspent money from the 2012-2013 budget. Discussion. Action on a recommended 1.3% salary increase for the 2013-2014 school year will be at the March 12 meeting. Discussion of stipends to continue at the March 12 meeting.

Ms. Treuden gave an update on the 2014-2015 budget.

Ms. Swanson presented for a second reading, Employee Handbook changes relating to budget. Ms. Treuden corrected rationale under retiree language. Discussion. Will go before Board for approval at the March 12 meeting.

Ms. Swanson reported that the Evansville Education Foundation meets on Thursday, February 27.

Director of Instruction, Paula Landers, gave update on 4K Investigation Committee work. Committee will bring recommendations to the Board at the March 12 meeting.

Ms. Treuden gave update on the Insurance Committee work. Committee will present at the April board meeting.

Mr. Roth gave update on the Support Staff and Teacher Employee Compensation Committee's work. Both Committee's will continue to meet.

Budget Finance agenda items discussed for regular April 30 meeting. Consensus to hold the reorganization meeting on Monday, April 28.

COMMUNICATIONS COMMITTEE

Ms. Swanson gave update on the work of the Committee.

BOARD DEVELOPMENT

Ms. Rossmiller shared document from DeForest School District on Board Governance. Discussion. Will bring back for discussion at April 30 meeting.

Mr. Busse led discussion on paperless board packets. Ms. Mosher and Mr. Martin will bring back cost estimates on paper and paperless packets. Will bring back for discussion at April 30 meeting.

Board Development agenda items discussed for regular April 30 meeting.

FUTURE AGENDA

March 12, 2014, regular meeting agenda discussed.

BREAK

A five minute break taken.

EXECUTIVE SESSION

Motion by Mr. Braunschweig, seconded by Mr. Rasmussen, moved to move into executive session, under Wisconsin State Statute 19.85(1)(c) to discuss personnel issues. Motion carried, 6-0 (roll call vote).

ADJOURN

Meeting adjourned at 8:29 pm from executive session.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 3/12/14
Eric Busse, President