

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, January 15, 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, Braunschweig, and Hatfield arrived at 6:11 pm. Absent: 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 ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS:

- Wisconsin Association of School Board Convention (WASB) – January 22-24
- Open Enrollment – February 3-April 30, 2014
- Energy Fair – April 25, 2014

PUBLIC PRESENTATIONS

Teacher, Dave Kopf, spoke in opposition of 20 pay period schedule.

Community member, Sarah Lehman, spoke in opposition of 20 pay period schedule.

Teacher, Beth Oswald, spoke in opposition of 20 pay period schedule.

INFORMATION AND DISCUSSION

District Administrator, Mr. Roth, had provided information on number of pay periods from previous meetings dated back to March 2013. Discussion. Mr. Roth was directed to conduct a staff survey, investigate outsourcing option, and provide costing comparison of District current and potentially new staff.

Director of Buildings and Grounds, Mr. Francis, presented an update on safety and security and 2013-2014 facilities projects. Discussion.

Mr. Busse reminded Board members to share their input on the 2013 Wisconsin Association of School Boards resolutions with Ms. Spanton Nelson.

Mr. Roth shared elementary/middle school principal search update and timeline. Discussion.

Mr. Roth presented the Citizens Advisory Committee (CAC) minutes of December 9. Members of CAC in attendance were recognized.

Mr. Roth reported on the January 8 Employee Compensation Committee meetings, for support staff and teachers. Next meetings are February 5 for teachers and 6 for support staff.

Business Manager, Ms. Treuden, gave an update on the January 14 Insurance Committee meeting. Next meeting is February 18.

Ms. Swanson shared minutes of November 6 and December 11 Communications Committee meetings. Next meeting is February 12.

Mr. Roth shared an update on rebuilding of the press box. A design is scheduled to come before the Board in February. Discussion.

Mr. Busse shared the school board member candidates for the April 1 election and introduced candidates, Melissa Hammann and Amanda Koenecke.

Mr. Busse presented for a second reading, 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. Policies to go before the Board for approval.

PUBLIC PRESENTATIONS

None.

BUSINESS (ACTION ITEMS)

Motion by Mr. Braunschweig, seconded by Ms. Swanson, moved to approve the community survey that was created by the Citizens Advisory Committee (CAC) as presented. Motion carried, 7-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Ms. Rossmiller, moved that we deny any open enrolled applications for grades KG-5 due to class size limits and space. Motion approved, 7-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Ms. Rossmiller, moved that in grades 6-12 we will not consider the availability of space (we will accept applications). Motion carried, 7-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Braunschweig, moved that in ECH and grades K-12 we deny applications of students who qualify to receive special education services due to space and caseload. Motion carried, 7-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Ms. Swanson, moved that in grades K-12 we deny applications of students who qualify to receive special education related services due to space and caseload. Motion carried, 7-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved to approve the high school JV baseball coach contract of Timothy Paton for a stipend of \$1,968. Ms. Swanson recused herself. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Braunschweig, moved to approve the resignation of Susan Shepherd effective 1/8/14. Motion carried, 7-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Ms. Rossmiller, moved to approve the two year, 2014-2016, administrative contracts of Joan Wick, Scott Everson, and Vauce Ashby as written. Motion carried, 6-0-1 (Hatfield abstained)(voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Braunschweig, moved to approve the following resolution: Resolved: that the Plan be amended in the form attached hereto, which amendment is hereby adopted and approved; Resolved Further: that the appropriate officers of the Company be, and they hereby are, authorized and directed to execute said amendment on behalf of the Company; Resolved Further: that the officers of the Company be, and they hereby are, authorized and directed to take any and all actions and execute and deliver such documents as they may deem necessary, appropriate or convenient to effect the foregoing resolutions including, without limitation, causing to be prepared and filed such reports documents or other information as may be required under applicable law. Discussion. Motion carried, 7-0 (voice vote).

CONSENT (Action Items)

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved to approve the consent agenda items: December 11, 2013, regular and January 4, 2014, Financial Retreat meeting minutes; and the November bills and reconciliation as presented. Motion carried, 6-0-1 (Hatfield abstained)(roll call vote).

FUTURE AGENDA

The January 29, 2014, regular meeting agenda discussed.

A ten minute break taken.

EXECUTIVE SESSION

Motion by Mr. Braunschweig, seconded by Ms. Rossmiller, moved to move into executive session, under Wisconsin State Statute 19.85(1)(c)(f) to discuss employee's matters, FMLA request and retirement benefit, and District Administrator evaluation. Motion carried, 7-0 (roll call vote).

Meeting adjourned from executive session at 8:36 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 1/29/14