

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 29, 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: Hatfield, Rossmiller, Swanson, Busse, Rasmussen, and Spanton Nelson. Absent: Braunschweig, and HS Reps. Johnson and Haegele.

**APPROVE AGENDA**

Motion by Ms. Spanton Nelson, seconded by Ms. Swanson, moved to approve the agenda as presented. Motion carried, 6-0 (voice vote).

**PUBLIC PRESENTATIONS**

None. Mr. Busse shared that due to a 4K flyer indicating that community may share their opinion at the January 29, February 12, and February 26 meetings, we are adding Public Presentations to the second meetings of the month during this time frame.

**BUSINESS (Action Item)**

Motion by Ms. Rossmiller, seconded by Ms. Swanson, moved to approve the January 15, 2014, regular minutes as presented. Motion carried, 6-0 (voice vote).

**BUDGET FINANCE**

Business Manager, Ms. Treuden, presented a food service Request for Proposal (RFP) process and asked for direction from the Board. Discussion. Consensus to continue to use a food service management company to manage the District meal program and to move forward with the RFP process.

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

District Administrator, Mr. Roth, gave an update on the Citizens Advisory Committee, had included in the packet the December 16 minutes, and thanked the members for all their work. Mr. Roth shared an error on the survey, but does not think it will affect the answer outcome.

Director of Instruction, Ms. Landers, gave an update on the 4K Investigation Committee (4KIC). Minutes of October 28 and December 10 were included in the packet. Because of the snow days, the sub-committees' are rescheduling some work, and the 4KIC will bring a final proposal to the Board on 3/12/14 rather than the original date of 2/26/14.

Mr. Roth shared that he and the Administrative Team have been working on the make-up of the snow days and will bring information to the next meeting.

Ms. Treuden, had no new information from the Insurance Committee. The November 19 minutes were in the packet.

Mr. Roth gave an update on the press box. The District is looking at two options, a block and a stick structure. Cost estimates will be brought back to the Board. Discussion.

Budget Finance agenda items discussed for regular February 26 meeting.

**BOARD DEVELOPMENT**

Mr. Busse, Ms. Rossmiller, Mr. Rasmussen, Ms. Spanton Nelson, Mr. Roth, and Ms. Treuden, shared the Wisconsin Association of School Boards Convention sessions that they had attended. Discussion.

Mr. Busse led discussion on paperless board packets. Discussion. Mr. Busse and Mr. Roth will bring back options and costs.

Mr. Busse turned discussion on Board member process to add input to Board Development agendas to Ms. Swanson. Discussion. Ms. Rossmiller will get information on Policy Governance.

Board Development agenda items discussed for February 26 meeting.

**FUTURE AGENDA**

February 12, 2014, regular meeting agenda discussed.

**ADJOURN**

Motion by Ms. Swanson, seconded by Ms. Spanton Nelson, moved to adjourn the meeting. Motion carried, 6-0 (voice vote). Meeting adjourned at 7:27 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 2/12/14  
Eric Busse, President