

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, June 11, 2014, at 6:00 pm in the District Board and Training Center.

The meeting was called to order by President Kathi Swanson. Roll call was taken. Members present: Rossmiller, Swanson, Busse, Rasmussen, Spanton Nelson, Hammann and Koenecke.

APPROVE AGENDA

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

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- Back to School Days – August 12, 3:00-7:00 pm; August 19, 10:00 am-2:00 pm
- Thanked Ms. Havlik, Mr. Flaherty and Ms. Wick, on behalf of the Board, for their roles in the District

PUBLIC PRESENTATIONS

Email from parent, Gail Winter, in support of a Robotics and Mathematics Teams.

Parent, Dawn Cresswell, in support of a Robotics Team.

DISTRICT ADMINISTRATOR REPORT

Mr. Roth's submitted report was on JEDI update and Employee Compensation Committee updates. Discussion.

PRINCIPALS'/ADMINISTRATORS' REPORTS

High School Principal, Mr. Everson, introduced the new High School Board Representatives, Aliye Gallagher and Sidney Michael. Ms. Landers, Ms. Havlik, Ms. Wick, and Mr. Everson's submitted reports were on good things in our buildings. Mr. Cashore shared that Karen Wethal placed 5th in discus at the State Track meet. Discussion.

INFORMATION & DISCUSSION

Ms. Rossmiller reported on being the CESA 2 Board Representative and the redesign of CESA 2.

Mr. Everson reported on the 2013-2014 school year Youth Options program. Discussion.

Director of Student Services, Ms. Ashby, had submitted a report on student bullying and gave an update. Discussion.

Mr. Everson had submitted two co-curricular positions for consideration, Robotics and Mathematics Teams. Discussion.

Ms. Swanson presented for a second reading, policies: #662.3-General Fund Balance; #662.31-Committed Fund Balance; #362.1-Interlibrary Loan; #342.62 Services for English Language Learners

(Bilingual-Bicultural Education); #342.63-Procedures for Testing English Language Learners; #345.1-Grading Systems; #370-The Co- and Extra-Curricular Activities Program; and #371-Co- and Extra-Curricular Participation. Discussion. Policies to come back for approval in July with suggested changes.

Mr. Roth and Business Manager, Ms. Treuden, presented examples of four and five year referendum debt schedules for a November or April referendum. Discussion. Mr. Roth to hold a meeting with the Citizens Advisory Committee (CAC) members and share updated information.

PUBLIC PRESENTATIONS

None.

BUSINESS (Action Items)

Motion by Mr. Rasmussen, seconded by Ms. Rossmiller, moved we do not approve the Employee Handbook proposed change for Part 2, Certified Staff, Section 1.02, as presented. Discussion. Motion carried, 5-2 (Koenecke, Hammann)(voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved we do not approve the Employee Handbook proposed changes for Part 3, Support Staff, Section 1, 1.03, as presented. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Rossmiller, moved we do not approve the Employee Handbook proposed changes for Part 3, Support Staff, Section 11.02, B, as presented. Motion carried, 7-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Rasmussen, moved we approve the Employee Handbook proposed change to the Employee Acknowledgement page, as presented. Discussion. Motion failed, 2-5 (Koenecke, Hammann, Spanton Nelson, Rasmussen, Swanson)(voice vote).

Motion by Ms. Swanson, seconded by Ms. Spanton Nelson, moved to approve the Employee Handbook Employee Acknowledgement form changes as proposed but to include in the form, line 10, Email notification regarding Handbook updates will be sent to all staff. Motion carried, 5-2 (Rossmiller, Busse)(voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve the 2014-2015 CESA 2 Contract as proposed. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Koenecke, moved to approve with regrets, the resignation of Sue Deininger, District Office Receptionist, and thank her for serving seven years in the District Office. Motion carried, 7-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Busse, moved to approve the resignation, with regrets, of Teresa Baker, School Nurse, effective at the end of the 2013-2014 school year. Motion carried, 7-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Ms. Spanton, moved to approve hiring Laura Martin, One Year Kindergarten Teacher, for a salary of \$39,795; Amanda Schmidman, HS/8th Grade Band Teacher, for a salary of \$49,407; Dana Teske, HS Spanish Teacher, for a salary of \$41,442; Lisa

Christensen, District Office Payroll Benefit Specialist, at \$18.00/hour; and Hillary Peterson, District Office Business Services Assistant, at \$16.00/hour. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Spanton Nelson, moved to approve the 2014-2015 textbook requests as presented. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Spanton Nelson, moved to approve the 2014-2015 lunch prices as presented. Motion carried, 7-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to approve to commit General Fund 10 balance for the purpose of future District employee health insurance expense in an amount equal to the unspent 2013-2014 budget amount for the District High Deductible HRA reimbursement to be determined following the 2013-2014 financial audit. Motion carried, 7-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Busse, moved to fully fund the High School Girls' Swim Team, starting with the 2014-2015 school year. Discussion. Motion carried, 7-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Rasmussen, moved to approve the \$4,000 donation from Cindy Meehan and the 3 on 3 Basketball Group for two basketball hoops for the JC McKenna playground, and thanked all involved. Motion carried, 7-0 (voice vote).

CONSENT (Action Items)

Motion by Ms. Rossmiller, seconded by Mr. Rasmussen, moved to approve the consent agenda items: Policies: #343.43-Cooperative Education (Co-Op) and #345.6-Graduation Requirements; Employee Handbook Proposed Changes: Entire Handbook, Sub-On-Line to T.O.C.; Entire Handbook, Remove Policies: #513-Personnel/Payroll Management; #522.8-Staff Dress; #529.3-Bereavement Leave; #529.45-Personal Leave; #534-Substitute Teacher; and #536-Reduction in Work Force; Part 1, All Employees, Section 10; Part 2, Certified Staff, Section 6, 6.01, B, 3; Part 3, Support Staff, Sections 1, 1.01, 8, 8.01, C, 4; Part 5, Co-and Extra Curricular Staff, New Section; and Part 6, Substitute and Seasonal Staff, Sections 2.02, 3 and 4; Middle and High School Student Handbooks; May 28, 2014, Regular Meeting Minutes; and May Bills and Reconciliation, as presented. Motion carried, 6-1 (Hammann)(roll call vote).

FUTURE AGENDA

June 25, 2014, Regular meeting agenda discussed.

ADJOURN

Motion by Mr. Busse, seconded by Ms. Hammann, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 9:34 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 6/25/14
Kathi Swanson, President