

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 25, 2014, at 6:02 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, Hammann, and Koenecke. Absent: Spanton Nelson.

APPROVE AGENDA

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

INFORMATION & DISCUSSION

Mayor Sandy Decker presented a Resolution in support of the preservation of Tax-Exempt Financing. Discussion.

Middle School Principal, Mr. Flaherty, and High School Principal, Mr. Everson, presented their monthly reports. Discussion.

Middle School Principal, Mr. Knott, presented on the middle school Business Ed position, the shortage of applicants for the position being part-time. Discussion. Consensus this position be long term and a full-time position.

District Administrator, Mr. Roth, shared that property by the Middle School, 111 Liberty Street, is for sale. Discussion. Mr. Roth will investigate further.

BUDGET FINANCE

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

Ms. Treuden presented the 2014-2015 budget. Discussion.

Ms. Treuden presented a Department of Public Instruction Fund 46 option. Discussion. Ms. Treuden will look into further.

Mr. Roth presented policy #657.1, Student Fee Schedule, for consideration of adding Robotics and Mathematics Teams fees to the schedule. Discussion. Policy to come back in January for further discussion.

Mr. Roth presented the Schools 2013-2014 donations received by each building and the fund raising activities that took place this past school year. Discussion.

Mr. Busse and Ms. Rossmiller presented an update on the Employee Compensation Committees. Discussion.

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

Mr. Roth presented a possible referendum timeline for discussion. Discussion. Consensus to hold a November 4 election, asking two questions, one on facilities and safety and the other on curriculum and technology. The money would be distributed over a five year period.

Ms. Hammann and Ms. Koenecke presented on the history of Open Enrollment in the District. Future Open Enrollment Committee meetings will take place as needed. Discussion.

Budget Finance agenda items discussed for the August 27 meeting.

BUSINESS (Action Items)

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve, with regrets, the retirement of Sandy Hauri, special education assistant, effective December 3, 2014, and thank her for her 24 years of service to the District. Motion carried, 6-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Rossmiller, moved to approve the resignation of Sarah Lazarescu, High School English/Language Arts Teacher, effective June 16, 2014. Motion carried, 6-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Ms. Koenecke, moved we approve the hiring of Tessa Nelson, Middle School Special Education Teacher, for a salary of \$47,551. Motion carried, 6-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved to approve the June 11, 2014, regular meeting minutes as presented. Motion carried, 6-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved we approve the preliminary 2014-2015 budget as presented. Motion carried, 6-0 (roll call vote).

COMMUNICATIONS COMMITTEE

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

POLICY COMMITTEE

Ms. Rossmiller presented for a first reading, policies: #443.2-Student Conduct on School Buses; #443.21-Rules for Student Conduct on Buses; #443.2 Form 1-First Violation-Warning; #443.2 Form 2-Second Violation-Suspension of School Bus Privileges; #443.2 Form 3-Third Violation-Suspension of School Bus Privileges; #443.2 Form 4A-Fourth Violation A-Suspension/Expulsion of School Bus Privileges; #443.2 Form 4B-Fourth Violation B-Expulsion of School Bus Privileges; #454-Reporting Child Abuse and Neglect; #454.1-Reporting Child Abuse and Neglect, Administrative Guidelines; and #454.1 Form-Child Protective Services Referral. Discussion. Policies to be revised and come back for a second reading and for approval in July.

BOARD DEVELOPMENT

Ms. Rossmiller presented for a first reading, policies: #151-Board Policy Development; #151.1-Definition, Adoption, Amendment and Termination of Policy; #151.2-Access to Board Policies;

#151.3-Administration in Policy Absence; and #151.4-Definition and Board Review of Administrative Rules. Discussion. Policies to be revised and come back for a second reading. Board Development agenda items discussed for the August 27 regular meeting.

FUTURE AGENDA

July 16, 2014, regular meeting agenda discussed.

BREAK

A five minute break taken.

EXECUTIVE SESSION

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to move into executive session, under Wisconsin State Statute 19.85(1)(c) to discuss district administrator evaluation. Motion carried, 6-0 (roll call vote).

ADJOURN

Meeting adjourned from executive session at 10:48 pm.

Submitted by John Rasmussen, Clerk

Approved: _____
Kathi Swanson, President

Dated: _____

Approved: 7/16/14