

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, March 12, 2014, at 6:00 pm in the TRIS LMC.

The meeting was called to order by President Eric Busse. Roll call was taken. Members present: Hatfield, Rossmiller, Swanson, Busse, Rasmussen, Spanton Nelson, and Braunschweig. Absent: HS Reps. Johnson and Haegele.

APPROVE AGENDA

Motion by Mr. Braunschweig, seconded by Ms. Swanson, moved to approve the agenda as presented.

Amended motion by Mr. Busse, seconded by Mr. Braunschweig, to move agenda item, VII, F – Approval of Levi Leonard Elementary and JC McKenna Middle School Principals, before item IV – Public Presentations. Motion carried, 7-0 (voice vote).

Original motion carried, 7-0 (voice vote).

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS:

- Open Enrollment – February 3-April 30, 2014
- Week of the Young Child Family Night – April 11 at 5:30 pm; Parade – April 24 at 9:30 am
- Energy Fair – April 25, 2014
- Back to School Days – August 12, 3:00-7:00 pm; August 19, 10:00 am-2:00 pm
- March is Youth Art Month, Folder Shared With Board Members

BUSINESS (Action Item)

Motion by Mr. Braunschweig, seconded by Ms. Rossmiller, moved to approve Joanie Dobbs as the Levi Leonard Elementary School Principal, for a salary of \$82,500, starting July 1, 2014, and Jason Knott as the JC McKenna Middle School Principal, for a salary of \$92,000, starting July 1, 2014. Motion carried, 5-0-2 (Hatfield, Swanson abstained).

District Administrator, Mr. Roth, introduced principals Joanie Dobbs and Jason Knott.

PUBLIC PRESENTATIONS

Parent, Melissa Hammann, spoke in favor of some changes to the High School Senior Projects.

Teachers, Chris Schullo and Corine Schieldt, spoke on the 20 vs 24 pay periods, in favor of 24 pay periods.

Teacher, Kim Katzenmeyer, spoke in favor of the High School Senior Projects.

Mr. Busse read written comments from cards on 20 vs 24 pay periods, in favor of 24 pay periods from teachers, Sonya Keyser, Jenny Runkle, Jackie Andrew, Sandra McClellan, Doug Schwenn, and Chad Thompson.

INFORMATION & DISCUSSION

Director of Instruction and Chair of the 4K Investigation Committee (4KIC), Ms. Landers, presented the summary report of the work of the 4K Committee, along with Sub Committee Chairs and members, Lou Havlik, Communications & Outreach, Vauce Ashby, Program, and Joan Wick, Operations. Discussion.

Citizens Advisory Committee (CAC) Chair, Amanda Koenecke, presented the Committee's recommendations from the community survey. Discussion.

An eleven minute break taken.

District Administrator, Jerry Roth, presented the Educator Effectiveness Coach and Mentor for Initial Educators Compensation recommendation.

Mr. Roth presented for Board consideration, staff stipends. Discussion.

Ms. Rossmiller presented for a second reading, policies, #322-Student School Day; #341.6-Kindergarten Instruction; #343.3-Virtual School Program; #343.31-Virtual School Program-Administrative Rule; #343.3 Form-Virtual School Program Form; #420-School Admissions; #421-Entrance Age; #421.1- Admission to First Grade; #422-Early Admission to School; #522.2-Tobacco Use by Staff on School Premises; #443.41/522.11-Definitions Relating to Alcohol, Tobacco/Nicotine and Other Drug Prohibitions; #832-Tobacco-Free School Property; #832.1-Use of Tobacco Products on School Premises. Discussion. Mr. Braunschweig will review policy #443.41/#522.11. Policies to be brought back for Board approval.

PUBLIC PRESENTATIONS

Teacher, Beth Oswald, spoke in opposition of 20 pay periods.

Parent, Courtney Lyons, spoke in favor of a 4K program.

Teacher, Nick Kuhn, spoke in favor of 24 pay periods.

Retired teacher, Bill Hartje, spoke in favor of staff stipends.

Parent, Amanda Koenecke, spoke on e-cigarettes.

BUSINESS (ACTION ITEMS)

Motion by Ms. Rossmiller, seconded by Ms. Spanton Nelson, moved to approve the application for a Girls Hockey Cooperative Contract for 2014-2015 and 2015-2016. Discussion. Motion carried, 7-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Hatfield, moved for consider of a 20 and 24 pay periods for staff. Discussion. Ms. Spanton and Mr. Hatfield withdrew the motion.

Motion by Mr. Hatfield, seconded by Ms. Spanton Nelson, moved the District accommodate either a 20 or 24 pay period or schedule as chosen by the individual who has chosen the pay. Discussion. Motion failed, 3-4 (Swanson, Rossmiller, Rasmussen, Busse)(roll call vote).

Motion by Mr. Rasmussen, seconded by Mr. Braunschweig, moved to give all staff a 1.3% salary wage increase, effective July 1, 2013, for the 2013-2014 school year. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Ms. Rossmiller, moved to approve the Employee Handbook changes relating to budget as proposed, effective July 1, 2014. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Ms. Swanson, moved to approve the Memorandum of Agreement for Job Sharing Between Nancy Greve-Shannon and Linda Volk for the 2014-2015 school year as presented. Discussion. Motion carried, 7-0 (voice vote).

Motion by Ms. Swanson, seconded by Mr. Rasmussen, moved to approve with regrets, the teachers' resignations of Amy Rice, 5th grade Teacher, Mark Simonson, as .5 Middle School Gifted and Talented Teacher, and Joanie Dobbs, 6th grade Science Middle School Teacher, all effective at the end of the 2013-2014 school year. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Ms. Rossmiller, moved to approve the 2013-2015 administrative contract for Brian Cashore, High School Associate Principal, in the amount of \$79,356. Discussion. Motion carried, 5-0-2 (Hatfield, Swanson, abstained)(voice vote).

Motion by Mr. Braunschweig, seconded by Ms. Swanson, moved to approve the Letter of Agreement for Brian Cashore as Athletic Director, in the amount of \$6,174. Motion carried, 6-0-1 (Hatfield abstained)(voice vote).

Motion by Mr. Braunschweig, seconded by Ms. Swanson, moved to approve the \$5,000 donation from the Sports Booster Club, to purchase new soccer goals, per policy #841-Requests and Gifts. Motion carried, 7-0 (voice vote).

CONSENT (Action Items)

Ms. Swanson asked to remove policy #521.1-Board Staff Communications from the consent items.

Motion by Mr. Rasmussen, seconded by Mr. Braunschweig, moved to approve the consent agenda items: Future Leaders of American (FBLA) Field Trip; policy #860-Visitors to the Schools; February 26 regular meeting minutes and the January and February bills and reconciliation as presented. Motion carried, 7-0 (roll call vote).

Motion by Mr. Braunschweig, seconded by Ms. Rossmiller, moved to approve policy #521.1-Board Staff Communications as presented. Discussion. Motion carried, 7-0 (roll call vote).

FUTURE AGENDA

April 9, 2014, regular meeting agenda discussed.

ADJOURN

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 8:55 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____
Eric Busse, President

Dated: _____

Approved: 4/9/14