

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, May 14, 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, Koenecke, Spanton Nelson, Hammann, and HS Reps Johnson and Haegele.

APPROVE AGENDA

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

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- Recognize High School Board Reps: Marissa Haegele and Hunter Johnson
- Employee Retiree Recognition – June 4, 4:00 pm, Country Club
- Back to School Days – August 12, 3:00-7:00 pm; August 19, 10:00 am-2:00 pm
- Thank you card to the Board shared from the musical students

PUBLIC PRESENTATIONS

Parent, Christine Leggett, shared a handout and spoke on the High School Senior Project, looking for answers to questions she had previously asked.

DISTRICT ADMINISTRATOR REPORT

Mr. Roth's submitted report was on the Dane County New Teacher Project Breakfast in May. Discussion.

HIGH SCHOOL BOARD REPRESENTATIVES'/PRINCIPALS'/ADMINISTRATORS' REPORTS

Ms. Landers, Ms. Havlik, Ms. Wick, Mr. Flaherty, Ms. Haegele, Mr. Johnson, Mr. Everson, and Ms. Ashby's submitted reports were on high school events and good things in our buildings. Discussion.

INFORMATION & DISCUSSION

High School Agriculture Teacher, Mr. Kvalheim, and his FFA Parliamentary Procedure Team, Dana Powell, Sara Schroeder, Ava Gard, Brooke Trustem, Ashley Janes, and Alyssa Templeton demonstrated parliamentary procedures.

Ms. Swanson led discussion for setting the 2014 annual meeting date. Consensus to have the annual meeting on Wednesday, September 24 at 7:00 pm.

Ms. Swanson presented for a second reading, 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, Sections 5, 5.01

and 10; Part 2, Certified Staff, Sections 1.02, and 6, 6.01, B, 3; Part 3, Support Staff, Sections 1.01, 8, 8.01, C, 4, and 11.02, B; Part 5, Co-and Extra Curricular Staff, New Section; Part 6, Substitute and Seasonal Staff, Sections 2.02, 3 and 4; and Employee Acknowledgement. Discussion. Will continue the current proposed changes process at this time, with Policy Committee making future recommendation of process. Consensus to pull pay periods suggested changes, to act on at the May 28 Board meeting. Remaining will be acted on at the June 11 Board meeting.

Ms. Swanson presented for a second reading, policies #343.43-Cooperative Education (Co-Op) and #345.6-Graduation Requirements. Policies to come back for approval in June.

Business Manager, Ms. Treuden, had submitted a memo on an Energy Systems Analysis for the High School. Discussion.

Ms. Swanson led discussion on referendum questions. Ms. Hammann presented handouts on referendum information. Discussion. Consensus to eliminate a September referendum date. Consensus to ask for multiple referendum questions.

Ms. Swanson led discussion on Strategic Planning. Discussion. Further discussion to take place in July.

Ms. Swanson presented the Middle and High School Student Handbook changes. Discussion.

PUBLIC PRESENTATIONS

None.

BUSINESS (Action Items)

Motion by Ms. Spanton Nelson, seconded by Ms. Rossmiller, moved to approve the 2015 High School Band/Choir field trip as present. Motion carried, 7-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to approve the Dane County New Teacher Project Shared Service Contract for the 2014-2015 school year. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved to approve the services of a vendor, following the Request for Proposal (RFP), for the purpose of analyzing the High School HVAC system, in an amount not to exceed \$31,950. Motion carried, 4-3 (Swanson, Koenecke, Hammann)(voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Rossmiller, moved to approve the open enrollment IN and OUT applications as presented, with the Director of Student Services and District Administrator making decisions on the special education applications, pending final evaluation and cost estimates. Discussion. Motion carried, 7-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Ms. Spanton Nelson, moved to approve the resignation of Sarah Welsh, special education assistant, effective May 1, 2014. Motion carried, 7-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve the building Effectiveness Coaches of Terrie Schmoltdt, Levi Leonard, Cindy Zblewski, TRIS, Rya Stewart, J.C. McKenna, and Kim Katzenmeyer, High School, for stipends of \$2,500 each. Motion carried, 6-0-1 (Spanton Nelson abstained)(voice vote).

Motion by Ms. Rossmiller, seconded by Ms. Hammann, moved to approve the increase of a .3 FTE addition to the District Office. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved to approve the increase of a .5 FTE addition to the Grove Campus Office staff. Discussion. Motion failed, 3-4 (Rossmiller, Koenecke, Hammann, Swanson)(roll call vote).

CONSENT (Action Items)

Motion by Ms. Rossmiller, seconded by Ms. Koenecke, moved to approve the consent agenda items: policy #343.42-Youth Options; April 30, 2014, Regular and April 28, 2014, Special Meeting Minutes; and the April Bills and Reconciliation as presented. Motion carried, 7-0 (roll call vote).

FUTURE AGENDA

May 28, 2014, Regular meeting agenda discussed.

ADJOURN

Motion by Ms. Spanton Nelson, seconded by Ms. Rossmiller, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 8:35 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 5/28/14
Kathi Swanson, President