

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 28, 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, Hammann, Spanton Nelson, and Koenecke. Members absent: HS Reps Johnson and Haegele.

APPROVE AGENDA

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

MIDDLE SCHOOL STUDENT COUNCIL PRESENTATION

Middle School Student Council Advisors, Gretchen Kopf and Sarah Traut-Ebert, and students, Makayla Elwood, Irelyn Baumberger, Ava Parker, and Bryan Bartlett presented on what student council does and the upcoming State Conference that Evansville will host.

CURRICULUM

Director of Instruction, Ms. Landers, presented the 2014-2015 textbook requests. Discussion. Will go to the Board for approval in June.

BUDGET FINANCE

Business Manager, Ms. Treuden, had submitted a memo on the updated 2013-2014 budget.

Ms. Treuden, presented an update on the 2014-2015 budget. The first draft will go to the Board at the June meeting.

Employee Compensation Committee minutes for the Support Staff and Teachers' meetings had been shared. Discussion. Committee's will continue with their work.

District Administrator, Mr. Roth, led discussion on setting a referendum date. Ms. Hammann shared updated documents on referendum questions. Discussion. Further discussion to take place at the June Board meeting.

Ms. Treuden presented suggested 2014-2015 food service prices. Discussion. Will go to the Board for approval in June.

Parent, Mary Beth Anderson, spoke in favor of the District funding the high school girls swim team.

Ms. Treuden had presented a memo on high school swim team. Discussion. Will go to the Board for approval in June.

Ms. Treuden shared the recommendation from the Insurance Committee of a Health Reimbursement Arrangement (HRA) fund balance. Discussion. Will go to the Board for approval in June.

Budget Finance agenda items discussed for regular June 25 meeting.

BUSINESS (Action Items)

Motion by Mr. Rasmussen, seconded by Ms. Spanton Nelson, moved to approve, with regrets, the resignation of Shelley Wittman Bisch, Special Education Teacher, and Kris Ceder, part-time Physical Therapist, effective at the end of the 2013-2014 school year. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Rossmiller, moved we approve the contract of Matt Smith, Alternative Education Program Lead Teacher, for a salary of \$39,795. Motion carried, 7-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Ms. Koenecke, moved to approve the Employee Handbook changes to Part I, All Employees, Section 5, 5.01, Pay Periods, adding the language as proposed, for the teachers' pay. Discussion. Motion carried, 6-1 (Rossmiller)(voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Rasmussen, moved to approve the May 14, 2014, regular and the May 21, 2014, special meeting minutes as presented. Motion carried, 7-0 (voice vote).

Motion by Ms. Swanson, seconded by Mr. Busse, moved we waive the three readings of policy #225.1-Colleague Assessment Questionnaire, District Administrator Position, and approve with the suggested changes. Discussion. Motion carried, 7-0 (voice vote).

COMMUNICATIONS COMMITTEE

Ms. Swanson shared work of Communications Committee. Discussion. Committee will continue work.

POLICY COMMITTEE

Ms. Rossmiller presented for a first 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 a second reading at the June Board meeting.

BOARD DEVELOPMENT

Ms. Rossmiller shared proposed work by the Board on the 100 policies. Discussion. Work will move forward as proposed.

Ms. Swanson led discussion on Board Goals. Discussion. Board Goals on hold at this time.

Board Development agenda items discussed for regular June 25 meeting.

FUTURE AGENDA

June 11, 2014, regular meeting agenda discussed.

ADJOURN

Motion by Mr. Rasmussen, seconded by Ms. Spanton Nelson, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 8:06 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 6/11/14
Kathi Swanson, President