

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, October 30, 2013, at 6:00 pm in the District Board and Training Center.

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

**APPROVE AGENDA**

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved to approve the agenda as presented. Motion carried, 6-0 (voice vote).

Mr. Busse announced that the FFA fundraiser has begun.

**PRESENTATIONS**

Dr. Leslie Steinhaus, JEDI Virtual School Director, presented on what the JEDI Virtual School is and how it can provide to school districts. Discussion.

Teacher, Mike Czerwonka, presented the open enrollment IN/OUT summer survey results; asking families why they are leaving or coming into the District. Discussion.

High School Principal, Mr. Everson, presented on the Evansville High School Senior Graduation Project, starting with the graduation class of 2015. Information on the project is on the website. Discussion.

**INFORMATION & DISCUSSION**

Ms. Swanson gave an update on the Communications Committee. Next meeting is November 6.

District Administrator, Mr. Roth, presented the Districts 2013-2014 goals. Discussion.

Mr. Roth presented his recommendation on the hiring of elementary and middle school principal positions. Discussion.

**BUSINESS (Action Items)**

Motion by Mr. Braunschweig, seconded by Mr. Rasmussen, moved to approve the revised budgets as presented and the total tax levy including debt of \$8,129,843. Discussion. Motion carried, 6-0 (roll call vote).

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved to approve the October 9, 2013, board minutes as presented. Motion carried, 6-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Ms. Rossmiller, moved to approve the creation of two employee compensation committees, one of teaching staff and one of support staff, including administrative assistants. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Ms. Rossmiller, moved to approve the parent transportation contracts for private school transportation in the amount of \$1,421.88 for Elmer and Karyn Schwartz and \$2,490.88 for Simon and Fannie Yoder for the 2013-2014 school year. Discussion. Motion carried, 6-0 (voice vote).

## **BUDGET FINANCE**

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

Mr. Roth gave an update on the Citizens Advisory Committee and had included in the packet the September 30 and October 14 minutes. The next meeting is November 4.

Director of Instruction, Ms. Landers, gave an update on the 4K Investigation Committee (4KIC). The 4KIC sub committees will meet in November and the 4KIC will meet on December 10.

Business Manager, Ms. Treuden, gave an update on the Insurance Committee. This Committee will most likely be ongoing forever. The next meeting is November 19.

Mr. Roth gave an update on the football press box; waiting for a written report from Bill Hoch, Architect. Report will be passed along to the Board once received. Discussion.

Ms. Treuden presented information on the phone system upgrade. Discussion.

Mr. Roth presented data on the third Friday attendance, open enrollment, and home-schooled students. Discussion. We are a declining enrollment district.

Ms. Treuden presented a draft of the 2014-2015 budget process/calendar. Discussion.

Ms. Treuden presented a summary on the physical security audit done in the District. Discussion. No budget numbers are attached to the recommendations.

Budget Finance agenda items discussed for regular January 29 meeting.

## **POLICY**

Ms. Rossmiller presented for a first reading, policies: 529.45-Personal Leave; 534-Substitute Teacher Employment; 830-Use of School Facilities; 830 Form-Facility Use Agreement; 830 Form 1-Key and Swipekey Checkout Form; 830 Form 2-Request for Kitchen Use; 830 Form 3-Special Equipment/Materials or Setup Needed; 830 Form 4-Community Walkers Agreement; 110-Philosophy of the Evansville Community Schools; 111-District Vision, Mission and Goals Statements; 111.1-Expectations of the Evansville Community School District; and 833-Motorized Vehicles on School Property. Discussion. Policies to be reviewed and brought back for a second reading.

Policy agenda items for January 29 meeting discussed.

**BOARD DEVELOPMENT**

Mr. Busse asked for members to indicate which WASB (Wisconsin Association of School Boards) seminars they would be attending in the future. Those planning on attending the January State Convention: Ms. Rossmiller, Mr. Rasmussen, Mr. Busse, and Ms. Spanton-Nelson.

Mr. Busse introduced Attorney JoAnn Hart, who presented on school board roles, responsibilities, and legal considerations. Discussion.

Board Development agenda items for January 29 meeting discussed.

**FUTURE AGENDA**

November 13, 2013, regular meeting agenda discussed.

**ADJOURN**

Motion by Mr. Braunschweig, seconded by Mr. Rasmussen, moved to adjourn the meeting. Motion carried, 6-0 (voice vote). Meeting adjourned at 9:34 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_  
Eric Busse, President

Approved: 11/13/13