

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 9, 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: Hatfield, Rossmiller, Swanson, Busse, Rasmussen, Spanton Nelson, Braunschweig, 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, 7-0 (voice vote).

**PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS**

- National School Lunch Week – October 14-18, 2013
- Introduction of 6-12 New Staff by Bob Flaherty and Scott Everson
- Naming of the Football Field will take place, Friday, October 11 at 6:30 pm

**PUBLIC PRESENTATIONS**

Teacher, Mark Stano, spoke on the 20 pay periods.

**PRESENTATION-INDIVIDUALIZED SEQUENTIAL PHONICS SPELLING PROGRAM FOR ELEMENTARY STUDENTS**

Levi Leonard Elementary Teachers, Deb Fritz, Terrie Schmoltdt, and Rod Marty, presented. Discussion.

**DISTRICT ADMINISTRATOR REPORT**

Mr. Roth's submitted report was on the Philosophy of ECSD 1+. Discussion.

**HIGH SCHOOL BOARD REPRESENTATIVES'/PRINCIPALS'/ADMINISTRATORS' REPORTS-HIGH SCHOOL EVENTS AND GOOD THINGS HAPPENING IN OUR SCHOOLS**

Ms. Haegele and Mr. Johnson's submitted report was on high school events. Ms. Havlik, Ms. Wick, Mr. Flaherty, Mr. Everson, Ms. Ashby, and Ms. Landers' submitted reports included good things in our buildings. Mr. Flaherty added that his building held an anti-bullying campaign today. Mr. Everson added teacher, Penny Messling, received a US Cellular grant in the amount of \$750 to be used for the purchase of digital scales.

**INFORMATION & DISCUSSION**

Mr. Roth presented an update on the Citizens Advisory Committee (CAC). Minutes will be provided after the Committee approves them.

Mr. Roth presented an update on the football press box fire. Discussion.

Mr. Busse presented for a second reading, policies: #142-Board Consultants; #425 – Enrollment of and Services Available to District Students Who Attend Private, Parochial or Home Based School; #428 – Public School Open Enrollment; #751.5-Use of Private Vehicles on School Business or to

Transport Students; #753-Operating School Owned Vehicles; #751.5/753 Form-Alternative Vehicle Driver Information Request Form; #751.5/753 Form 1-Driver Information; #751.5/753 Form 2-Verification of Fitness to Drive; and #751.5/753 Form 3-Vehicle Inspection Form. Discussion. Suggested changes to be made and policies brought back for approval.

Mr. Roth presented for consideration of the Board to form a Compensation Committee for employee groups not represented by the Teamsters Union. Discussion.

**PUBLIC PRESENTATIONS**

Teacher, Kim Katzenmeyer, spoke on transportation and consideration in policy of staff using their personal vehicles.

**BUSINESS (Action Items)**

Motion by Ms. Swanson, seconded by Mr. Braunschweig, moved to approve the retirement of Diane Petersen and resignation of Al Reynolds, with regrets and thanks to the District. Motion carried, 7-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Mr. Rasmussen, moved to approve the hiring of Russell Hall, cleaner, at a rate of \$12.70/\$13.19/hour and Melissa Gishnock, Grove lunchtime supervisor, at a rate of \$11.72/hour. Motion carried, 7-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Ms. Rossmiller, moved to approve the one year contracts for Chad Thompson, .50 FTE High School GT Resource Teacher, for a salary of \$13,833, and Mark Simonson, .50 FTE Middle School GT Resource Teacher, for a salary of \$13,833. Discussion. Motion carried, 7-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Ms. Swanson, moved to approve the donation of \$3,963.36, with thanks, from the Knights of Columbus. Motion carried, 7-0 (voice vote).

Motion by Ms. Swanson, seconded by Mr. Braunschweig, moved to change the middle school parent teacher conferences from October 16-17 to November 7 and 12, 2013, as presented. Motion carried, 7-0 (voice vote).

**CONSENT (Action Items)**

Motion by Mr. Rasmussen, seconded by Mr. Braunschweig, moved to approve the consent agenda items: 2014-2015 School Insurance & Risk Management Cooperative (SIRMC); policies #150-Board Powers and Responsibilities and #723.3-Emergency Closings; September 25 regular meeting minutes, and the August bills and reconciliation, as presented. Motion carried, 7-0 (roll call vote).

**FUTURE AGENDA**

October 30, 2013, regular meeting agenda discussed.

**ADJOURN**

Motion by Mr. Braunschweig, seconded by Ms. Swanson, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 7:49 pm.

Submitted by Kelly Mosher, Deputy Clerk

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

Dated: \_\_\_\_\_ Approved: 10/30/13