

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, September 11, 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, and Braunschweig. Absent: HS Rep. Haegele and Johnson.

APPROVE AGENDA

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

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- September 17, 2013, Investigating 4 Year Old Kindergarten-Panel Discussion
- September 25, 2013, Annual Meeting, 7:00 pm, HS Media Room
- Introduction of K-5 New Staff (will introduce 6-12 staff on October 9)

PUBLIC PRESENTATIONS

Teacher, Julie Creek-Hessler, spoke on union recertification.

DISTRICT ADMINISTRATOR REPORT

Mr. Roth's submitted report was the start of the school year message that he presented to all staff. Discussion.

INFORMATION & DISCUSSION

School Perceptions President, Bill Foster, presented a proposal on a potential community survey. Discussion.

Mr. Roth shared that an informational Citizens Advisory Committee (CAC) meeting took place on Monday, September 9, 2013, with approximately 25 community members attending. Next meeting is scheduled for September 30, 2013. Discussion.

Mr. Busse shared that the next 4K Investigation meeting is scheduled for Tuesday, September 17 at Creekside.

Mr. Roth shared that he is waiting to hear from our insurance company on the football press box fire.

Mr. Busse presented for a second reading, policies #150-Board Powers and Responsibilities and #723.3-Emergency Closings. Discussion. Policies to come back for approval.

Mr. Roth shared an update on the status of union petitions to recertify. Discussion.

BUSINESS (Action Items)

Motion by Mr. Rasmussen, seconded by Mr. Braunschweig, moved to approve the resignation of support staff, Dana Dowden, with thanks for her contributions to the District. Motion carried, 7-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Braunschweig, moved to approve the hiring of Jill Schultz as the Middle School Volleyball Coach for a stipend of \$1,550 and Mark Simonson for a one year contract as a .50 Levi Guidance Counselor for a salary of \$16,396. Discussion. Motion carried, 7-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Braunschweig, moved to approve the 2013-2014 preliminary budget as presented. Discussion. Motion carried, 7-0 (roll call vote).

Mr. Roth shared that the budget publication in the Review was misprinted, by the Review.

PUBLIC PRESENTATIONS

Teacher, Kim Katzenmeyer, spoke on union recertification.

CONSENT (Action Items)

Motion by Mr. Braunschweig, seconded by Ms. Rossmiller, moved to approve the consent agenda items: Future Business Leaders of America (FBLA) extra-curricular position; 2013-2014 FFA overnight field trips; policies: #171-Board Meetings, #760-Food Service Programs, and to remove policies: #513-Personnel/Payroll Management, #522.8-Staff Dress, #529.3-Bereavement Leave, and #536-Reduction in Work Force; August 28 regular meeting minutes; and the July bills and reconciliation as presented. Motion carried, 7-0 (roll call vote).

FUTURE AGENDA

September 25, 2013, regular meeting agenda discussed.

ADJOURN

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved to adjourn the meeting. Meeting adjourned at 7:23 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 9-25-13
Eric Busse, President