

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 25, 2013, at 6:00 pm in the High School Media Room.

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. Johnson and Haegele.

APPROVE AGENDA

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

INFORMATION & DISCUSSION

Middle School Principal, Mr. Flaherty, proposed changing the middle school dates of the parent teacher conferences. Discussion.

BUDGET FINANCE

Ms. Swanson gave an update on the Evansville Education Foundation. Next meeting is October 17.

District Administrator, Mr. Roth, gave an update on the Citizens Advisory Committee. The 18 members were selected from a pool of 24 applications and the first meeting is Monday, September 30. Discussion.

Director of Instruction, Ms. Landers, gave an update on the 4K Investigation. Applications to serve on the Committee are being turned in and members will be notified once selected, along with dates of the meetings.

Business Manager, Ms. Treuden, gave an update on the Insurance Committee. First meeting is scheduled for October 22. Discussion.

Ms. Treuden presented an update on the 2012-2013 budget.

Ms. Treuden presented an update on the 2013-2014 budget. No new information at this time. The third Friday September count is being worked on. Discussion.

Mr. Roth presented an update on the football press box fire. The preliminary cost estimate to rebuild is \$58,820, less the \$25,000 deductible. The District will continue to work with the insurance company. Discussion.

Ms. Treuden presented on the continuation to participate in Cooperative Agreement: School Insurance & Risk Management (SIRMC). Discussion.

Budget Finance agenda items discussed for regular October 30 meeting.

BUSINESS (Action Items)

Motion by Ms. Rossmiller, seconded by Mr. Rasmussen, moved to approve the hiring of Bill Foster, School Perceptions, to develop and conduct a community survey. Discussion.

Motion amended by Mr. Braunschweig, seconded by Ms. Rossmiller, to add language, and conduct survey not to exceed \$11,000 without further Board approval. Motion carried, 7-0 (voice vote).

Original motion as amended carried, 6-1 (Hatfield)(voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Braunschweig, moved we approve the September 11, 2013, regular minutes as presented. Motion carried, 7-0 (voice vote).

POLICY

Ms. Rossmiller presented for a first reading, policies, #142-Board Consultants, #425-Enrollment of and Services Available to District Students Who Attend Private, Parochial or Home Based School. Discussion. Policies to be reviewed and brought back for a second reading.

RECESS

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved for a recess. Motion carried, 7-0 (voice vote). Time 6:53 pm.

Returned to meeting at 7:34 pm.

Ms. Rossmiller presented for a first reading, policies, #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-Drive Information, #751.5/753 Form 2-Verification of Fitness to Drive, #751.5/753 Form 3-Vehicle Inspection Form. Discussion. Policies to be reviewed and brought back for a second reading.

Policy agenda items for October 30 meeting discussed.

BOARD DEVELOPMENT

Mr. Busse presented the 2013 WASB Program Calendar of Events. Board members to notify District Administrator and Mr. Busse if they are interested in attending any upcoming meetings.

Mr. Busse read seven talking points in considering employee group board representatives. Discussion.

Board Development agenda items for October 30 meeting discussed.

FUTURE AGENDA

October 9, 2013, regular meeting agenda discussed.

ADJOURN

Motion by Ms. Swanson, seconded by Mr. Braunschweig, moved to adjourn the meeting.
Motion carried, 7-0 (voice vote). Meeting adjourned at 8:13 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____
Eric Busse, President

Dated: _____ Approved: 10/9/13