

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, July 24, 2013, at 6:00 pm in the TRIS LMC.

The meeting was called to order by Vice President Tina Rossmiller. Roll call was taken. Members present: Rossmiller, Rasmussen, Spanton Nelson and Braunschweig. Absent: Swanson, Busse and HS Reps. Johnson and Haegele. Hatfield arrived at 6:03 pm.

APPROVE AGENDA

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved to approve the agenda as presented. Motion carried, 4-0 (voice vote).

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- Back To School Days – August 4 & 15 from 1:00 -7:00 pm at the High School
- September 3 – First Day of School

PUBLIC PRESENTATIONS

None.

DISTRICT ADMINISTRATOR REPORT

Mr. Roth's submitted report was on his end of first year reflection as District Administrator.

INFORMATION & DISCUSSION

President of Blue Devil Gridiron Club, Mr. Gary Feldt, had submitted a letter to the Board asking to name the football field in honor of Ron Grovesteen, for his 40 years of service as a coach. Mr. Feldt, Mr. Bob Berezowitz, Mr. Steve Parish, Mr. Randy Keister, and Mr. Dave Olsen spoke in favor of this request. Discussion. Board will act on request at August 14 meeting.

Middle School Principal, Mr. Flaherty, presented on the need for additional middle school music staff time. Discussion.

High School Principal, Mr. Everson and Mr. Flaherty, presented the status of our open library media specialist positions and possible options. Discussion. Consensus of Board for Administration to move forward with other staffing options.

Director of Instruction, Ms. Landers, presented GO Math – K-6 Mathematics Materials adoption. Discussion.

Mr. Hatfield recommended to the Board to eliminate the Ad Hoc Fee Schedule Committee.

Ms. Rossmiller gave an update as being the CESA 2 Delegate Representative and presented a flyer that CESA 2 had worked on. Discussion.

Ms. Rossmiller presented, for a first reading, policies #171-Board Meetings and #760-Food Service Program. Discussion. Policies to come back for a second reading.

Ms. Rossmiller presented a report from Ms. Swanson on the Evansville Education Foundation.

Ms. Rossmiller presented the 2012-2013 Health & Nursing Services Report. Discussion.

BUSINESS (Action Items)

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved to approve the additional special education assistant increase in time from .50 part-time to full-time. Motion carried, 5-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Ms. Braunschweig, moved to approve increasing the middle school music position to a .83 FTE. Motion carried, 5-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Mr. Rasmussen, moved to approve the resignations with regrets of Meghan Peters, Library Media Specialist, and Laura Martin, Early Childhood Teacher. Motion carried, 5-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Mr. Hatfield, moved to accept the resignation with regrets of Valerie Peck, High School Social Studies Teacher, waiving the payment of \$250 for liquidated damages. Discussion. Motion carried, 3-2 (Rasmussen, Rossmiller)(voice vote).

Motion by Mr. Hatfield, seconded by Mr. Braunschweig, moved to approve Art Teachers, Jean Abel and Kimberly Marshall, from part-time to full-time positions. Motion carried, 5-0 (voice vote).

Motion by Mr. Hatfield, seconded by Mr. Braunschweig, moved to approve the teacher contract for Gustavo Chaviano as a HS/MS Choir Director, for a salary of \$33,676, co-and extra-curricular duties of Choir Director, for a salary of \$1,968 and Vocal Director, for a salary of \$2,296. Motion carried, 5-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Mr. Rasmussen, moved to approve the educational assistants of Jill Krupke and Kim Mullett, from part-time to full-time positions. Motion carried, 5-0 (voice vote).

Motion by Mr. Hatfield, seconded by Mr. Braunschweig, moved to approve the hiring of Tim Franklin, Maintenance/Grounds, for a salary of \$15.00/hour and Shawn Simmons, Cleaner, for a salary of \$12.79/\$13.19/hour. Discussion. Motion carried, 5-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Braunschweig, moved to approve the co-curricular contracts of Jessica Backes, Varsity Volleyball Coach for a salary of \$2,949, David Kopf, Middle School Football Coach for a salary of \$1,808, and Tony Wiemiller, High School Football Coach for a salary of \$2,067. Discussion. Motion carried, 5-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Braunschweig, moved to approve a GEDO2 Alternative Education program for the 2013-2014 school year. Motion carried, 4-1 (Hatfield)(voice vote).

Motion by Mr. Braunschweig, seconded by Mr. Rasmussen, moved to approve the services of RETA Security in the amount of \$16,000. Discussion. Motion carried, 4-1 (Hatfield)(voice vote).

Motion by Mr. Braunschweig, seconded by Mr. Hatfield, moved to approve the GO Math – K-6 Mathematics Materials Adoption at a cost of \$84,850 for a five (5) year adoption. Motion carried, 5-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved to approve the updated preliminary 2013-2014 budget as presented. Discussion. Motion carried, 5-0 (roll call vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Braunschweig, moved to approve six late start days at the high school for the 2013-2014 school year. Motion carried, 5-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Mr. Rasmussen, moved to approve the Resolution Authorizing Temporary Borrowing in an Amount Not to Exceed \$5,000,000; Issuance of Tax and Revenue Anticipation Promissory Notes; and Participation in the Wisconsin School Districts Cash Flow Administration Program. Motion carried, 5-0 (roll call vote).

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved to approve the 66:0301, 2013-2014 shared service contract for the Dane County New Teacher Project as presented. Motion carried, 5-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Braunschweig, moved to approve the Custodial and Food Service Ratified Contracts as presented. Discussion. Motion carried, 5-0 (roll call vote).

PUBLIC PRESENTATIONS

None.

CONSENT (Action Items)

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved to approve removing policy #760.1-Breakfast/Lunch Fee Schedule, and June 10, 2013, regular and June 18, 2013, special meeting minutes as presented. Motion carried, 5-0 (voice vote).

FUTURE AGENDA

August 14, 2013, regular meeting agenda shared. Discussion.

A ten minute recess taken.

EXECUTIVE SESSION

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved to go into executive session, under Wisconsin State Statute 19.85(1)(c)(e) to discuss District Administrator evaluation, personnel compensation, Evansville Education Association Auxiliary (EEAA),

Evansville Education Association (EEA), Custodian, and Food Service negotiations. Motion carried, 5-0 (roll call vote).

Meeting adjourned from executive session at 8:41 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 8/14/13
Tina Rossmiller, Vice President