

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 on Wednesday, April 8, 2015, at 6:00 pm in the District Board and Training Center.

The meeting was called to order by President Kathi Swanson. Roll call was taken. Members present: Rossmiller, Swanson, Busse, Rasmussen, Spanton Nelson, Hammann, Koenecke, and HS Reps. Gallagher and Michael.

**APPROVE AGENDA**

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

**PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS**

- Recognize Board Member Tina Rossmiller
- Week of the Young Child Family Night – April 17, 5:30 – 7:30 pm
- Open Enrollment – February 3 – April 30, 2015
- Energy Fair – April 24, 2015
- Staff End of Year Celebration/Retirement – May 29, 4:00 pm, Red Barn
- Back To School Days – August 4, 3:00-7:00 pm; August 12, 10:00 am-2:00 pm

**PUBLIC PRESENTATIONS**

None.

**HIGH SCHOOL BOARD REPRESENTATIVES REPORT OF EVENTS**

Ms. Michael and Ms. Gallagher presented their board report. Discussion.

**INFORMATION & DISCUSSION**

Student Council Advisors, Ms. Kopf and Ms. Oswald, and Student Council Reps. Christina Judd, Angie Corell, and Jasmine Elliott, presented and invited all to attend the Wisconsin Association of School Councils on April 26 and April 27 in Madison. Discussion.

Ms. Koenecke began discussion of the 2014 CAC (Citizens Advisory Committee) satisfaction survey. Discussion.

Ms. Swanson congratulated Amanda Koenecke and Mason Braunschweig, on their unofficial election to the School Board.

District Administrator, Mr. Roth, presented a revised 2015-2016 school calendar and shared the differences between the original calendar and this version. Discussion.

Ms. Swanson presented the Continuous System Improvement (CSI) Plan sub-committees dates of upcoming meetings of Teaching and Learning, Workforce Engagement and Development,

Communication and Community Engagement, Technology, Facilities and Operations, and Climate and Culture.

Ms. Swanson presented for a second reading, policies: #182-Quorum; #183-Voting; #185-Board Committees; #321-School Year/School Calendar; #529.4-Use of Sick Days; #662.3-General Fund Balance; #657-Student Fees, Fines and Charges; and #657.1-Student Fee Schedule. Discussion.

#### **PUBLIC PRESENTATIONS**

None.

#### **BUSINESS (Action Items)**

Motion by Mr. Rasmussen, seconded by Ms. Spanton Nelson, moved to approve the Agreements for Use of School Property of Kids Korner, Kid Connection, and Creekside Place, Inc./Woodchucks, as presented. Motion carried, 7-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to approve the resignation of teacher, Erin Savaske, effective at the end of the 2014-2015 school year and thank her for her nine years of service to the District. Discussion. Motion carried, 7-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Rasmussen, moved to approve the teacher's preliminary notice of nonrenewal for Lindsay Roesler, Speech and Language, and Laura Martin, Kindergarten Teacher. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve no changes to the Employee Handbook relating to the annual payments due to employees retiring during the 2015-2016 fiscal year. Motion carried, 7-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Rossmiller, moved to approve CEC (Communications Engineering Company) as the vendor to perform upgrades to the District security system. Discussion. Motion carried, 7-0 (voice vote).

Business Manager, Ms. Treuden, presented a change, as of today, to the Insurance Committee recommendations, to remove the office visit co-pay of \$20 per office visit.

Motion by Mr. Busse, seconded by Ms. Rossmiller, moved to approve the Insurance Committee recommendation as presented with one change, to remove the office visit co-pay of \$20 per office visit. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Spanton Nelson, moved to approve the generous donation of auto repair equipment from Blain's Farm & Fleet in Janesville, totaling approximately \$4,700. Discussion. Motion carried, 7-0 (voice vote).

#### **CONSENT (Action Items)**

Motion by Ms. Spanton Nelson, seconded by Mr. Rasmussen, moved to approve the consent items of: March 25 Regular Meeting Minutes; Proposed Employee Handbook Changes: Part 1, All Employees—Pg. 30; Section 8-Sick Leave; 8.02-Sick Leave Use; Throughout Book—Pg. 30, 54, 70; Remove Reference to Policy #529.4-Use of Sick Days; Part 2, Certified Staff—Pg. 54-55; Section 7.02; A. #13—Remove Sick Leave; Part 6, Subs/Seasonal—Pg. 82; Section 1 and pg. 83,

Section 2—Combine into One Section; and Part 2, Certified Staff—Pg. 42; Section 1, 1.01—Normal Hours of Work and 1.02—Administratively Called Meetings; and Policies: #172-Executive Session; #181-Rules of Order; #353.1 Form—Volunteer Agreement; #353.1 Form 1—Background Check Information Form; #453.4—Administering Medications to Students; #453.4 Form—Medication Consent Form; and #453.4 Form 1—Physician/Practitioner Medication Consent Form. Motion carried, 7-0 (voice vote).

**FUTURE AGENDA**

April 29, 2015, Reorganization and Regular meeting agenda discussed.

**ADJOURN**

Motion by Ms. Spanton Nelson, seconded by Ms. Rossmiller, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 7:04 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 4/29/15  
Kathi Swanson, President