

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, August 13, 2014, 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, and Koenecke.

**APPROVE AGENDA**

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

**PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS**

- Back to School Days – August 19, 10:00 am-2:00 pm
- September 2 – First Day of School
- September 24, Annual School Board Meeting, 7:00 pm
- November 4, Referendum Election

**PUBLIC PRESENTATIONS**

None.

**INFORMATION & DISCUSSION**

Ms. Swanson presented the 2014-2015 FFA overnight field trips from FFA Advisor, Mr. Kvalheim. Discussion.

Ms. Rossmiller presented for a second reading, policies: #447-Student Discipline: Detention, Suspension and Expulsion; #447.1-Use of Physical Restraint and Seclusion By Staff; #447.1 Form-Seclusion/Restraint Report; #751-Student Transportation Services; #751.1-Procedures for Student Transportation Services; #751.2-School Bus Safety Program; #751.3-Use of Video Cameras on School Buses; #751.4-Co- And Extra-Curricular Transportation; and #751.4 Form-Contest Travel Release. Discussion. Policies #447, #447.1, #447.1 Form, and #751.2 will be reviewed by the Policy Committee. All policies to come back to the Board for a second reading in September.

Ms. Swanson and District Administrator, Mr. Roth, gave an update on the Strategic Planning process. Discussion.

Mr. Roth shared a couple documents on information for the upcoming referendum. He and Business Manager, Ms. Treuden, shared a power point presentation that they will use at upcoming community meetings. Discussion. Consensus to place on next agenda under Board Development, discussion of board members attending the upcoming community meetings.

Director of Building & Grounds, Mr. Francis, gave an update on the new press box. Discussion.

## **PUBLIC PRESENTATIONS**

None.

## **BUSINESS (Action Items)**

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve with regrets, the resignation of Tina Thornton, .50 Assistant Track Coach. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Spanton Nelson, moved to approve with regrets, the resignations of Terrie Schmoldt, as a First Grade Teacher, waiving the liquidated damages for Terrie; and Ryan Watson, as High School Spanish Teacher. Motion carried, 7-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Ms. Koenecke, moved to approve the co-curriculars of Robert Von Kaenel, JV Boys Soccer Coach, for a stipend of \$2,211; Kendall Buttchen, High School Head Varsity Volleyball Coach, for a stipend of \$2,624; and Jerry Dean, HS JV Girls Volleyball Coach, for a stipend of \$2,410. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Rossmiller, moved to approve the hiring of: Abbey Tway, School Nurse, for a salary of \$43,000; Terrie Schmoldt, Reading & Math Interventionist/Advanced Learner and Elementary Teacher, at a salary of \$55,558; Jennifer Maves, Occupational Therapist, for a salary of \$59,339; Molly Deegan, First Grade Teacher, at a salary of \$34,114; Peggy Teubert, PT Assistant, at \$25.00/hour; and Gina Collins, High School Spanish Teacher, at a salary of \$68,396. Discussion. Consensus that Board members are to contact Mr. Roth/Ms. Treuden for staff hiring budget numbers. Motion carried, 7-0 (voice vote).

No hiring of special educational assistants at this meeting.

Motion by Ms. Rossmiller, seconded by Mr. Rasmussen, moved to approve the 2014-2016 Bus Transportation Contract as presented. Motion carried, 7-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Ms. Spanton Nelson, moved to approve policy #322- Student School Day, as presented, waiving the three readings. Discussion. Motion carried, 7-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Ms. Koenecke, moved to approve the generous donation of \$15,284.85 from the Gridiron Club, and thank them for all they do. Motion carried, 7-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve a 1.46% employee salary increase for the 2014-2015 school year as presented. Discussion.

Motion by Mr. Rasmussen to amend the motion, to hold a salary increase for Fund 50 employees at this time. Motion withdrew by Mr. Rasmussen.

Discussion. Mr. Rasmussen called the question. Motion failed, 0-7 (voice vote).

Motion by Ms. Swanson, seconded by Mr. Rasmussen, moved to approve a 1.46% employee salary increase for Fund 10 and 27 employees for the 2014-2015 school year. Motion carried, 7-0 (voice vote).

Motion by Ms. Swanson, seconded by Mr. Busse, moved to table a salary increase for Fund 50 employees, at this time. Motion carried, 7-0 (voice vote).

**CONSENT (Action Items)**

Ms. Hammann asked that the following items be removed from the consent agenda, policies: #151-Board Policy Adoption, Review and Implementation; #151.1-Definition, Adoption, Amendment and Termination of Policy; #151.2-Access to Board Policies; #151.4-Definition and Board Review of Administrative Rules.

Motion by Mr. Busse, seconded by Ms. Koenecke, moved to approve the consent agenda items of policies: #151.3-Administration in Policy Absence; #454-Reporting Child Abuse and Neglect; #454.1-Reporting Child Abuse and Neglect, Administrative Guidelines; and #454.1 Form-Child Protective Services Referral; July 16, 2014, Regular Meeting Minutes; and the June Bills and Reconciliation, as presented. Motion carried, 7-0 (roll call vote).

Motion by Ms. Hammann, seconded by Ms. Rossmiller, moved to approve policies: #151-Board Policy Adoption, Review and Implementation; #151.1-Definition, Adoption, Amendment and Termination of Policy; #151.2-Access to Board Policies; and #151.4-Definition and Board Review of Administrative Rules. Discussion. Motion carried, 7-0 (voice vote).

**FUTURE AGENDA**

August 27, 2014, Regular meeting agenda discussed.

**BREAK**

A ten minute break taken.

**EXECUTIVE SESSION**

Motion by Mr. Busse, seconded by Ms. Rossmiller, moved to move into executive session, under Wisconsin State Statute 19.85(1)(b)(c)(f) to discuss personnel issues and a student issue. Motion carried, 7-0 (roll call vote).

**ADJOURN**

Meeting adjourned from executive session at 10:04 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 8/27/14  
Kathi Swanson, President