

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 27, 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: Swanson, Busse, Rasmussen, Spanton Nelson, Hammann, and Koenecke. Absent: Rossmiller.

APPROVE AGENDA

Motion by Ms. Spanton Nelson, seconded by Ms. Hammann, moved to approve the agenda as presented. Motion carried, 6-0 (voice vote).

TOUR OF HIGH SCHOOL FACILITIES: PRESS BOX AND GYM FLOOR

All toured the high school gym floor and press box.

INFORMATION & DISCUSSION

Middle School Counselor, Ms. Traut-Ebert, presented her bullying prevention curriculum action plan designed for the Middle School. Discussion.

BUDGET FINANCE

Business Manager, Ms. Treuden, gave an update on the 2014-2015 budget and upcoming annual meeting information. Discussion.

Ms. Treuden presented the 2013-2014 updated budget. Discussion.

Ms. Treuden presented a June 17, 2014, memo on the Department of Public Instruction (DPI) Fund 46 (Long Term Capital Improvement Trust Fund) Option. Discussion. Consensus to have Fund 46 considered as part of the Strategic Planning Committee.

District Administrator, Mr. Roth, shared Employee Compensation Committees meetings updates.

Ms. Swanson gave an update on the Evansville Education Foundation.

Mr. Roth gave an update on the upcoming referendum and shared poster boards that will be displayed.

Mr. Roth gave an update on the 111 Liberty Street property and the property that the School currently owns at 660 Hillside Court. Discussion. Consensus to move forward with UB&T on a possible swap of the two properties.

Budget Finance agenda items discussed for September 24 meeting.

EXECUTIVE SESSION

Motion by Mr. Busse, seconded by Ms. Hamman, moved to move into executive session, under Wisconsin State Statute 19.85(1)(c) to Consider Employment and Compensation of a Salaried Public Employee Over Whom the School Board Has Jurisdiction. Motion carried, 6-0 (roll call vote).

Reconvened into open session at 7:41 pm.

BUSINESS (Action Items)

Motion by Mr. Busse, seconded by Ms. Koenecke, moved to approve the hiring of a second grade teacher, on a one year contract, due to enrollment numbers. Discussion. Motion failed, 0-6 (voice vote).

Motion by Mr. Busse, seconded by Ms. Koenecke, moved to approve the hiring of an elementary teacher, on a one year contract due to enrollment numbers, if enrollment exceeds SAGE numbers by the 3rd Friday September student count. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve the resignation of Beth Pickart, Lunch Room Supervisor. Motion carried, 6-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Koenecke, moved to approve the resignation of Meggan O'Brien, Food Service Worker. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve the resignation and severance of Joe Francis, Director of Buildings & Grounds. Motion carried, 6-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Spanton Nelson, moved to hire Kimberly Melms, .50 High School Social Studies Teacher, for a salary of \$21,845. Discussion. Motion carried, 6-0 (voice vote).

Motion by Ms. Hammann, seconded by Mr. Rasmussen, moved to hire Greg Vossekul, Middle School Volleyball Coach, for a salary of \$1,808. Motion carried, 6-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Busse, moved to hire Special Educational Assistants: Kelli Chepke at \$11.87/hour; Garth Coats at \$12.04/hour; and Albert (Joe) Kaether at \$11.87/hour. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Koenecke, moved to approve the August 13, 2014, minutes as presented. Motion carried, 6-0 (voice vote).

COMMUNICATIONS COMMITTEE

Ms. Swanson gave an update on work of the Communications Committee which will move to the Strategic Planning Committee.

BOARD DEVELOPMENT

Ms. Koenecke presented for a first reading, policies #163-Opportunities for Development and #163.1-School Board Memberships. Discussion. Policies to be revised and brought back for a second reading.

Mr. Rasmussen led discussion on length of Board meetings. Discussion.

Ms. Swanson led discussion of Board members attending upcoming referendum community meetings that Mr. Roth and Ms. Treuden will lead. Discussion. At least one Board member will attend each meeting.

Ms. Swanson led discussion on Board members attending the WASB Fall Regional meetings. Discussion.

Board Development agenda items discussed for September 24 meeting.

FUTURE AGENDA

September 10, 2014, regular meeting agenda discussed.

ADJOURN

Motion by Ms. Spanton Nelson, seconded by Ms. Hammann, moved to adjourn the meeting. Motion carried, 6-0 (voice vote). Meeting adjourned at 9:04 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 9/10/14
Kathi Swanson, President