

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, December 10, 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, Koenecke, HS Rep. Gallagher and Michael.

**APPROVE AGENDA**

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

**PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS**

- Adult School Crossing Guard Recognition Week – January 12 – 16, 2015
- Wisconsin Association of School Board Convention (WASB) – January 20-22, 2015
- Open Enrollment – February 3 – April 30, 2015
- High School Board Representatives Report of Events

**PUBLIC PRESENTATIONS**

None.

**INFORMATION & DISCUSSION**

Business Manager, Ms. Treuden, presented the 2013-2014 audited financial statements from Wegner CPAs. Discussion.

Ms. Swanson set the 2015-2016 budget retreat date on January 31.

District Administrator, Mr. Roth, presented the open enrollment class limits for the 2015 open enrollment. Discussion.

Mr. Roth gave an update on the upcoming 4K program. Discussion.

Each school board member gave an update on the Continuous System Improvement Plan sub-committees of Teaching and Learning, Workforce Engagement and Development, Communications and Community Engagement, Technology, Facilities and Operations, and Climate and Culture. Discussion.

Mr. Roth shared that the District owns the 111 Liberty Street property and no longer owns 660 Hillside property. Discussion.

Ms. Treuden gave an update on the work of the Insurance Committee.

Ms. Swanson asked prospective board members to file school board election papers in a timely fashion.

Ms. Treuden gave a referendum update on the plan for curriculum and technology. Discussion.

Mr. Roth shared a proposal for the Curriculum and Instruction position. Discussion.

Ms. Swanson presented for a second reading, policy #428-Full-Time Public School Open Enrollment. Discussion.

**PUBLIC PRESENTATIONS**

None.

**BUSINESS (Action Items)**

Motion by Mr. Busse, seconded by Ms. Spanton Nelson, moved to approve the High School English 11 and 12 Courses and Art Courses as presented. Discussion. Motion carried, 7-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to approve the 2015-2016 budget process and calendar as presented. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Koenecke, moved to approve the resignation of Kim Mullett, as a special educational assistant, effective November 25. Motion carried, 7-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve the co-curriculars of High School Forensics Advisor, Karla Wickersham, for a stipend of \$1,640, and High School JV Poms, Taylor Mack and Alyssa Widmyer, job sharing, for a stipend of \$492 each. Motion carried, 7-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Ms. Rossmiller, moved to approve the hiring of Jessica Backes, District Office Business Services Assistant/Receptionist, for \$16.00/hour, and Aimee Swartwout, High School Counselor, for a prorated salary of \$23,589. Motion carried, 7-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Busse, moved to approve policy #165, School Board Conduct/Ethics, as presented. Motion carried, 7-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Rasmussen, moved to approve the rolling contract extension, 2015-2016 to 2016-2017, for District Administrator, Jerry Roth. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Rossmiller, moved to approve the CESA2 contract for the Curriculum & Instruction Services, as presented. Motion carried, 7-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Busse, moved to approve the 2015-2016 Girls Co-Op Swim Team with Janesville Parker School as presented. Discussion. Motion carried, 7-0 (voice vote).

**CONSENT (Action Items)**

Motion by Mr. Rasmussen, seconded by Ms. Rossmiller, moved to approve the November 12, 2014, Regular Meeting Minutes; policies: #166-Conflict of Interest, and #342.4-Children At Risk of Not Graduating; and the October Bills and Reconciliation, as presented. Motion carried, 7-0 (roll call vote).

**FUTURE AGENDA**

January 14, 2015, Regular Meeting agenda discussed.

**ADJOURN**

Motion by Mr. Busse, seconded by Ms. Spanton Nelson, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 7:09 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 1/14/15  
Kathi Swanson, President