

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, February 25, 2015, at 6:00 pm in the District Board and Training Center.

The meeting was called to order by Vice President Eric Busse. Roll call was taken. Members present: Rossmiller, Busse, Rasmussen, Spanton Nelson, Hammann, Koenecke, and Swanson arrived at 6:02 pm.

APPROVE AGENDA

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

EDUCATOR EFFECTIVENESS PRESENTATION

Interim Co-Director of Instruction, Ms. Murphy, presented the Wisconsin Educator Effectiveness (EE) System, a performance-based evaluation system and the District's expectations. Discussion.

ADMINISTRATOR INTERVIEW PROCESS

District Administrator, Mr. Roth, presented the administrator interview process steps. Discussion. Process updated and will be used immediately.

BUDGET FINANCE

Business Manager, Ms. Treuden, presented the 2015-2016 staffing proposal for co/extra curricular positions and teacher staff. Discussion.

Ms. Treuden presented information on Fund 46, Long Term Capital Improvement Trust Fund. Discussion. Consensus from Board to create a plan and resolution for Board approval by June 30.

Ms. Treuden gave an update on the 2014-2015 budget. Discussion.

Ms. Treuden gave an update on the 2015-2016 budget, including the Governor's proposed budget effect. Discussion. District will go with proposed "staying the course" budget option presented. Proposed student fee schedule discussed. Policy #657.1-Student Fee Schedule, to be reworked and Policy Committee to review.

Mr. Roth gave an update on 4K. Discussion.

Mr. Busse gave an update on the Teachers and Support Staff Compensation Committee meetings. Discussion.

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

Ms. Treuden gave an update on the Insurance Committee. Discussion. Committee will be bringing a recommendation to the Board.

Budget Finance agenda items discussed for March 25 meeting.

BUSINESS (Action Item)

Motion by Mr. Busse, seconded by Ms. Koenecke, moved to approve the February 11, 2015, minutes as presented. Discussion. Policy #321-School Year/School Calendar to go to the Policy Committee for review. Motion carried, 7-0 (voice vote).

POLICIES

Ms. Rossmiller presented for a first reading, policies: #353.1-School Volunteers; #353.1 Form-Volunteer Agreement; #353.1 Form 1-Background Check Information Form; Appendix A, Employee Handbook Proposed Change; #453.4-Administering Medications to Students; #453.4 Form-Medication Consent Form; and #453.4 Form 1-Physician/Practitioner Medication Consent Form. Discussion. Policies #453.4, #453.4 Form and #453.4 Form 1 to go back to Policy Committee. Appendix A, on hold until Employee Handbook Committee reviews in April. Policies to come back for a second reading with suggested revisions.

EMPLOYEE HANDBOOK COMMITTEE SUGGESTED CHANGES

Ms. Koenecke presented the Employee Handbook Committee suggested proposed changes for a first reading: 1-Part 1, All Employees, pg. 30, Section 8-Sick Leave; 8.02, Sick Leave Use; 2-throughout book, pg. 30, 54, 70, remove reference to policy #529.4-Use of Sick Days; 3-Part 2, Certified Staff, pg. 54-55, Section 7.02, A., #13, remove sick leave; 4-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. Discussion. Proposed changes to come back for a second reading.

BOARD DEVELOPMENT

Ms. Hammann presented for a first reading, policies: #172-Executive Sessions and #181-Rules of Order. Discussion. Policies to come back for a second reading. Consensus, going forward, to add footers, as presented, on all policies, with a blue border.

Board Development agenda items discussed for March 25 meeting.

FUTURE AGENDA

March 11, 2015, regular meeting agenda discussed.

BREAK

A five minute break taken.

EXECUTIVE SESSION

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to move into executive session, Under Wisconsin State Statute 19.85(1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of District Employees, to Review and Discuss Administrators Compensation. Motion carried, 7-0 (roll call vote).

ADJOURN

Meeting adjourned from executive session at 9:42 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____
Kathi Swanson, President

Approved: 3/11/15