

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, January 14, 2015, at 6:01 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 HS Rep. Gallagher and Michael. Koenecke arrived at 6:10 pm.

APPROVE AGENDA

Motion by Mr. Busse, seconded by Ms. Spanton Nelson, moved to approve the agenda as presented. Motion carried, 6-0 (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
- Energy Fair – April 24, 2015
- Back To School Days – August 4, 3:00-7:00 pm; August 12, 10:00 am-2:00 pm
- High School Board Representatives Report of Events

PUBLIC PRESENTATIONS

Teacher, Rob DeMuese, representing himself, spoke on the alternate compensation model.

INFORMATION & DISCUSSION

Ms. Julie Whelan Capell, Director of Planning and Development, IMPACT Planning Council, presented on our high school participation in the implementation of a Screening, Brief Intervention and Referral to Treatment (SBIRT) project. Discussion.

Ms. Swanson opened discussion on the teacher compensation work, looking for direction from the Board moving forward. Discussion.

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

Ms. Swanson shared an update of the Continuous System Improvement Plan and the upcoming sub-committee's meetings. Discussion.

Ms. Swanson shared school board election candidates for the April 7, 2015, spring election. Discussion.

Ms. Swanson presented the Wisconsin Association of School Boards Convention Resolutions and attendance to the convention sessions. Discussion.

Business Manager, Ms. Treuden, presented a proposal to extend the District auditing contract. Discussion.

PUBLIC PRESENTATIONS

None.

BUSINESS (Action Items)

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to deny any open enrolled applications for grades 4K, KG, 1st, 2nd, 3rd, and 4th, due to class size limits and space. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Koenecke, moved that in grades 5-12 we will not consider the availability of space (we will accept applications). Motion carried, 7-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Rossmiller, moved that in grades 4K-12, we deny applications of students who qualify to receive special education services due to space and caseload. Motion carried, 7-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Rossmiller, moved that in grades 4K-12, we deny applications for student who qualify to receive special education related services due to space and caseload. Motion carried, 7-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Ms. Spanton Nelson, moved to approve the 2015-2017 administrative contracts for Brian Cashore, High School Associate Principal; Paula Landers, Director of Student Services; and Doreen Treuden, Business Manager, as presented. Motion carried, 7-0 (voice vote).

CONSENT (Action Items)

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve the consent agenda items: December 8, December 22, and December 26, 2014, Special Meeting Minutes and the December 10, 2014, Regular Meeting Minutes; Policy #428-Full-Time Public Open Enrollment; and the November and December Bills and Reconciliation, as presented. Motion carried, 7-0 (roll call vote).

FUTURE AGENDA

January 28, 2015, Regular Meeting agenda discussed.

BREAK

A ten minute break taken.

EXECUTIVE SESSION

Motion by Ms. Rossmiller, seconded by Ms. Koenecke, moved to move into executive session, under Wisconsin State Statute 19.85(1)(c) to Discuss District Administrator Evaluation. Motion carried, 7-0 (roll call vote).

ADJOURN

Meeting adjourned from executive session at 8:51.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____
Kathi Swanson, President

Approved: 1/28/15