

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, July 16, 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, Rasmussen, Spanton Nelson, Hammann, Koenecke, and Swanson. Absent: Busse.

APPROVE AGENDA

Motion by Ms. Hammann, seconded by Ms. Rossmiller, moved to approve the agenda, moving item V. G. – Liberty Street Property, to V. A. Motion carried, 6-0 (voice vote).

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- Back to School Days – August 12, 3:00-7:00 pm; 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
- August 5, National Rock County Night Out, 5:00-8:00 pm, with school having a table at event
- Welcomed new administrators to their first meeting

PUBLIC PRESENTATIONS

Community Member, Mary Beath, spoke in opposition of the District purchasing the lot at 111 Liberty Street.

INFORMATION & DISCUSSION

District Administrator, Mr. Roth, shared information from Union Bank & Trust on the 111 Liberty Street Property. Discussion.

Director of Student Services, Ms. Ashby, presented the 2013-2014 Health and Nursing Services Report. Discussion.

Business Manager, Ms. Treuden, presented the 2014-2016 Ringhand Brothers, Inc. transportation contract. Discussion.

Ms. Swanson presented for a second reading, policies: #151-Board Policy Adoption, Review and Implementation; #151.1-Definition, Adoption, Amendment and Termination of Policy; #151.2-Access to Board Policies; #151.3-Administration in Policy Absence; #151.4-Definition and Board Review of Administrative Rules; #443.2-Student Conduct on Buses; #443.21-Rules for Student Conduct on Buses; #443.2 Form 1-First Violation, Warning; #443.2 Form 2-Second Violation, Suspension of School Bus Privileges; #443.2 Form 3-Third Violation, Suspension of School Bus Privileges; #443.2 Form 4A-Fourth Violation A, Suspension/Expulsion of School Bus Privileges; #443.2 Form 4B-Fourth Violation B, Expulsion of School Bus Privileges; #454-Reporting Child

Abuse and Neglect; #454.1-Reporting Child Abuse and Neglect, Administrative Guidelines; and #454.1 Form–Child Protective Services Referral. Discussion. Policies to come back for a second reading except for the #443.2 policies, as are to be approved later in the meeting.

Mr. Roth asked the Board to consider 1.46% employee salary increases for the 2014-2015 school year. Discussion.

Mr. Roth and Ms. Swanson presented a power point on Strategic Planning, Continuous System Improvement Plan. Discussion.

Mr. Roth presented Referendum Communication Timeline and discussed. Ms. Treuden shared screen shots of upcoming referendum website pages. Mr. Roth shared referendum dos and don'ts for School Boards. Ms. Swanson asked for feedback on letter from the Board for the website. Discussion.

PUBLIC PRESENTATIONS

None.

BUSINESS (Action Items)

Motion by Mr. Rasmussen, seconded by Ms. Koenecke, moved that the Evansville Community School District Board of Education approve – A Resolution in Support of the Preservation of Tax-Exempt Financing, as presented. Motion carried, 6-0 (voice vote).

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

Motion by Ms. Rossmiller, seconded by Mr. Rasmussen, moved to approve the Resolution to Increase Revenue Limits for Curriculum Programming and Technology Initiatives as presented. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Rossmiller, moved to approve Resolution to Increase Revenue Limits for Building Safety/Security and Facility Maintenance as presented. Motion carried, 6-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Ms. Rossmiller, moved to approve the Resolution Providing for an Election on the Question of the Approval of Resolutions to Increase Revenue Limits as presented. Discussion. Motion carried, 6-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Ms. Koenecke, moved to approve the letter from the Board on referendum as presented, with the recommended changes. Motion carried, 6-0 (voice vote).

Motion by Ms. Hammann, seconded by Ms. Spanton Nelson, moved to approve the co-curricular positions for the High School Robotics Team Advisor and the Math Team Advisor as presented. Motion carried, 6-0 (voice vote).

Motion by Ms. Swanson, seconded by Ms. Spanton Nelson, moved to approve the administrator contract, TRIS Principal, to Barbara Dorn, at a salary of \$89,000 per year, prorated for nine fewer days for the 2014-2015 school year. Motion carried, 6-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Ms. Rossmiller, moved to approve, with regrets, the resignations of Chad Thompson, .50 High School Social Studies Teacher; Heather Hanson, Levi Leonard Elementary School Reading/GT Teacher; and Katie Tomaszewski, Occupational Therapist. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Spanton Nelson, moved we approve the hiring of Mandi Firgens, JC McKenna Business Education Teacher for a salary of \$52,427; Melissa Bonow, High School English/Language Arts Teacher for a salary of \$43,091; and Lindsay Roesler, Speech and Language Pathologist, for a one year only contract, for a salary of \$41,982. Discussion. Motion carried, 6-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Ms. Rossmiller, moved we approve the generous donation, in the amount of \$23,700, from the Evansville Sports Boosters, towards the resurfacing of the track. Discussion. Motion carried, 6-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Rasmussen, moved to approve the Resolution Authorizing Temporary Borrowing in An Amount Not to Exceed \$5,000,000; Issuance of Tax and Revenue Anticipation Promissory Notes; and Participation in the Wisconsin School Districts Cash Flow Administration Program. Discussion. Motion carried, 6-0 (roll call vote).

CONSENT (Action Items)

Motion by Ms. Rossmiller, seconded by Mr. Rasmussen, moved to approve the consent items, approval of policies: #342.62 Services for English Language Learners; #342.63-Procedures for Testing English Language Learners; #345.1-Grading Systems; #362.1-Interlibrary Loan; #370-The Co- and Extra-Curricular Activities Program; #371-Co- and Extra-Curricular Participation; #443.2-Student Conduct on School Buses; #443.21-Rules For Student Conduct on Buses; #443.2 Form 1-First Violation, Warning; #443.2 Form 2-Second Violation, Suspension of School Bus Privileges; #443.2 Form 3-Third Violation, Suspension of School Bus Privileges; #443.2 Form 4A-Fourth Violation A, Suspension/Expulsion of School Bus Privileges; #443.2 Form 4B-Fourth Violation B, Expulsion of School Bus Privileges; #662.3-General Fund Balance; #662.31-Committed Fund Balance; and the June 25, 2014, Regular Meeting Minutes. Motion carried, 6-0 (voice vote).

FUTURE AGENDA

August 13, 2014, Regular meeting agenda discussed.

BREAK

A ten minute break taken.

EXECUTIVE SESSION

Motion by Mr. Rasmussen, seconded by Ms. Spanton Nelson, moved to move into executive session, under Wisconsin State Statute 19.85(1)(c) to Discuss District Administrator Evaluation. Motion carried, 6-0 (roll call vote).

ADJOURN

Meeting adjourned from executive session at 8:18 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 8/13/14
Kathi Swanson, President