

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, June 10, 2015, at 6:00 pm in the District Board and Training Room.

The meeting was called to order by President Kathi Swanson. Roll call was taken. Members present: Swanson, Busse, Rasmussen, Spanton Nelson, Hammann, Koenecke and Braunschweig arrived at 7:05 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

- Back To School Days – August 4, 3:00-7:00 pm; August 12, 10:00 am-2:00 pm
- First Day of School, September 1, 2015

PUBLIC PRESENTATIONS

None.

INFORMATION & DISCUSSION

High School Associate Principal, Mr. Cashore, presented high school student handbook proposed changes. Discussion. Middle School Principal, Mr. Knott, had no middle school student handbook changes. He will be reworking the entire handbook in the near future. Discussion.

District Administrator, Mr. Roth, presented the 2014-2015 bullying report. Discussion.

High School Principal, Mr. Everson, shared a handout on Laude System Implementation Proposal FAQ. Discussion.

Ms. Swanson presented for a second reading, policies: #152-Employee Handbook; #529.1-Family & Medical Leave; #671.2-Reimbursement of Expenses; #671.2 Form-Reimbursement of Expenses; #683-Asset Management; and #840-Public Gifts to the Schools (#841-Bequests and Gifts). Discussion.

PUBLIC PRESENTATIONS

None.

BUSINESS (Action Items)

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to hire Katie Johnson, Special Education Teacher, for the 2015-2016 school year for a salary of \$52,011, and Meghann Proper, .17 Middle School Choir Teacher, making her full-time, for additional salary of \$8,202. Motion carried, 6-0 (voice vote).

Motion by Ms. Hammann, seconded by Mr. Rasmussen, moved to approve an additional Special Educational Assistant position, as presented. Discussion. Motion carried, 6-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Ms. Koenecke, moved to approve the retirement of Mary Kettle, and thank her for her 13 years in the District. Motion carried, 6-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved to approve the resignation of Mackensie Wade, Elementary Teacher, effective June 8, 2015. Motion carried, 6-0 (voice vote).

CONSENT (Action Items)

Motion by Ms. Hammann, seconded by Mr. Busse, moved to approve the consent agenda items: 2015-2016 Board of Education Goals; 2015-2016 CESA2 Contract; May 27 Regular Meeting Minutes; and the May Bills and Reconciliation, as presented. Motion carried, 6-0 (roll call vote).

FUTURE AGENDA

June 24, 2015, Regular meeting agenda discussed.

TEN MINUTE BREAK

A ten minute break taken.

EXECUTIVE SESSION

Motion by Ms. Hammann, seconded by Mr. Busse, moved under Wisconsin State Statute 19.85(1) (c), (f), and (g), considering employment, promotion, compensation or performance evaluation data of district employees, considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, and conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, in order to consider the employment of an administrative employee, to discuss compensation for a teacher, to address a concern raised by a parent and student about a staff member, and to confer with legal counsel. Motion carried, 7-0 (roll call vote).

ADJOURN

Meeting adjourned from executive session at 9:02 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 6/24/15
Kathi Swanson, President