

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, March 11, 2015, 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, and HS Reps Gallagher and Michael. Absent: Koenecke.

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

- March – Art/Music Education Month
- 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 PRESENTATION

Parent, James O'Brien, spoke on the salutatorian award.

INFORMATION & DISCUSSION

Business Manager, Ms. Treuden, presented no changes to the Employee Handbook, annual payments due to employees retiring during the 2015-2016 fiscal year. Changes related to employee benefits will be presented to the Board at the March 25 meeting. Discussion.

District Administrator, Mr. Roth, gave an update on the Continuous System Improvement Plan sub-committees. Discussion.

Ms. Swanson presented for a second reading, policies: #172-Executive Session; #181-Rules of Order; #353.1-School Volunteers; #353.1 Form-Volunteer Agreement; #353.1 Form 1-Background Check Information Form; #453.4-Administering Medications to Students; #453.4 Form-Medication Consent Form; and #453.4 Form 1-Physician/Practitioner Medication Consent Form. Discussion.

Ms. Swanson presented for a second reading, proposed Employee Handbook changes: Part 1, All Employees-Pg. 30; Section 8-Sick Leave; 8.02-Sick Leave Use; Throughout Book-Pg. 30, 54, 70; Remove Reference to Policy #529.4-Use of Sick Days; Part 2, Certified Staff-Pg. 54-55; Section 7.02; A. #13-Remove Sick Leave; 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.

PUBLIC PRESENTATIONS

None.

BUSINESS (Action Items)

Motion by Mr. Rasmussen, seconded by Ms. Spanton Nelson, moved to hire Jenny Baierl and Denise Heydn, Crossing Guards, for \$9.00 per shift; Megan O'Brien, Head Boys/Girls Track Coach, for a stipend of \$2,624; and David Rossmiller, a 50% Assistant Boys/Girls Track Coach, for a stipend of \$984. Motion carried, 5-0-1 (voice vote)(Rossmiller abstained).

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to approve the 2015-2016 teaching staffing and co/extra-curricular staffing proposal as presented. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Hammann, moved to approve the 2015-2017 administrative contracts for Doreen Treuden, Business Manager, for a salary of \$95,312, and Joanie Dobbs, Levi Elementary Principal, for a salary of \$89,500. Discussion. Motion carried, 6-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Busse, moved to approve the Request for Proposal submitted by Heartland Business Systems for Classroom Projectors. Motion carried, 6-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Busse, moved to approve the Request for Proposal submitted by Heartland Business Systems for Wired & Wireless Infrastructure Upgrades. Motion carried, 6-0 (voice vote).

CONSENT (Action Items)

Item D, Approval of Policies, policies #345.51-Academic Honors and #345.62-Graduation Exercises, removed from the consent agenda items.

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to approve the consent agenda items of: February 25 Regular Meeting Minutes; February Bills and Reconciliation; Proposed Employee Handbook Changes: #1-All Employees-Pg. 14, 3.04, Remove Reference to Policies 454.1 and 454.1 Form; #2-All Employees-Pg. 32, 10, 10.02 and 10.03, Bereavement Leave Updated; #3-Certified Staff-Pg. 42, 1, 1.01, Professional Hours/Workday, Removed, No Action; #4-Certified Staff-Pg. 55, 7, 7.02, Insurance and Leave, Sick, Removed, No Action; #5-Support Staff-Pg. 59, 1.02, Job Descriptions Updated; #6-Support Staff-Pg. 60, 1.08, Job Titles Updated; #7-Support Staff-Pg. 66, 7, Paid Vacations Updated; #8-Support Staff-Pg. 68, 8, C, 4, Holidays, Job Title Updated; #9, #10, #11-Support Staff-Pg. 70-71, 9, 9.01, C, Sick, Personal, Bereavement, Leave Benefits Updated; #12-Support Staff, Pg. 73, 11, 11.02 and 11.03, Job Titles Updated; and Policies: #171.1-Public Notice; #184-Board Minutes; #345-Recognition of Student Achievements; #345.11-Awards; #345.2-Progress Reports to Parents/Guardians; #345.4-Promotion and Retention; #345.5-National Honor Society; #345.61-Early Graduation; #345.63-Administrative Rule-Adult Diploma Requirements; #422-Early Admission to School; #461-Wisconsin Technical Excellence Scholarship, as presented. Motion carried, 6-0 (roll call vote).

Motion by Ms. Hammann, seconded by Mr. Rasmussen, moved to approve policies: #345.51-Academic Honors and #345.62-Graduation Exercises. Discussion. Ms. Hammann withdrew motion, Mr. Rasmussen seconded.

Motion by Ms. Hammann, seconded by Mr. Rasmussen, moved to approve policy #345.51-Academic Honors. Discussion. Motion failed, 0-6 (voice vote). Policy to go back to Administration and Policy Committee.

Motion by Ms. Hammann, seconded by Mr. Busse, moved to approve policy #345.62-Graduation Exercises. Discussion. Motion carried, 4-2 (voice vote) (Hammann, Spanton).

FUTURE AGENDA

March 25, 2015, Regular Meeting agenda discussed.

ADJOURN

Motion by Mr. Busse, seconded by Ms. Hamman, moved to adjourn the meeting. Motion carried, 6-0 (voice vote). Meeting adjourned at 7:11 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 3/25/15
Kathi Swanson, President