

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 25, 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 Koenecke.

**APPROVE AGENDA**

Motion by Ms. Swanson, seconded by Mr. Busse, moved to approve the agenda, removing item IV. A. 1. 2015-2016 Staffing Update. Discussion. Motion carried, 7-0 (voice vote).

**CSI (CONTINUOUS SYSTEM IMPROVEMENT) DRAFT ACTION PLAN UPDATES**

The CSI sub-committees, Workforce Engagement and Development, Communication and Community Engagement, Technology, Facilities and Operations, and Climate & Culture, presented their draft action plans. Teaching and Learning will present at a later date. Discussion.

**BUDGET FINANCE**

District Administrator, Mr. Roth, presented memo on the Agreement for Use of School Property for Creekside Place, Inc./Woodchucks, Kids Korner, and Kid Connection. Discussion. Consensus to increase the rental fee by 3%, to keep the term of the agreement for three years, and extend the required notice for revisions/terminations to 180 days.

Business Manager, Ms. Treuden, gave an update on the 2015-2016 budget. Discussion.

Mr. Roth gave a 4K update. Discussion.

Ms. Rossmiller presented the minutes of the Teacher Compensation Committee and Support Staff Compensation Committee. Discussion.

Mr. Roth gave an update on the Evansville Education Foundation. Discussion.

Ms. Treuden presented on behalf of the Insurance Committee, a recommendation to address insurance premiums for the 2015-2016 school year. Discussion.

Budget Finance agenda items discussed for April 29 meeting.

**BUSINESS (Action Items)**

Motion by Mr. Busse, seconded by Ms. Rossmiller, moved to approve the March 11, 2015, minutes as presented. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Spanton Nelson, moved to approve the hiring of Janessa Katzenberger as the Director of Students Services, effective July 1, 2015, at a salary of \$85,000. Discussion. Motion carried, 7-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Ms. Spanton Nelson, moved to approve the retirement of teacher, Jackie Andrew, effective June 9, 2015, and thank her for her years of service to the District. Discussion. Motion carried, 7-0 (voice vote).

**POLICIES**

Ms. Rossmiller presented for a first reading, policies: #185-Board Committees; #321-School Year/School Calendar; #529.4-Use of Sick Days; #662.3-General Fund Balance; #657-Student Fees, Fines and Charges; and #657.1-Student Fee Schedule. Discussion. Policies to come back for a second reading with suggested revisions.

**BOARD DEVELOPMENT**

Ms. Spanton Nelson presented for a first reading, policies: #182-Quorum and #183-Voting. Discussion. Policies to come back for a second reading with suggested revisions.

Board Development agenda items discussed for April 29 meeting.

**FUTURE AGENDA**

April 8, 2015, regular meeting agenda discussed. Discussion. Pulled from the Consent Agenda, policy #353.1-School Volunteers; policy will come back after further discussions take place.

**ADJOURN**

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 8:08 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 4/8/15  
Kathi Swanson, President