

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, May 13, 2015, at 5:00 pm in the District Board and Training Center.

The meeting was called to order by President Kathi Swanson. Roll call was taken. Members present: Swanson, Busse, Rasmussen, Spanton Nelson, Hammann, Koenecke, Braunschweig, and HS Reps. Gallagher and Michael.

APPROVE AGENDA

Motion by Mr. Braunschweig, seconded by Mr. Busse, moved to approve the agenda as presented. Motion carried, 7-0 (voice vote).

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- Recognize HS Board Rep Aliye Gallagher
- Accepted to Reading Institute (Lucy Calkins Reading and Writing Project) – Deb Fritz
- Staff End of Year Celebration/Retirement – May 29, 3:30 pm, Red Barn
- Back To School Days – August 4, 3:00-7:00 pm; August 12, 10:00 am-2:00 pm
- Ms. Swanson shared that the meeting time had been moved up to 5:00, so people can go to High School awards, and with the number of blue cards, she is limiting the speaking to three minutes in hopes to get out on time

HIGH SCHOOL BOARD REPRESENTATIVES REPORT OF EVENTS

Ms. Michael and Ms. Gallagher presented their board report. Discussion.

PUBLIC PRESENTATIONS

Two staff members presented on the Speech/Language Pathologist staffing, one in favor of keeping a fourth position and the other being neutral. A community member spoke in favor of the music instruction in the District.

INFORMATION & DISCUSSION

Interim Co-Director of Instruction, Ms. Murphy, and High School Science Teacher, Mr. Benson, presented the 2015-2016 textbook request proposal. Discussion.

Business Manager, Ms. Treuden, presented the 2015-2016 staffing summary. Discussion.

District Administrator, Mr. Roth, presented the 2015 Open Enrollment applications information and staffing options. Discussion. Consensus to transfer a fifth grade teacher to third grade.

Ms. Treuden had provided information on the Local Government Property Insurance Fund (LGPIF). Discussion. Ms. Treuden will not increase the deductibles for two months with LGPIF.

Ms. Swanson began discussion on setting the annual meeting date. Discussion. Consensus, the meeting will be September 30.

Ms. Swanson presented the Continuous System Improvement (CSI) Plan sub-committees dates of upcoming meetings of Teaching and Learning, Workforce Engagement and Development, Communication and Community Engagement, Technology, Facilities and Operations and Climate and Culture.

Ms. Swanson presented for a second reading, policies: #322-Student School Day; #525-Staff Solicitations; #545-Support Staff Assignments and Transfers; #546.1-Resignation of Support Staff; #546.2-Retirement of Support Staff; #546.4-Reduction in Support Staff Workforce; #547-Staff Development Opportunities for Support Staff, and Appendix A, Employee Handbook Proposed Change Form. Discussion.

Ms. Swanson presented for a second reading, the Employee Handbook proposed changes: #1-All Employees-pg. 9, Section 1, 1.01, B. Disclaimer and pg. 86, Employee Acknowledgment; #6-All Employees-pg. 36, Section 13.00, 13.02, Unpaid Leave of Absence, Other Than Medical Reasons; #7-All Employees-pg. 30, Section 8, 8.05, Sick Leave Bank; #8-Certified-pg. 43, Section 2, 2.02, Lane Advancement; #10-Certified-pg. 57, Section 8, C. 3. B, Retirement System Contributions; #11-Certified-pg. 57, Section 8, C. 4, Retirement System Contributions, and Part 3, Support Staff, pg. 74, Section 11, D, Retirement System Contributions; and #20-Support, pg. 70, Section 9, 9.01, C, Sick Days and pg. 73, Section 11, 11.02, A, Retirement Benefits.

PUBLIC PRESENTATIONS

Three staff members and three community members presented on the middle and high school music positions, in favor of both positions being full-time.

BUSINESS (Action Items)

Motion by Mr. Rasmussen, seconded by Mr. Braunschweig, moved to approve the anonymous donation of \$18,799, to go towards the fencing around the varsity soccer field, with thanks and appreciation. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Mr. Busse, moved to approve the open enrollment IN and OUT applications as presented, with the Interim/Director of Students Services and District Administrator, making decisions on the special education applications, pending final evaluation and cost estimates, and denying application #29 IN, due to expulsion. Those IN applications denied, except for #29 IN, will be placed on a waiting list and admitted if space becomes available. Motion carried, 7-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Mr. Busse, moved to approve the teacher resignations of Lindsay Roesler, Speech and Language Pathologist; Gustavo Chaviano, High School Music; and Kim Melms, 50% High School Social Studies, effective at the end of the 2014-2015 school year. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Mr. Busse, moved to approve the retirement on Jo-Al Cufaude, effective at the end of the 2014-2015 school year and thank her for her 25 years of service to the District. Motion carried, 7-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Braunschweig, moved to approve the Memorandum of Agreement for Job Sharing, as presented, for Nicole Forster. Motion carried, 7-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Mr. Busse, moved to hire, Laura Martin, as an Elementary Teacher, for the 2015-2016 school year, for a salary of \$40,376. Motion carried, 7-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Ms. Hammann, moved to approve the Resolution for Fund 46 (Long-Term Capital Improvement Trust Fund) as presented. Discussion. Motion carried, 7-0 (roll call vote).

Motion by Mr. Braunschweig, seconded by Mr. Rasmussen, moved to approve a 10 Year Capital Improvement Plan, effective July 1, 2015, through June 30, 2024, as presented. Motion carried, 7-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Mr. Busse, moved to discontinue participation in the National School Breakfast Program, effective with the 2015-2016 school year. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Mr. Busse, moved to approve policy #353.1-School Volunteers, as presented. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Braunschweig, moved to approve the Request for Proposal for District Wide Roofing to vendors: Milwaukee Insulation, Southern Wisconsin Roofing, and Apex. Motion carried, 7-0 (voice vote).

CONSENT (Action Items)

Motion by Mr. Braunschweig, seconded by Mr. Busse, moved to approve the consent agenda items of: April 29 Regular Meeting Minutes; policies: #182-Quorum; #183-Voting; #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; and the March and April bills and reconciliations as presented. Motion carried, 7-0 (roll call vote).

FUTURE AGENDA

May 27, 2015, Regular meeting agenda discussed.

ADJOURN

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 6:55 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 5/27/15
Kathi Swanson, President