

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, November 12, 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: Swanson, Busse, Rasmussen, Spanton Nelson, Hammann, Koenecke, and HS Rep. Gallagher. Absent: Rossmiller and HS Rep. Michael.

APPROVE AGENDA

Motion by Mr. Busse, seconded by Ms. Hammann, moved to approve the agenda as presented. Motion carried, 6-0 (voice vote).

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- American Education Week – November 17-21, 2014
- 7th Grade Courage Retreat Grant Received, \$3,400
- High School Board Representatives Report of Events
- Veteran's Day Program

PUBLIC PRESENTATIONS

None.

INFORMATION AND DISCUSSION

District Administrator, Mr. Roth, presented the official referendum results.

High School Principal, Mr. Everson, and Teacher, Courtney Guenther, presented changes to the High School English course offerings. Discussion. Mr. Everson and Teacher, Tony Riel, presented changes to the High School Art course offerings. Discussion.

Ms. Hammann presented on open enrollment. Discussion.

Mr. Roth presented the 2015-2016 budget process and calendar. Discussion.

Ms. Swanson shared the school board election timeline. Ms. Koenecke is planning on running.

Ms. Swanson asked for volunteers for the delegate and alternate to the January WASB convention. Discussion. Ms. Spanton Nelson will be the delegate and Ms. Swanson the alternate.

Ms. Swanson shared the quarterly nursing report from Nurse Ms. Tway. Discussion.

Ms. Swanson shared the seclusion/restraint report.

Mr. Roth gave an update on 4K. Discussion.

Mr. Roth gave an update on the Continuous System Improvement Plan and the dates of the sub-committee meetings. He proposed moving the presentation of goals from the December 10 meeting to the January 28 Board meeting. Discussion. Ms. Koenecke had consensus to send an email to all staff on taking upcoming surveys and it is not too late to be on a sub-committee.

Mr. Roth gave an update on the swap of 111 Liberty Street and 660 Hillside properties. Discussion.

Ms. Swanson presented for a first reading, policy #428-Full-Time Public School Open Enrollment. Discussion. Policy to come back for a second reading.

Ms. Swanson presented for second readings, policies: #165-School Board Conduct/Ethics; #166-Conflict of Interest, and #342.4-Students At Risk Program. Discussion. Policies to come back for approval. Policies with additional changes will not be on the consent agenda.

PUBLIC PRESENTATIONS

None.

BUSINESS (Action Items)

Motion by Mr. Rasmussen, seconded by Ms. Koenecke, moved to approve the Panama Trip, June 25-July 6, 2015, as presented. Motion carried, 6-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved to approve the resignations of Ron Grovesteen, Middle School 8th Grade Basketball Coach; Angela Waidley, JV Poms Coach; and Dee Jay Redders, High School Forensics Coach, effective immediately. Motion carried, 6-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Busse, moved to approve, with regrets, the resignation of Janie Sutherland, High School Counselor, effective December 31, 2014. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Spanton Nelson, moved to approve Levi School Counselor, Mark Simonson, from part-time to full-time status for the remainder of the 2014-2015 school year. Motion carried, 6-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Busse, moved to approve the 50% Middle School Boys Basketball Coaches, Garth Coats and Jordan Everson, for stipends of \$738 each. Motion carried, 6-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Rasmussen, moved to approve the consent agenda items of: 2015-2016 School Calendar; October 29, 2014, regular and October 30 and November 6, 2014, special meeting minutes; policies: #152-Employee Handbook; Appendix A of the Employee Handbook-Proposed Change Form; #164-Board Member Compensation and Expenses; #171.2-Meeting Agendas; #346-Student Assessment System (Testing Programs); #346.1-Achievement Testing Program; #346.2-Testing and Counseling Services; #346.3-Assessment of Student Learning; #430-School Attendance; #430 Form-E-Mail Consent Form for

Student Absence; #431-Compulsory Student Attendance & Alternative Programs; and #491-Students of Divorced/Separated Parents; and September bills and reconciliation, as presented. Motion carried, 6-0 (roll call vote).

FUTURE AGENDA

December 10, 2014, Regular meeting agenda discussed. Dates for the Employee Handbook Committee meetings chosen.

ADJOURN

Motion by Ms. Hammann, seconded by Mr. Busse, moved to adjourn the meeting. Motion carried, 6-0 (voice vote). Meeting adjourned at 7:58 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 12/10/14
Kathi Swanson, President