

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, October 29, 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: Rossmiller, Swanson, Busse, Rasmussen, Spanton Nelson, Hammann, and Koenecke.

**APPROVE AGENDA**

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

Theodore Robinson Intermediate School third grade teachers, Jolene Hammond and Katie Horgen, presented Go Math that is taught in grades K-6. Discussion.

District Administrator, Mr. Roth, presented a proposed 2015-2016 School Calendar, that the Teachers and Administrative Team agreed on. Discussion.

**BUDGET FINANCE**

Ms. Rossmiller shared the minutes of the Teachers and Support Staff Compensation Committees. Discussion.

Ms. Swanson gave an update on the Evansville Education Foundation. Discussion.

Mr. Roth shared the Continuous System Improvement sub-committees meeting dates. Discussion.

Mr. Roth gave an update on the referendum: community presentation meetings are finished, he and Business Manager, Ms. Treuden, were on the WCLO Radio Talk Show, and the second post card was in the mail this week. Discussion.

Ms. Rossmiller gave an update on the Insurance Committee. Committee had agreed to change the employee flex benefit companies.

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

Ms. Rossmiller asked for questions on the third Friday student count, open enrollment, home-schooled, JEDI, and Alternative Education student numbers. Discussion.

Ms. Rossmiller asked for questions on the summary of the final press box budget numbers. Discussion.

Budget Finance agenda items discussed for January 28 meeting.

## **BUSINESS (Action Items)**

Motion by Ms. Rossmiller, seconded by Ms. Spanton Nelson, moved to approve the October 8, 2014, regular and the October 13, 2014, special meeting minutes, as presented. Motion carried, 7-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved the District approve the exchange of the property we currently own at 660 Hillside, with the Union Bank & Trust Company property at 111 Liberty Street, and allow District Administrator Jerry Roth to manage the details and sign all legal documents related to the Property Simultaneous Exchange Agreement. Discussion. Motion carried, 7-0 (roll call vote).

Motion by Ms. Spanton Nelson, seconded by Ms. Rossmiller, moved we approve the revised budgets as presented and the total tax levy including debt of \$8,387,913. Discussion. Motion carried, 7-0 (roll call vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve the use of Fund Balance not to exceed \$95,651 for the 2014-2015 budget cycle. Discussion. Motion carried, 7-0 (roll call vote).

Motion by Mr. Busse, seconded by Ms. Rossmiller, moved to approve policies: #163- Opportunities for Development; #447.1-Use of Physical Restraint and Seclusion by Staff; and #751-Student Transportation Services, as presented. Discussion. Motion carried, 6-1 (Koenecke)(voice vote).

Motion by Ms. Rossmiller, seconded by Ms. Spanton Nelson, moved to approve the resignation of Hillary Peterson, effective October 29, 2014. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Koenecke, moved to approve the hiring of Mark Stano, EHS Math Team Advisor, for a stipend of \$1,640, and Betsy Stalder, EHS Robotics Team Advisor, for a stipend of \$1,640. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Hammann, moved to hire Pete Diedrich, consultant for the High School Drama Assistant position, for \$2,009. Discussion. Motion carried, 7-0 (voice vote).

## **BOARD DEVELOPMENT**

Ms. Swanson presented for a first reading, suggested changes to policies #165-School Board Code of Ethics and #166-Conflict of Interest. Discussion. Policies to come back for a second reading.

Board Development agenda items discussed for January 28 meeting.

## **FUTURE AGENDA**

November 12, 2014, regular meeting agenda discussed.

## **BREAK**

A five minute break was taken.

**EXECUTIVE SESSION**

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to move into executive session, under Wisconsin State Statute 19.85(1)(c) to discuss District Administrator evaluation. Motion carried, 7-0 (roll call vote).

**ADJOURN**

Meeting adjourned from executive session at 8:47 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 11/12/14  
Kathi Swanson, President