

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 8, 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, Hammann, Koenecke, HS Reps Gallagher and Michael. Absent: Spanton Nelson.

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

- Wisconsin School Board Appreciation Week, October 5-11, 2014
- National School Lunch Week – October 13-17, 2014
- November 4, Referendum Election
- Introduction of 6-12 New Staff
- High School Board Representatives Reported on Upcoming Events

PUBLIC PRESENTATIONS

None.

INFORMATION & DISCUSSION

Retiree, Butch Beedle, and High School Science Teacher, Betsy Stalder, presented a proposed Panama Trip, June 25-July 6, 2015. Discussion.

Levi Leonard Elementary Principal, Ms. Dobbs, presented an update on 4K. Discussion.

District Administrator, Mr. Roth, presented the Department of Public Instruction (DPI) State Report Card results. He shared comparisons with other districts. Discussion.

Mr. Roth gave an update on the Continuous System Improvement Plan process. Discussion.

Ms. Rossmiller presented for a second reading, 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. Discussion and suggested changes to be made to some of the policies. Policies will come back for approval.

Mr. Roth gave an update on the referendum community sessions where he and Business Manager, Ms. Treuden, have presented.

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

Ms. Treuden, gave an update on the 2014-2015 budget. Mr. Roth and Ms. Dobbs, had submitted a proposal for additional elementary school counseling time. Discussion. Consensus to add .5 time, for one year, to the elementary counselor position.

Ms. Treuden shared a memo on the Employee Flex Benefit Plan.

PUBLIC PRESENTATIONS

None.

BUSINESS (Action Items)

Motion by Ms. Hammann, seconded by Ms. Koenecke, moved to accept the generous donation from the Knights of Columbus in the amount of \$2,625.63, to be used for the use of technology for individual needs for students in the special education department. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to hire Steve Shulta, Director of Buildings & Grounds, for an annual salary of \$70,000, prorated July 1, to October 9, 2014. Mr. Shulta introduced. Motion carried, 6-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Rossmiller, moved to hire Stacy Mauch, as a Cook 1, at a rate of \$12.00/hour. Motion carried, 6-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Rossmiller, moved to hire Stacy Mauch, as a crossing guard, at a rate of \$18.00/day. Motion carried, 6-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Rossmiller, moved to accept the resignation of Shawn Simmons, cleaner, effective September 11, 2014. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Hammann, moved to hire Peter Diedrich, consultant for the High School Musical Director position, for \$3,616. Discussion. Motion carried, 6-0 (voice vote).

CONSENT (Action Items)

Ms. Hammann asked to remove from the consent agenda, the following items: policy, #163- Opportunities for Development; #447.1- Use of Physical Restraint and Seclusion By Staff; and #751-Student Transportation Services.

Motion by Ms. Hammann, seconded by Ms. Koenecke, moved to approve the consent agenda items: 2015-2016 School Insurance & Risk Management Cooperative (SIRMC); September 24, 2014, Regular Meeting Minutes; policies: #163.1-School Board Memberships; #447-Student Discipline: Detention, Suspension and Expulsion; #447.1 Form-Seclusion/Restraint Report; #751.1-Procedures for Student Transportation Services; #751.2-School Bus Safety Program; #751.3-Use of Video Cameras on School Buses; #751.4-Co- And Extra-Curricular Transportation;

and #751.4 Form-Contest Travel Release; and the August bills and reconciliation, as presented. Motion carried, 6-0 (roll call vote).

Motion by Ms. Hammann, seconded by Ms. Koenecke, moved to discuss the following policies: #163-Opportunities for Development; #447.1- Use of Physical Restraint and Seclusion By Staff; and #751-Student Transportation Services. Discussion. Motion not voted on.

Motion by Ms. Hammann, seconded by Ms. Koenecke, moved to bring policies: #163-Opportunities for Development; #447.1- Use of Physical Restraint and Seclusion By Staff; and #751-Student Transportation Services, with suggested changes for a final reading at the October 29 regular Board meeting. Motion carried, 6-0 (voice vote).

FUTURE AGENDA

October 29, 2014, regular meeting agenda discussed.

ADJOURN

Motion by Ms. Rossmiller, seconded by Ms. Hammann, moved to adjourn the meeting. Motion carried, 6-0 (voice vote). Meeting adjourned at 7:57 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 10/29/14
Kathi Swanson, President