

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, September 10, 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, and Hammann. Absent: Koenecke. Arrived late: HS Reps. Gallagher and Michael.

**APPROVE AGENDA**

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

**PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS**

- September 24, Annual School Board Meeting, 7:00 pm
- November 4, Referendum Election
- Welcome High School Student Board Representatives – Aliye Gallagher and Sydney Michael
- Thank you to Nelson-Young Lumber Co. for a \$1,160 Donation Towards the Press Box
- Introduction of K-5 New Staff (will introduce 6-12 staff in October)

**PUBLIC PRESENTATIONS**

Community member and Cub Scout Leader, Jeremie Steindl, spoke in favor of allowing the Cub Scouts to visit the elementary school to make a presentation.

**INFORMATION & DISCUSSION**

District Administrator, Mr. Roth, shared information on a possible land swap of 111 Liberty Street and 660 Hillside Court properties. A resolution, at the Annual Meeting of the Electors, will be voted on. Discussion.

Ms. Rossmiller presented for a first reading, policies: #152-Employee Handbook; Appendix A of the Employee Handbook-Proposed Change Form; #346-Student Assessment System (Testing Programs); #346.1-Achievement Testing Program; #346.2-Testing and Counseling Services; #346.3-Assessment of Student Learning; #491-Students of Divorced/Separated Parents. An update on the wellness policy, #458 shared. Discussion. Policies, except #458, to come back for a second reading.

Ms. Rossmiller presented for a second reading, policies: #447-Student Discipline: Detention, Suspension and Expulsion; #447.1-Use of Physical Restraint and Seclusion By Staff; #447.1 Form-Seclusion/Restraint Report; #751-Student Transportation Services; #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; #751.4 Form-Contest Travel Release; #163-Opportunities for Development; and #163.1-School Board Memberships. Discussion. Policies will come back for approval.

Mr. Roth gave an update on the first referendum community meeting, City Council on 9/9/14, that he and Business Manager, Ms. Treuden, presented. Discussion.

High School Principal, Mr. Everson, shared the GEDO 2 Guidebook.

**PUBLIC PRESENTATIONS**

None.

**BUSINESS (Action Items)**

Motion by Ms. Rossmiller, seconded by Ms. Hammann, moved to approve the 2014-2015 FFA overnight field trips as presented. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Rossmiller, moved to approve the hiring of Ann Elliott, Lunch Room Supervisor, for \$11.87/hour. Motion carried, 6-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to approve the 2014-2015 preliminary budget as presented. Discussion. Motion carried, 6-0 (roll call vote).

Motion by Mr. Busse, seconded by Ms. Rossmiller, moved to approve the use of Fund Balance not to exceed \$94,938.10 for the 2014-2015 budget cycle. Motion carried, 6-0 (roll call vote).

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to approve the use of up to \$94,938.10 to offset General Fund 10 budget expenses for the 2014-2015 budget cycle. Motion carried, 6-0 (roll call vote).

**CONSENT (Action Items)**

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve the consent items: approval of August 27, 2014, Regular Meeting Minutes and the July Bills and Reconciliation, as presented. Motion carried, 6-0 (roll call vote).

**FUTURE AGENDA**

September 24, 2014, Regular meeting agenda discussed.

**BREAK**

A ten minute break taken.

**EXECUTIVE SESSION**

Motion by Mr. Busse, seconded by Ms. Rossmiller, moved that the Board go into closed session, pursuant to Wisconsin State Statute 19.85(1)(f) and (1)(g), for the purpose of considering medical and personal histories and preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems and for the purpose of 19.85(1)(g) conferring with legal counsel for the school board who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, in order to discuss a student issue. Motion carried, 6-0 (roll call vote).

**ADJOURN**

Meeting adjourned from executive session at 9:21 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 9/24/14  
Kathi Swanson, President