

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 24, 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. Spanton Nelson, moved to approve the agenda as presented. Motion carried, 7-0 (voice vote).

BUDGET FINANCE

Business Manager, Ms. Treuden, had no update on the 2014-2015 budget and annual meeting materials since the last meeting. Discussion.

District Administrator, Mr. Roth, shared the work of the Employee Compensation Committees meetings.

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

Mr. Roth and Ms. Swanson presented a power point on the Continuous System Improvement process. Discussion.

RECESS

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to have a recess from this meeting to open the annual meeting. Motion carried, 7-0 (voice vote). Recess at 6:46 pm.

Back from recess at 7:30 pm.

BUDGET FINANCE CONT.

Mr. Roth and Ms. Treuden have been making community referendum presentations. Discussion.

Ms. Treuden had enclosed a memo indicating the Insurance Committee will start up again soon.

Mr. Roth will continue working on the land swap of 111 Liberty Street and 660 Hillside properties as the passing of a Resolution took place at the Annual Meeting earlier tonight. Discussion.

Budget Finance agenda items discussed for October 29 meeting.

BUSINESS (Action Item)

Motion by Ms. Hammann, seconded by Mr. Rasmussen, moved to approve the September 10, 2014, minutes as presented. Motion carried, 7-0 (voice vote).

COMMUNICATIONS COMMITTEE

Ms. Swanson shared that Committee will fold into the Continuous Systems Improvement.

POLICY COMMITTEE

Ms. Rossmiller presented for a first reading, policies #342.4-Students-At-Risk Program and #431-Compulsory Student Attendance & Alternative Programs. Discussion. Mr. Everson to review and share policy #342.4 at next Policy Committee meeting, before it comes back to the Board for a second reading. Policy #431 to come back for a second reading with suggested changes.

Ms. Rossmiller presented for review, policies #430-School Attendance and #430 Form-E-Mail Consent Form for Student Absence. Policy #430 to come back for a second reading with suggested changes. #430 Form will be noted as reviewed and inserted into Policy Manual.

BOARD DEVELOPMENT

Mr. Busse presented for a first reading, policies #164-Board Member Compensation and Expenses and #171.2-Meeting Agendas. Discussion. Policies to come back for a second reading with suggested changes and further information.

Board Development agenda items discussed for October 29 meeting.

FUTURE AGENDA

October 8, 2014, regular meeting agenda discussed.

ADJOURN

Motion by Ms. Spanton Nelson, seconded by Ms. Koenecke, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 8:10 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 10/8/14
Kathi Swanson, President