

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
Evansville, Wisconsin

MINUTES OF MEETING

The regular meeting of the Board of Education of the Evansville Community School District was held Monday, April 14, 2008, at 5:40 p.m. in the JC McKenna Middle School LMC.

The meeting was called to order by President Michael Pierick. Roll call was taken of those present.

Members present: Pierick, Rossmiller, Hatfield, Larson, Hammann, and High School Representative Karmin Arnold. Mr. Herbers arrived at 5:46 p.m.

Members absent: Phillips.

**PUBLIC ANNOUNCEMENTS/UPCOMING EVENTS**

- Board Reorganization Special Meeting April 28, 5:30 pm at TRIS LMC.
- Recognition of Staff/Retirements – Wednesday, June 4, High School, 4:00-6:00.
- Summer School – Starts June 11.
- Back to School Days – August 14 and 20, 2008.
- Energy Fair – April 25.
- Teacher Dana Hurda received a WICPA Educational Foundation Accounting Careers Awareness Grant of \$1,200.
- Three libraries received We the People Created Equal, book shelf.
- Congratulations to Art Phillips for being elected to the County Board.

**PUBLIC PRESENTATIONS**

None.

**DISTRICT ADMINISTRATOR REPORT**

Ms. Carvin's report included information on board goals and timeline, transportation survey, and appreciation for Mike Larson for serving on the Board. Mr. Pierick presented a certificate to Mr. Larson for serving on the Board.

**PRINCIPALS'/ADMINISTRATORS' REPORT**

Reports from Ms. Havlik, Ms. Lecy-Luebke, Mr. Flaherty, Ms. Gillespie, Ms. Jones, Ms. Gath, and Mr. Cashore had been submitted prior to the meeting. The reports included staff development, celebrate, gifts/donations, and 21<sup>st</sup> Century assessments. In addition, Ms. Lecy-Luebke thanked Larson Acres for donating milk to the forensics meet on Saturday. Ms. Gillespie shared that Ms. Hurda will be using the grant towards a student field trip to Lambeau Field and shared the national ten top jobs. Ms. Jones shared that teacher Pat Dietrich is receiving the Elliot Shaw Distinguished Professional Award.

**HIGH SCHOOL BOARD REPRESENTATIVE REPORT**

Karmin Arnold shared: spring sports have started; National Honor Society held a fund raiser, a date auction; blood drive was last week; upcoming state solo and ensemble; Prom is May 10; and upcoming choir concert.

Ms. Gillespie reported on the National Honor Society induction ceremony changes.

**INFORMATION & DISCUSSION**

Clerk, Ms. Hammann, administered the oaths of office to board members Michael Pierick, Dennis Hatfield, and Kathi Swanson.

Mr. Hatfield, Ms. Carvin, and Ms. Rossmiller summarized the April 14 Buildings & Grounds Meeting which included updates on the building trades house project, traffic study report, and long range planning. Mr. Francis shared a five year buildings and grounds capital projects list.

High School Science Teacher, Mr. Benson, introduced students: Brennen Jaquint, Maddie Blain, Chris Allen, and Ashley Ampomah, and they shared their energy projects.

Motion by Mr. Hatfield, seconded by Mr. Herbers, moved to act now on Business Item A, Approval of Textbook Adoption. Motion carried, 6-0 (voice vote).

Mr. Benson handed out and discussed the textbook adoption rationale for AP Environmental Science. Discussion.

Motion by Ms. Hammann, seconded by Mr. Hatfield, moved to approve the adoption of the textbook as presented for AP Environmental Science. Motion carried, 6-0 (voice vote).

Mr. Pierick referenced the 2008-09 board goals and thanked the Board and Administrative Team for working on these together.

Board Self Evaluation Results and Board Development will be on the next regular meeting agenda.

Motion by Ms. Rossmiller, seconded by Mr. Herbers to act now on Item J, Update on Program Based Budget Parameters. Motion carried, 6-0 (voice vote).

Ms. Carvin presented an update on program based budget parameters staffing for 2008-09. Discussion.

Ms. Arnold left the meeting at 6:48 p.m.

Ms. Gillespie presented the high school low enrollment courses. Discussion.

The Finance Committee had no report to give; Committee will meet after April 28<sup>th</sup>.

The reorganization meeting will be April 28, 2008, at the Grove LMC, at 5:30 p.m.

Ms. Carvin presented the first reading of policy #534-Substitute Teacher Employment. Discussion.

Mr. Pierick presented the second reading of policies: #342.1-Local Agency Special Education Program; #430-School Attendance; #742-Authorized Use of School-Owned Materials; and #830-Use of School Facilities. Discussion.

Motion by Mr. Hatfield, seconded by Ms. Hammann, to defer the second reading of policy #430 until the May board meeting.

Motion by Mr. Hatfield, seconded by Ms. Hammann, to amend the motion, to bring back to the Board in May or June or under advisement of the District Administrator or Policy Committee. Motion carried, 6-0 (voice vote).

Motion by Mr. Pierick, seconded by Mr. Larson, moved to approve the resignation of Krista Jones with thanks for her 10 plus years of service to the District and due to the timeliness of the notification, move that the Board not impose liquidated damages. Motion carried, 6-0 (voice vote).

Motion by Mr. Herbers, seconded by Ms. Rossmiller, moved we approve the resignation of Spanish teacher, Karla Geissler. Motion carried, 6-0 (voice vote).

Motion by Mr. Larson, seconded by Mr. Herbers, moved we approve the co-curricular contract for HS Girls JR Varsity Softball Coach to Helen Busses, for a stipend of \$1,402. Motion carried, 6-0 (voice vote).

Motion by Mr. Herbers, seconded by Mr. Larson, moved we approve policies #225-Evaluation of the District Administrator; #361-Library and Instructional Material Selection and Adoption; #361.1-School Libraries/Instructional Materials Centers; #431.1-Truancy Plan; #443.9-Care of School Property; #552-Use of Equipment; #553-Media Equipment Loan; #553-Form-Media Loan Agreement; #655-Loans, Rentals and Service Charges; #734-Playground Management; and #741-Maintenance and Control of Instructional Materials as presented. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Hatfield, seconded by Ms. Hammann, moved we approve the minutes of March 10, March 31, and April 7 as presented. Motion carried, 6-0 (voice vote).

Motion by Mr. Larson, seconded by Mr. Hatfield, moved we approve the March bills and receipts as presented. Motion carried, 6-0 (roll call vote).

#### **SET NEXT AGENDA**

Items for upcoming meeting: approve high school low enrollment courses and update on program based budget.

#### **UPCOMING MEETING DATES**

- Buildings and Grounds, Transportation, and Safety Committee Meeting – April 14, 4:30 p.m., JC McKenna LMC. May 12<sup>th</sup>, 4:30
- Policy Committee Meeting – After board reorganization meeting.
- Budget Finance Committee Meeting – After board reorganization meeting, prior to the May regular board meeting.
- Negotiations – EEAA, Tuesday, April 22, 4:00 pm, District Office.

A five minutes recess was taken at 7:48 p.m.

Motion by Mr. Hatfield, seconded by Mr. Herbers, to move into executive session - under Wisconsin Statute 19.85(1)(b)(c)(f) to Discuss Personnel Matters. Motion carried, 6-0 (roll call vote).

Reconvened in open session at 8:34 p.m.

Motion by Mr. Hatfield to adjourn the meeting. Motion carried, 6-0 (voice vote).

Meeting adjourned at 8:35 p.m.

Submitted by Kelly Mosher, District Administrative Assistant

Approved: \_\_\_\_\_  
Melissa Hammann, Clerk

\_\_\_\_\_ Dated

Approved: 5-12-08