

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

MINUTES OF SPECIAL MEETING
April 7, 2008

A special meeting of the Evansville Community School District was held on Monday, April 7, 2008, in the Theodore Robinson Intermediate School LMC, at 6:30 p.m.

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

Members present: Pierick, Hatfield, Herbers, Hammann, and Rossmiller.

Members absent: Larson and Phillips.

Others in attendance: Heidi Carvin, Kitty Ver Kuilen, Lou Havlik, Deb Olsen, Vicki Lecy-Luebke, Jamie Gillespie, Bob Flaherty, Kelly Mosher, Anne Gath, Brian Cashore, Kathi Swanson, and Consultant, Judy Whalen.

Forensics state overnight field trip information was in board packets. Discussion.

Motion by Mr. Hatfield, seconded by Mr. Herbers, to approve the forensics state overnight field trip. Motion carried, 5-0 (voice vote).

Consultant Judy Whalen led the Board and Administrative Team on reviewing the 2007-08 board goals and worked on the 2008-09 board goals.

Motion by Mr. Hatfield to adjourn the meeting. Motion carried, 5-0 (voice vote).

Meeting adjourned at 8:06 p.m.

Respectfully submitted, Melissa Hammann, Clerk

Approved: _____, Clerk
Melissa Hammann

Dated: _____

Approved: 4-9-08

Goals–

- Student Achievement: ***add at the end***: prepare students for 21st Century citizenship and work.
 - o What about technical education?
 - o Review core values for 21st Century and tech ed – and all students

- Facilities: ***goal is ok***
 - o Objective – address 21st Century in objectives
 - o Find out what we are missing (computer labs, wireless classrooms)
 - o how/do (can) our facilities support 21st Century learning?

- Financial Management:
 - o Add objective – continue to pursue grants or resources
 - o Add objective – find grants for equipment or resources
 - o Increase technology budget

- Communication and Community Support: add: to affirmatively engage the community in two-way***including the Framework for 21st Century learning.***
 - o A-Team design a process to involve the community in developing a vision
 - o Board fill role of speaking to community
 - o Pair up with administrator and board member
 - o Take advantage of opportunities when parents are in buildings

- Safety and Security: ***goal is ok***