

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, December 17, 2007, at 5:30 p.m. in the Evansville High School LMC.

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

Members present: Pierick, Rossmiller, Hatfield, Herbers, Phillips, Larson, Hammann, and High School Representative Karmin Arnold.

A moment of silence was held for Jared Fredrickson, student who passed away last weekend, and his family.

PUBLIC ANNOUNCEMENTS/UPCOMING EVENTS

- Adult School Crossing Guard Recognition Week – January 7-11, 2008. Crossing guards to recognize: Jamie/Robert Kessenich, Diane Bump, Becky Chenowith, Bonita Hrdlicka, Meagen Peterson, Michelle Johnson, Natalie Rinehart, and Pam Cull.
- Back to School Days – August 14 and 20, 2008.

PUBLIC PRESENTATIONS

None.

High School Board Representative Karmin Arnold shared high school past and future events for December.

DISTRICT ADMINISTRATOR REPORT

Ms. Carvin reported: on 21st Century Skills-Global Awareness, with District opportunities; the EEA negotiations session was cancelled last week; and thanked the custodians. Discussion.

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 21st Century learning themes. In addition, Ms. Havlik is in need of crossing guard subs. Ms. Lecy-Luebke shared that the Theodore Robinson Singers and Drummers would be performing at 7:30 p.m. in the TRIS LMC and the PTO donated \$500 towards the science club. Ms. Gillespie shared that the \$500 Perkins discretionary grant will be used for the class to give students hand on experience. Ms. Jones shared that she had received a Town Hall meeting grant for underage drinking in our community. Discussion.

INFORMATION & DISCUSSION

Mr. Pierick announced Mr. Mike Larson has turned in his papers, indicating he is not running for school board and introduced Joyce Parizo, a prospective candidate.

Ms. Carvin shared open enrollment numbers and the Public School Open Enrollment policy #428 and discussed. Recommendation is to not accept incoming kindergartners and consider not accepting new high school applications.

Teacher, Mr. Zblewski proposed a High School Jazzfest trip to LaCrosse on January 26, 2008.

Mr. Pierick shared the Wisconsin Association of School Boards (WASB) 2007 resolutions and the 2008 recommended resolutions.

Ms. Carvin presented 2006-07 student learning results which included comparisons with Rock Valley Conference schools, MAPS data, ACT conference scores, WCKE scores, AP results, and English Language Learner data. Discussion. Ms. Carvin will provide a resolution at the January meeting on WCKE testing.

Ms. Carvin shared that each building had started their program based budget parameters meetings for the 2008-09 school year. These meetings are posted and open to the public.

Mr. Pierick presented the first reading of policies: #740-Material Resource Management; #225-Evaluation of the District Administrator; #443.4-Student Alcohol and/or Other Drug Use; #830-Form 3-Facility Use, Special Equipment/Materials or Setup Needed. Discussion.

Mr. Pierick presented the second Reading of Policies: #151.1-Definition, Adoption, Amendment and Termination of Policy; #352.3-Planning and Supervision of School Trips; #443.5-Electronic Communication Devices on School Premises; and #851-Advertising in the Schools. Discussion.

Mr. Larson summarized the Finance Committee meeting of December 17, and asked that the Board allow the Finance Committee to approve the beverage contract.

Ms. Carvin and RuthAnn Montgomery have been researching the history of school building projects. Discussion on future long range planning.

Mr. Hatfield summarized the Buildings and Grounds, Transportation and Safety Committee meeting. Ms. Rossmiller updated all on the building trades house project. Discussion.

BUSINESS (Action Items)

Motion by Mr. Phillips, seconded by Mr. Herbers, moved we approve the Board goals and action steps as presented for 2007-08. Motion carried, 7-0 (voice vote).

Motion by Mr. Phillips, seconded by Mr. Larson, moved we approve the new high school courses as presented for inclusion in the 2008-09 course handbook. Motion carried, 7-0 (voice vote).

Approval of the beverage contract deferred.

Motion by Mr. Phillips, seconded by Mr. Hatfield, moved we approve the policies as presented. Motion carried, 7-9 (voice vote).

Motion by Mr. Phillips, seconded by Ms. Hammann, moved we approve the November 12 minutes as presented. Discussion. Motion carried, with changes to the minutes. Motion carried, 7-0 (voice vote).

Motion by Mr. Phillips, seconded by Mr. Hatfield, moved we approve the bills and receipts as presented. Motion carried, 7-0 (roll call vote).

SET NEXT AGENDA

Items for agenda: semester course enrollments, updates on school board election, traffic study, and program based budget and approval of open enrollment class sizes, Jazzfest, and WASB resolutions. All should plan on attending the Finance Committee program based budget presentations on Monday, January 28 in the high school LMC.

Motion by Mr. Phillips, seconded by Mr. Herbers to cancel the executive session. Motion carried, 7-0 (voice vote).

Motion by Mr. Phillips to adjourn the meeting.

Meeting adjourned at 7:08 p.m.

Submitted by Kelly Mosher, District Administrative Assistant

Approved: _____
Melissa Hammann, Clerk

_____ Dated

Approved: 1/14/08