

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, February 11, 2008, at 5:30 p.m. in the Theodore Robinson Intermediate School LMC.

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

Members present: Pierick, Hatfield, Phillips, Hammann, and High School Representative Ethan Pierick. Herbers arrived at 5:50.

Members absent: Rossmiller and Larson.

PUBLIC ANNOUNCEMENTS/UPCOMING EVENTS

- Back to School Days – August 14 and 20, 2008.
- National School Counseling Week – February 4 – 8.
- Full-Time Inter-District Open Enrollment – February 4 – 22.
- School Bus Drivers Recognition Week – February 17-23.
- Kindergarten Orientation – February 26, 6:00 pm; Kindergarten Screener – March 17-19.
- Great performance of the student production at the high school this past weekend.
- Super job by staff of snow removal.

PUBLIC PRESENTATIONS

None.

DISTRICT ADMINISTRATOR REPORT

Ms. Carvin's report included her mid year goal update, snow days, custodial super stars, congratulations wrestlers and Blackhawk Technical College. She also discussed long range facilities planning.

PRINCIPALS'/ADMINISTRATORS' REPORTS

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 mid year goal updates. In addition, Ms. Gillespie shared that teacher Dana Hurda, received a 2008 accounting career grant for \$2,000, that the Junior Prom class had decided to hold prom off campus this year, and her goal #2 and been rewritten. Ms. Jones spoke about goal #1, the number of referrals this school year. Mr. Cashore congratulated coach Rob Kostroun and the wrestlers for their third consecutive conference win and thanked the employees and community members in helping out at the WIAA wrestling regional meet.

HIGH SCHOOL BOARD REPRESENTATIVE REPORT

Mr. Ethan Pierick shared high school upcoming events: student production past weekend, musical try outs, National Honor Society dance on March 14, and students are pleased with the 7Up products.

INFORMATION & DISCUSSION

Mr. Pierick shared the Wisconsin Association of School Boards, Inc., adopted resolutions from the January school board convention and shared his experience at the convention. Ms. Hammann and Ms. Carvin shared their convention experiences.

Ms. Carvin presented the second pupil count data of January. Discussion.

Ms. Carvin presented a sample letter of intent for teachers contract renewal.

Ms. Carvin gave an update on the program based budget parameters for the 2008-09 school year. The Finance Committee will meet to make recommendations to the entire board. Discussion.

Ms. Carvin presented the high school semester course enrollment totals for 2007-08. Discussion.

Ms. Carvin shared that the 2008 summer school information went to staff.

Mr. Pierick presented the first reading of policies: #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. Discussion. Policies #361, #361.1, #734, and #741 will go back to Policy Committee for further review.

Mr. Pierick presented the second reading of policies: #443.4-Student Alcohol and/or Other Drug Use; and #740-Material Resource Management.

Ms. Hammann summarized the Finance Committee meetings of January 28 and February 4.

Ms. Carvin reported on the Long Range Planning Committee in her report earlier in meeting.

Mr. Hatfield summarized the Buildings and Grounds, Transportation and Safety Committee, meeting of February 11.

Mr. Pierick presented a couple of board development options. Discussion.

Motion by Mr. Hatfield, seconded by Mr. Herbers, to meet Monday, April 7, with the administrative team to consider goals for this coming year.

Amended motion by Mr. Hatfield, seconded by Mr. Herbers, to have such meeting with date to be worked out between Ms. Carvin and Mr. Pierick, that suits all schedules, in mid April, leaving the exact venue, date, and place to be determined. Motion carried, 5-0 (voice vote).

Motion by Mr. Pierick to use the services of Bruce Miles, if he is available, on date best established to work on goals. Motion failed for lack of a second.

BUSINESS (Action Items)

Motion by Mr. Phillips, seconded by Mr. Hatfield, moved we approve the band/choir trip to New York in 2009. Motion carried, 5-0 (voice vote).

Motion by Mr. Phillips, seconded by Mr. Hatfield, moved we approve the retirement notice (Joan Schwartz) as presented and thank those staff members for their years of service to the District. Motion carried, 5-0 (voice vote).

Motion by Mr. Phillips, seconded by Mr. Herbers, moved we approve the personal leave request from Shannon Urban for the remainder of the school year. Motion carried, 5-0 (voice vote).

Motion by Mr. Phillips, seconded by Mr. Herbers, moved we approve policies #151.1, #352.3, #443.5, #830 Form 3, and #851 as presented. Discussion.

Amended motion by Mr. Hatfield, seconded by Mr. Phillips, to revise policy #151.1, removing the new sentence. Motion carried, 3-1-1 (Pierick no, Herbers abstained)(voice vote).

Amended motion by Mr. Hatfield, seconded by Mr. Phillips, to revise policy #851, #5, to strike non-controversial. Motion carried, 5-0 (voice vote).

Original motion carried, 5-0 (voice vote).

Motion by Mr. Hatfield, seconded by Mr. Herbers, moved we approve the January 14 minutes as presented. Motion carried, 5-0 (voice vote).

Motion by Mr. Phillips, seconded by Mr. Hatfield, moved we approve the January bills and receipts as presented. Motion carried, 5-0 (roll call vote).

SET NEXT AGENDA

Items for upcoming meeting: Dr. Larson, Blackhawk Tech and G&T presentation.

Mr. Pierick asked if anyone in audience wanted to make a presentation.

Parent, Beth Ammerman, of a sophomore and senior, shared her concerns about Prom. Ms. Gillespie summarized her earlier presentation.

UPCOMING MEETINGS/DATES

- Buildings and Grounds, Transportation, and Safety Committee Meeting – March 10 – 4:30 pm, TRIS LMC.
- Policy Committee Meeting – February 25, 7:30 am, District Office Conf. Room.
- Budget Finance Committee Meeting – to be determined.
- Negotiations – February 21 and March 5.

A five minute recess was taken at 7:00 p.m. Mr. Hatfield and Mr. Herbers left the meeting.

Motion by Mr. Phillips, seconded by Ms. Hammann, to move into executive session, under Wisconsin Statute 19.85(1)(c)(e)(f)(g) to Discuss Evansville Education Association (EEA) Negotiations Update. Motion carried, 3-0 (roll call vote).

Reconvened in open session at 7:25 p.m.

Motion by Mr. Phillips to adjourn. Meeting adjourned at 7:26 p.m.

Submitted by Kelly Mosher, District Administrative Assistant

Approved: _____
Melissa Hammann, Clerk

_____ Dated

Approved: 3/10/08