

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, January 14, 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, Rossmiller, Hatfield, Herbers, Phillips, Hammann, and High School Representative Ethan Pierick.

Members absent: Larson.

PUBLIC ANNOUNCEMENTS/UPCOMING EVENTS

- Back to School Days – August 14 and 20, 2008.
- Thank You John Willoughby, Census Taker.
- Wisconsin Association School Board Convention – January 22-25.
- 2008 Herb Kohl Scholarship Award Finalists – Mary Cunningham and Robert O’Leary.
- Kindergarten Registration, February 26.
- Jenny Kalson’s Mother Passed Away.
- Evansville Hosted an Economic Development Summit at the High School on Saturday.
- Ms. Pomplun, Evansville Review Reporter – Shared her experience as a Teacher Kohl judge.

PUBLIC PRESENTATIONS

None.

DISTRICT ADMINISTRATOR REPORT

Ms. Carvin’s report included 21st Century Skills, summer school and enrollment updates. A handout on 21st Century Education for 21st-Century Students: Integrating Nanotechnology into Secondary-School Classrooms was given to all.

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 – ICT Literacy. In addition, Ms. Havlik shared that teachers Deb Fritz and Terri Schmoldt will be attending a RtI workshop. Ms. Lecy-Luebke, thanked the scholastic book company. Mr. Flaherty shared that on the January 21 professional development day, Lt. Phillips would be doing a drug training session with staff. Ms. Gath shared that teachers are excited about upcoming technology workshops. Mr. Cashore shared that the habitual truant numbers will be going up for this school year.

HIGH SCHOOL BOARD REPRESENTATIVE REPORT

Mr. Ethan Pierick shared high school upcoming events: exam week, student production on February 9 & 10, student council blood drive on April 12, and asked about student parking permit policy. Discussion.

INFORMATION & DISCUSSION

Mr. Pierick announced that there are four school board candidates to fill the three seats: Michael J. Pierick, Joyce Parizo, Dennis L. Hatfield, and Kathi Swanson. All were in attendance at the meeting.

Mr. Zblewski presented a proposal for a band/choir trip to New York for 2009. Discussion.

Ms. Carvin gave an update on the program based budget parameters for the 2008-09 school year. All cluster committees will present on January 28 at 7:00 p.m., in the high school LMC to the Finance Committee.

Motion by Mr. Phillips, seconded by Mr. Hatfield, to move business agenda item VIII. Approval of Overnight Jazzfest Trip to LaCrosse, to act on now. Motion carried 6-0 (voice vote).

Motion by Mr. Hatfield, seconded by Mr. Phillips, moved to approve the overnight Jazzfest trip to LaCrosse. Motion carried, 6-0 (voice vote).

Mr. Pierick shared two additional Wisconsin Association School Board Resolutions that will be voted on at the January convention and indicated how he would vote on all the resolutions. Discussion.

Ms. Carvin presented the high school semester course enrollment numbers and discussed. At next month's meeting, the second semester enrollment numbers will be shared.

Ms. Carvin shared that the 2008 summer school program will be more flexible than in the past. A survey will be going out to staff this week. Discussion.

Mr. Pierick presented the second reading of policy: #830 Form 3-Facility Use, Special Equipment/Materials or Setup Needed.

Ms. Carvin shared that for long range planning, the Building & Grounds Committee is focusing on community input on land acquisitions for future school sites. Background information on existing facilities, site acreage and history of land purchases was provided. The next Buildings & Grounds Committee meets Thursday, January 17 at 5:00 p.m., with a School Forest meeting at 7:00 p.m.

Ms. Rossmiller updated all on the building trades house project. Discussion.

Ms. Carvin updated all on the recent traffic study. Discussion.

Mr. Cashore presented the beverage contract. Discussion.

Motion by Mr. Phillips, seconded by Mr. Herbers, to move business agenda item VIII. C, approval of beverage contract, to act on now. Motion carried, 5-1 (Hatfield abstained).

Motion by Mr. Phillips, seconded by Ms. Rossmiller, moved to approve the beverage contract to Seven-Up. Discussion. Motion carried, 4-1-1 (Hammann opposed, Hatfield, abstained, voice vote).

