

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, June 9, 2008, at 5:30 p.m., in the JC McKenna Middle School Resource Room.

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 Swanson.

**PUBLIC ANNOUNCEMENTS/UPCOMING EVENTS**

- Summer School – Starts June 11.
- Back to School Days – August 14 and 20, 2008.
- Great end of year events: commencement ceremonies, awards ceremonies, retirement/recognition party; concerts throughout district; and special Olympic honorees.
- Shared letter from parent, Sheryl Hurley, who nominated teacher, Karla Sendelbach as a top notch teacher.
- Number of honors/high honor students throughout district is high.

**PUBLIC PRESENTATIONS**

None.

**DISTRICT ADMINISTRATOR REPORT**

Ms. Carvin's report included: end of year activity thank you's; staff changes; and program based budget update.

**PRINCIPALS'/ADMINISTRATORS' REPORT**

Ms. Gath, Technology Director, shared the Media and Technology goals review. Ms. Jones, Pupil Services Director, shared the Student Services end of year 2007-2008 goals review. In addition, shared the two Special Olympics winners, implementation of Kurzweil 3000, the town hall meeting, and building level special education team communication. Ms. Jones was applauded for her work in the District. Mr. Cashore, High School Associate Principal/Athletic Director shared his monthly report and added the high school received the Evansville Sports Award for the second year. Discussion.

**HIGH SCHOOL BOARD REPRESENTATIVE REPORT**

No report.

**INFORMATION & DISCUSSION**

Teacher Sally Feeney, presented her experience with the Wisconsin Rural Leadership Program she participated in this past school year, and her trip to India. Discussion.

Mr. Pierick led discussion on board community relations. At the July regular meeting, 30 minutes will be devoted to this topic.

Ms. Carvin and Mr. Kostroun summarized the building trades house project. A thank you appreciation to all businesses/community/people/students who helped with this project will be held on Monday, June 30 from 5:30 – 6:30 p.m. at the house. Mr. Kostroun discussed future project. Discussion.

Mr. Hatfield summarized the June 9 Buildings & Grounds meeting which included Ringhand Bus Contract, traffic concerns, Long Range Planning Committee, and summer projects to be completed.

Motion by Mr. Phillips, seconded by Mr. Hatfield, to move agenda item VIII. B, Approval of Overnight Field Trip-FFA to State Convention, to act on now. Motion carried, 7-0 (voice vote).

Motion by Mr. Phillips, seconded by Mr. Hatfield, moved to approve the FFA overnight field trip to attend the State convention. Discussion. Motion carried, 7-0 (voice vote).

Mr. Herbers questioned the School Forest planting/mowing. Discussion.

Ms. Carvin and Ms. Olsen presented the June 9 preliminary budget, the updated 2008-09 staff and program based budget summary, and a history of revenue limit increases. Discussion.

Motion by Mr. Phillips, seconded by Mr. Herbers, to move agenda item VIII. I – 2, Approval of Director of Instruction, contract for Paula Landers, to act on now. Discussion. Motion carried, 7-0 (voice vote).

Motion by Ms. Swanson, seconded by Ms. Rossmiller, to approve the contract for Paula Landers as Director of Instruction, for a 10 month contract the first year and increasing to a 12 month contract the second year. Discussion.

Amended motion by Mr. Hatfield, seconded by Mr. Herbers, to approve the contract as a two year contract for 10 months each year. Discussion. Original vote was 4-3 (Swanson, Rossmiller, Phillips dissenting) and point of order was called by Mr. Herbers that one who made the motion cannot vote against the motion. Ms. Swanson changed her vote to abstention. Motion carried, 4-2-1 (Rossmiller, Phillips dissented; Swanson, abstained)(voice vote).

Original motion with amendment voted on. Motion carried, 4-2-1 (Rossmiller, Phillips, dissented and Swanson abstained (voice vote).

Ms. Carvin shared Long Range Planning Committee Ad Hoc Planning Committee names received by the Board. Discussion

Mr. Pierick presented the first reading of policy #657.1-2008-09 Student Fee Schedule. Discussion.

### **BUSINESS (ACTION ITEMS)**

Motion by Ms. Hammann, seconded by Ms. Rossmiller, moved we set a special meeting for Monday, June 30, 6:30 p.m., following an open house at the Tech Ed Building Trades House for considering end of year financial business and other board business as needed at the TRIS LMC. Discussion. Motion carried, 7-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Pierick, moved we approve the contract with the Evansville Education Association Auxiliary with thanks to Jeff Herbers, Heidi Carvin, Jenny Kalson, Deb Olsen, and the EEAA team for a successful process. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Herbers, seconded by Ms. Swanson, moved we approve the middle and high school handbooks as presented, with changes to the middle school handbook that were presented at the meeting. Discussion. Motion failed, 2-5 (Pierick, Hatfield, Rossmiller, Phillips, Hammann dissenting)(voice vote). Item will go on June 30 Special meeting after changes are made.

Motion by Mr. Phillips, seconded by Mr. Herbers, to call the question on items VIII. Items E-K Motion carried, 6-1 (Hammann)(voice vote).

Motion by Mr. Hatfield, seconded by Ms. Rossmiller, moved we approve items VIII. Items, E - Approval of a Resolution Authorizing Participation in the 2008 Wisconsin School Districts Cash Flow Management Program, the Borrowing of Funds for the 2008-2009 School Year, and the Issuance and Sale of One or More Series of Tax and Revenue Anticipation Promissory Notes; F. – Approval of 66:0301 Agreement with McFarland; G. Approval of Bus Transportation Contract With Ringhand Brothers, Inc.; H. – Approval of CESA #2 Contract; I. – Approval of Staff Changes – 1. – First Group (Penny Messling, High School Science, Jonathan Wopat, Intermediate Special Education, Eleanor Haberl, High School English, Virginia Stroik, High School Spanish, and Ashley Nowak, 1<sup>st</sup> grade), 3 – Director of Student Services (Theresa Daane), and 4 – addition of a third grade position provided sufficient funds to add the position are available within the limits established by the hiring of replacement staff and the Program Based Budget process; J – Approval of Policy: #534-Substitute Teacher Employment; and K – approval of May 12 Regular Minutes. Point of order called by Mr. Herbers when discussion was attempted. Motion carried, 6-1 (Hammann)(voice vote).

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

Motion by Mr. Hatfield, seconded by Mr. Phillips, to vote on Item E – Resolution, as a roll call vote. Motion carried, 7-0 (roll call vote).

#### **SET NEXT AGENDA**

Items for upcoming meeting: staff athletic passes, location of meetings, middle/high school handbooks.

A five minute recess was taken. Mr. Phillips left the meeting.

#### **UPCOMING MEETING DATES**

Upcoming meeting dates for the following committees were shared and are posted on the web site: Buildings and Grounds, Transportation, and Safety Committee, Policy Committee, Budget Finance Committee.

Motion by Mr. Hatfield, seconded by Mr. Herbers, moved we move into Executive Session, under WI Statute 19.85(1)(b)(c)(e)(f)(g) to discuss personnel matters, mid year district administrator evaluation, and administrative, administrative assistants and special contracts. Motion carried, 6-0 (roll call vote).

Reconvened into open session at 10:00 p.m.

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

Meeting adjourned at 10:01 p.m.

Submitted by Kelly Mosher, District Administrative Assistant

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

Approved: 7-14-08  
Dated