

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, March 10, 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, Phillips, Larson, and Hammann. Herbers arrived at 5:38 p.m.

Members absent: High School Representative.

PUBLIC ANNOUNCEMENTS/UPCOMING EVENTS

- Back to School Days – August 14 and 20, 2008.
- Wisconsin Department of Public Instruction Proclamation – School Breakfast Program, March 3-7, 2008.
- Kindergarten screener-March 17-19.
- Summer school registration will be out before Spring break.
- School board candidate forum was last week.
- Solo and Ensemble was on Saturday.
- Congratulations to our boy's conference championship in basketball and wrestling.
- Evansville took 1st place in the Rock Valley High School Conference Math meet.

PUBLIC PRESENTATIONS

None.

DISTRICT ADMINISTRATOR REPORT

Ms. Carvin's report included information on life skills, economic development, kindergarten and open enrollment. She also spoke about the City Stormwater Management Utility.

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, celebration, gifts/donations, and life skills. In addition, Ms. Havlik shared that March is Youth Art month. Ms. Lecy-Luebke shared that last week the science club took a trip and that the 3rd and 4th graders will be participating in a math meet in Oregon. Ms. Gillespie shared that student Robert O'Leary was selected as a Kohl Scholar and will be honored at the end of the month. Ms. Jones shared that the Town Hall meeting will be on April 2 at the PAC at 7:00 p.m. with childcare provided and a speaker. Ms. Gath shared that all phone/computer systems are up and running after a major outage the past weekend.

HIGH SCHOOL BOARD REPRESENTATIVE REPORT

None.

INFORMATION & DISCUSSION

Dr. Larson, President of Blackhawk Technical College, shared information related to Blackhawk Tech and Evansville. Discussion.

District GT Coordinator, Ms. VerKuilen, and teacher, Ms. Doyle, presented on the Evansville Gifted and Talented program. Discussion.

High school teacher, Matthew Pederson, presented an overnight High Mileage Vehicle (HMV) field trip in April. Discussion.

Ms. Carvin thanked the high school math department for taking on the role of high school prom advisors.

Mr. Larson summarized the Finance Committee meeting of February 25, and recommended from the Committee, that the District keeps the fund balance at 9.5% for 2008-09. Ms. Carvin presented updated finance and program based budget information. Discussion.

Motion by Mr. Hatfield, seconded by Ms. Hammann, for a five minute recess. Motion carried, 6-0 (Phillips had left the room) (voice vote).

Reconvened at 7:28 p.m.

Discussion continued on program based budget priorities.

Mr. Pierick asked for board self evaluation discussion. Discussion.

Motion by Mr. Pierick, seconded by Mr. Larson, to use the WASB school board self evaluation #2. Discussion. Motion carried, 6-1 (Phillips opposed)(voice vote).

Mr. Pierick presented the first reading of policies: #342.1-Local Agency Special Education Program; #430-School Attendance; #742-Authorized Use of School-Owned Materials; and #830-Use of School Facilities. Discussion. Policies #342.1 and #430 will go back to Policy Committee for further review.

Mr. Pierick presented the second reading of policies: #225-Evaluation of the District Administrator; #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. Suggested changes will be made to policies #361, #553, and #734.

Mr. Hatfield summarized the Buildings and Grounds, Transportation and Safety Committee meeting of March 10, which included the traffic study report. Ms. Rossmiller reported on the Building Trades House project.

Ms. Carvin discussed a board development retreat to be held with the administrative team. Discussion. April 7, 6:30 p.m., in the TRIS LMC, the Board will work with the administrative team on 2008-09 board goals.

BUSINESS (ACTION ITEMS)

Motion by Mr. Hatfield, seconded by Mr. Herbers, moved we issue teacher letters of intent to hire all staff on permanent contracts this year. Motion carried, 7-0 (voice vote).

Motion by Mr. Hatfield, seconded by Mr. Larson, moved we approve the HS Boys Jr. Varsity Baseball contract for Kevin Breiby. Motion carried, 7-0 (voice vote).

Motion by Mr. Hatfield, seconded by Mr. Phillips, moved we accept the resignations (Mary Kelley, Florette Hooble, Jane Jabs, and Lee Jabs) with thanks to each of these staff members for their years of service to the District. Motion carried, 7-0 (voice vote).

Motion by Mr. Phillips, seconded by Mr. Herbers, moved we accept Ms. Peter's resignation with the understanding that a mid-year retirement is an exception to the contract and does not set any precedent, and we thank her for her years of service to the District. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Hatfield, seconded by Mr. Phillips, moved we approve the following positions: 20% TRIS resource teacher (brings position to full time), 20% special education (brings high school position to full time), and .67 physical education. Motion carried, 7-0 (voice vote).

Motion by Mr. Hatfield, seconded by Ms. Hammann, moved we approve the posting of a Curriculum Director position for the 2008-09 school year. Motion carried, 6-1 (Phillips opposed)(voice vote).

Motion by Mr. Phillips, seconded by Ms. Rossmiller, moved we approve the open enrollment applications for continuing students and their siblings as well as new middle school students and that we deny applications for students new to the District in grades K-3 and 9-12. Motion carried, 7-0 (voice vote).

Motion by Mr. Phillips, seconded by Mr. Herbers, moved we approve policy #443.4 and #740 as presented. Motion carried, 7-0 (voice vote).

Motion by Mr. Phillips, seconded by Mr. Larson, moved we approve the February 11 regular meeting minutes as presented. Discussion. Motion carried, 7-0 (voice vote).

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

SET NEXT AGENDA

Items for upcoming meeting: traffic study, 5 year capital plan, ratification of EEA contract, and the next meeting will be at the JC McKenna LMC.

UPCOMING MEETING DATES

- Buildings and Grounds, Transportation, and Safety Committee Meeting – March 10, 2008, TRIS LMC.
- Policy Committee Meeting – March 31, 7:30 am, District Office Conference Room.
- Budget Finance Committee Meeting – March 31, 8:30 am, District Office Conference Room.
- Negotiations – EEAA, Tuesday, March 4 at 5:30; EEA, Wednesday, March 5 at 4:00.

Motion by Mr. Hatfield, seconded by Ms. Rossmiller, for a five minute recess before going into executive session. Motion carried, 6-0 (Phillips left meeting)(voice vote).

Reconvened at 8:50 p.m.

Motion by Mr. Hatfield, seconded by Mr. Larson, moved 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, 6-0 (Phillips absent)(roll call vote).

Reconvened in open session at 9:20 p.m.

Motion by Mr. Larson, seconded by Ms. Rossmiller, to adjourn the meeting. Motion carried, 4-0 (Hatfield, Herbers, Phillips left prior to executive session)(voice vote).

Meeting adjourned at 9:21 p.m.

Submitted by Kelly Mosher, District Administrative Assistant

Approved: _____
Melissa Hammann, Clerk

_____ Dated

Approved: 4/14/08