

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, May 12, 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, Phillips, Rossmiller, Hammann, Hatfield, Swanson, Herbers, and High School Representative Ethan Pierick.

PUBLIC ANNOUNCEMENTS/UPCOMING EVENTS

- Recognition of staff/retirements, Wednesday, June 4.
- Last day of school: June 6 – K-8/½ day and June 9 – HS/½ day.
- Summer school starts June 11.
- Back to school days, August 14 and 20.
- Boy scouts working on community merit badges.
- The musical, Annie Get Your Gun, last week took place.
- Prom went very well, and thanks to the math department.
- Various high school awards will take place every Wednesday in May.

PUBLIC PRESENTATIONS

None.

DISTRICT ADMINISTRATOR REPORT

Ms. Carvin's report included information/updates on: school forest, WEEB grant, Energy Fair, the spring superintendent's conference, and kindergarten enrollment.

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 professional learning communities. In addition, Mr. Flaherty thanked Butch Beedle for the work on the Energy Fair.

Web cast for real time – school board meetings?

HIGH SCHOOL BOARD REPRESENTATIVE REPORT

Ethan Pierick, shared information on: teacher appreciation week, HMV award, prom, and commencement plans.

INFORMATION & DISCUSSION

Ms. Carvin summarized the summer school enrollment numbers and program. Discussion.

Mr. Pierick led discussion of future board development with community involvement. Discussion.

Mr. Hatfield, Ms. Carvin, and Ms. Rossmiller summarized the May 12 Building & Grounds Meeting which included updates on the building trades house project and the traffic study report. Discussion.

Ms. Carvin discussed the progress of the Long Range Planning Committee. Discussion.

Mr. Herbers presented the first reading of policy #322-Student School Day. Discussion.

Motion by Mr. Hatfield, seconded by Mr. Phillips, moved to dispense with the 2nd and 3rd readings of this policy, and immediately adopt the policy. Motion carried, 7-0 (voice vote).

Mr. Herbers presented the second reading of policy #534-Substitute Teacher Employment.

BUSINESS (ACTION ITEMS)

Motion by Mr. Phillips, seconded by Mr. Hatfield, moved we approve the Special Olympics Overnight Trip as presented. Motion carried, 7-0 (voice vote).

Motion by Mr. Hatfield, seconded by Mr. Phillips, moved to set the annual meeting date for Monday, August 25. Motion carried, 7-0 (voice vote).

Motion by Mr. Phillips, seconded by Ms. Hammann, moved we approve the 2008-09 teacher contracts as presented. Motion carried, 5-0-2 (Hatfield and Herbers abstained)(voice vote).

Motion by Mr. Herbers, seconded by Ms. Rossmiller, to move item VIII, E-3, to act on now. Motion carried, 7-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Phillips, moved we approve the addition of .17 to the English department to make the 2008-09 replacement for Pat Peters a full-time position. Motion carried, 7-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Phillips, moved we approve the high school low enrollment courses as presented. Motion carried, 7-0 (voice vote).

Motion by Mr. Phillips, seconded by Mr. Hatfield, moved we approve the retirement of Nancy Chritton. Motion carried, 7-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Phillips, moved we approve the contracts for high school science, intermediate special education, and high school physical education as presented. Motion carried, 7-0 (voice vote).

Motion by Mr. Phillips, seconded by Mr. Hatfield, moved we approve policies #342.1-Local Agency Special Education Program, #742-Authorized Use of School-Owned Materials, and #830-Use of School Facilities, as presented. Friendly amendment to change Pupil Services title. Motion carried, 7-0 (voice vote).

Motion by Mr. Hatfield, seconded by Mr. Herbers, moved we approve the minutes of April 14, 21, and 28 as presented. Motion carried, 7-0 (voice vote).

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

SET NEXT AGENDA

Items for upcoming meeting: Tech Ed house, Long Range Planning Committee, truancy policy and practice, and India trip.

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, and Negotiations.

A recess and photo of the board took place.

Motion by Mr. Phillips, seconded by Mr. Herbers, moved to go into executive session, under Wisconsin Statute 19.85(1)(b)(c)(e)(f)(g) to discuss personnel matters, EEAA negotiations, and mid year district administrator evaluation. Motion carried, 7-0 (roll call vote).

Reconvened in open session at 6:46 p.m.

Motion by Mr. Phillips, seconded by Mr. Hatfield, moved to adjourn the meeting. Motion carried, 7-0 (voice vote).

Meeting adjourned at 6:47 p.m.

Melissa Hammann, School Board Clerk

Approved: _____
Melissa Hammann, Clerk

_____ Dated

Approved: 6-9-08