

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, November 12, 2007, at 5:30 p.m. in the Evansville High School LMC.

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

Members present: Pierick, Hatfield, Herbers, Larson, Hammann, and High School Representative Ethan Pierick.

Members absent: Rossmiller and Phillips.

PUBLIC ANNOUNCEMENTS/UPCOMING EVENTS

- Wisconsin Teacher of the Year: Beth Oswald.
- American Education Week – November 11 – 17, 2007
- District Kohl Nominees: Steve Hoffenberg, Marcela Tyson, Deb Herbers, and Rich Langer.
- December Board Meeting – December 17 at the TRIS LMC.
- New School Board Candidates Session, December 3, 5:30-6:30, in HS LMC.
- Program Based Budget (PBB) Cluster Team Training, December 3, 7:00-8:30 in HS LMC.
- Middle school mural unveiling on Tuesday at 6:30 pm.
- Appreciative letter from grandparent, Robert Gorsuch, was shared.
- Recent pictures from Buildings and Trades House.

PUBLIC PRESENTATIONS

None.

High School Representative, Ethan Pierick, reported on: Big Band Bash at the high school on Sunday; Thursday, 8th Blood Drive; Madrigal Dinner by Vocal Jazz on December 1st; and student production is first weekend of February. Karmin Arnold is alternate board representative. Ethan Pierick left the meeting.

DISTRICT ADMINISTRATOR REPORT

Ms. Carvin's report of school forest, assembly testimony and program based budget update discussed throughout the meeting.

PRINCIPALS'/ADMINISTRATORS' REPORT

Reports from Ms. Havlik, Ms. Lecy-Luebke, Mr. Flaherty, Ms. Gillespie, Ms. Jones, Ms. Gath, and Mr. Cashore had been submitted to board members prior to the meeting and points were highlighted. The reports included staff development, celebrate, gifts/donations, and 21st Century learning themes. In addition, Ms. Havlik added that Levi recently received a matching grant for playground equipment through PlayTime. Ms. Lecy-Luebke shared Francette Hamilton donated \$400 to the professional development account. Mr. Cashore revised his October Discipline Summary.

INFORMATION & DISCUSSION

Theodore Robinson Intermediate School Principal, Vicki Lecy-Luebke, and teacher, Jolene Hammond, presented a Gradebook demonstration. Discussion.

Abie Khatchadourian, Plunkette Raysich Architects, presented on building a community engagement process, the next step for the District's long range facilities plan. Discussion.

High School Principal, Jamie Gillespie, presented high school course changes to AP Environmental Science, International Business, and Ag Classes. Discussion.

Mr. Cashore updated the Board on the beverage contract proposals. Discussion.

Ms. Carvin presented the next draft of the Board goals. Discussion.

Mr. Pierick presented the upcoming school board election timeline. Mr. Larson announced that he would not be running for school board. Mr. Pierick and Mr. Hatfield announced that they would be running for school board.

Mr. Pierick will represent the Board as the delegate to the Wisconsin Association of School Boards (WASB) Convention in January and Mr. Hatfield will be the alternate.

Ms. Carvin presented the 2008-09 program based budget parameters and the Administrative Team recommendations. Discussion.

Mr. Pierick presented the first reading of policies: #151.1-Definition, Adoption, Amendment and Termination of Policy; #352.3-Planning and Supervision of School Trips; #443.5-Electronic Communication Devices on School Premises; #851-Advertising in the Schools; and #455.1-Supervision of Students. Discussion.

Mr. Pierick presented the second reading of policies: #533.1-Pre-Employment, Current Employment, and Volunteer Criminal Background Checks and #671.2-Form – Reimbursement of Expenses.

Mr. Larson summarized the Finance Committee meeting of November 12.

Mr. Hatfield summarized the Buildings and Grounds, Transportation and Safety Committee meeting of November 12.

BUSINESS (ACTION ITEMS)

Motion by Mr. Hatfield, seconded by Mr. Herbers, moved to approve the October 8, 15 and 29 minutes. Motion carried, 5-0 (voice vote).

Motion by Mr. Hatfield, seconded by Mr. Larson, moved to approve the bills and receipts. Motion carried, 5-0 (roll call vote).

SET NEXT AGENDA

Items for agenda: Long range planning, high school course changes, beverage contract, board goals, program based budget, and policies.

Motion by Mr. Hatfield, seconded by Mr. Larson, to move into Executive Session – Under Wisconsin Statute 19.85(1)(c)(e)(f)(g) to Discuss Evansville Education Association (EEA) Negotiations Update, Administrative Team Evaluation Process, and Legal Proceedings. Motion carried, 5-0 (roll call vote).

Board entered executive session at 8:28 p.m. Hatfield and Herbers recused at 9:55 p.m.

Board reconvened at 10:08 p.m.

Motion by Mr. Larson to adjourn the meeting. Motion carried, 3-0 (voice vote). Meeting adjourned at 10:09 p.m.

Submitted by Kelly Mosher, District Administrative Assistant

Approved: _____
Melissa Hammann, Clerk

_____ Dated

Approved: 12/17/07