

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, October 8, 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, Rossmiller, Hatfield, Phillips, Larson, and Hammann.

Members absent: Herbers.

PUBLIC ANNOUNCEMENTS/UPCOMING EVENTS

- State Middle School Teacher of the Year was awarded to our teacher, Beth Oswald.
- National Food Service Week will be celebrated October 15-19.
- Received a 99.67% immunization compliance award. Thanks to Health Clerk, Mindy Larson.
- Mr. Flaherty thanked the Masons for their donation of a defibrillator.

PUBLIC PRESENTATIONS

None.

DISTRICT ADMINISTRATOR REPORT

Ms. Carvin shared her report that included student enrollment update, curriculum and student learning, and her annual update on participation in community groups.

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-core subjects. In addition, Ms. Lecy-Luebke shared that the fire district is paying for the busing charge for a 3rd grade field trip to the Rock County Survive Alive trip. Mr. Flaherty shared that the McFarland Principal will be visiting on October 29 to talk about restorative practices. Ms. Gillespie shared that Kohler has now donated a diesel engine. Ms. Jones shared the WKCE testing begins the week of October 22nd. Discussion.

INFORMATION & DISCUSSION

Mr. Cashore spoke on the beverage contract procedures. Discussion.

Ms. Carvin presented updated enrollment projections, open enrollment, and home school numbers for 2007-08 school year. Discussion.

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

Mr. Larson presented the second reading of policy #830-use of School Facilities.

Ms. Carvin discussed long range planning. Will become standard board agenda item. Discussion.

Mr. Larson summarized the Finance Committee meeting of September 25. The next meeting is scheduled for October 16 at 11:00 a.m. in the District Office.

Mr. Hatfield summarized the Buildings and Grounds, Transportation and Safety Committee meeting of September 10. The next meeting is scheduled for November 12 at 4:30 p.m. Ms. Rossmiller gave an update on the building trade house project.

BUSINESS (ACTION ITEMS)

Motion by Mr. Pierick, seconded by Mr. Phillips, moved to hold the regular December board meeting on December 17, at 5:30 p.m. Motion carried, 6-0 (voice vote).

Motion by Mr. Phillips, seconded by Mr. Hatfield, moved to approve the FFA overnight excursions as presented at the September meeting. Motion carried, 6-0 (voice vote).

Motion by Mr. Phillips, seconded by Mr. Hatfield, moved approval of purchase card agreement with JPMorgan and thanked Ms. Olsen for her work and persistence in this process. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Phillips, seconded by Mr. Larson, moved approval of the tuition agreement with Madison Metropolitan School District. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Larson, seconded by Mr. Phillips, moved approval of policies #422-Early Admission to School and #731-Building and Grounds Access and Security. Motion carried, 6-0 (voice vote).

Motion by Mr. Phillips, seconded by Ms. Rossmiller, moved to approve a special meeting to set the tax levy on Monday, October 29 at 5:30 p.m. in the High School LMC. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Phillips, seconded by Mr. Hatfield, moved we approve the minutes of September 10 and special minutes of September 24 as presented. Motion carried, 6-0 (voice vote).

Motion by Mr. Phillips, seconded by Mr. Larson, moved to approve the bills and receipts for September as presented. Motion carried, 6-0 (roll call vote).

Motion by Mr. Phillips, seconded by Mr. Hatfield, moved to adjourn the meeting. Motion carried, 6-0 (voice vote). Meeting adjourned at 6:30 p.m.

Submitted by Kelly Mosher, District Administrative Assistant

Approved: _____
Melissa Hammann, Clerk

_____ Dated

Approved: 11/12/07