

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, April 13, 2009, 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, Hatfield, Hammann, Swanson, Herbers. Rossmiller arrived at 5:40 p.m.  
Absent: Skinner.

**PUBLIC ANNOUNCEMENTS/UPCOMING EVENTS**

- Week of the Young Child – April 13-17
- Energy Fair – April 24
- Teacher Appreciation Week – May 3-9
- Recognition of Staff/Retirements – May 6, High School PAC
- May 8 the high school Wind Ensemble will perform at the Wisconsin Law Enforcement Ceremony at the Capital
- Back to School Days – August 13 and 19
- March 14 – Solo and Ensemble for middle/high school students took place
- High school music trip to New York was a success
- Congratulations to all Winter Sports Conference Champions

Motion by Mr. Hatfield, seconded by Ms. Swanson, to move agenda item, V, Principals' Report, Mr. Flaherty's report on student handbook, to act on now. Motion carried, 5-0 (voice vote).

Middle School Principal, Mr. Flaherty, teacher Butch Beedle, and students presented a section of the student handbook that they rewrote. Discussion.

**PUBLIC PRESENTATIONS**

Ten community members spoke on half day kindergarten; item not on the agenda.

Five community members, one student, and one faculty member spoke on high school Prom.

Motion by Ms. Hammann, seconded by Ms. Rossmiller, to move Business Action Item, A – Prom, to act on now. Motion carried, 6-0 (voice vote).

Motion by Ms. Hammann, seconded by Mr. Herbers, moved that the Board direct high school administration, with student participation, to create a written procedure outline the parameters under which prom, beginning in 2010, will be conducted, including for example the number of students on the court. Discussion. Motion failed, 1-5 (Rossmiller, Pierick, Swanson, Herbers, Hatfield)(voice vote).

Motion by Ms. Rossmiller, seconded by Ms. Hammann, I make the motion that the Junior class gets to decide the number of students on prom court this year. Discussion. Motion failed, 2-3-1 (Swanson, Pierick, Hatfield and Herbers abstained)(voice vote).

Motion by Mr. Hatfield, seconded by Mr. Herbers, moved for a five minute recess. Motion carried, 6-0 (voice vote).

### **DISTRICT ADMINISTRATOR REPORT**

Ms. Carvin's submitted report prior to the meeting included: space needs, science grant, half day kindergarten and board goals. She presented additional information on half day kindergarten. Discussion.

### **PRINCIPALS'/ADMINISTRATORS' REPORT**

Ms. Havlik, Ms. Lecy-Luebke, Mr. Flaherty, Ms. Gillespie, Ms. Daane, Ms. Landers, Ms. Gath, and Mr. Cashore had submitted their reports prior to the meeting. Ms. Gillespie added to her report the need for handicapped accessible door to the office. Discussion.

### **INFORMATON & DISCUSSION**

Thailand teacher Rakchai Suwanwihok presented on Thailand.

Teacher Mr. Kvalheim presented a CO-OPS Yes youth leadership conference field trip to Eau Claire. High School Principal Jamie Gillespie presented a forensics state tournament overnight trip to Ripon College.

Motion by Mr. Herbers, seconded by Mr. Hatfield, to move Business Action Item B, approval of CO-OPS Yes Youth Leadership Conference field trip and the Forensics State Tournament overnight field trip to Ripon College. Motion carried, 6-0 (voice vote).

Motion by Mr. Herbers, seconded by Mr. Hatfield, moved we approve the CO-OPS Yes Youth Leadership Conference field trip and the Forensics State Tournament overnight trip to Ripon College. Motion carried, 6-0 (voice vote).

Curriculum Director, Paula Landers, presented the social studies K-12 alignment document. Discussion.

Curriculum Director Paula Landers, high school teachers Penny Messling and Rick Cole presented on an advanced biology textbook recommendation. Discussion.

School board election results were shared. Tina Rossmiller took her oath of office.

Mr. Pierick led discussion for working on the 2009-2010 board goals. Discussion. Monday, April 27, after the reorganization meeting, the Board will work on the 2009-2010 board goals.

Ms. Gillespie presented the high school low enrollment courses with a change, now offering World Cultural History. Discussion.

Mr. Hatfield summarized the Facilities and Transportation Committee meeting of April 13. Discussion.

Mr. Pierick summarized the March 16, 2009, meeting. Next meeting is Monday at 5:15 p.m. at TRIS LMC.

The reorganization meeting was scheduled for April 27 at 5:30 p.m. in the District Office conference room. Discussion.

Mr. Pierick presented for a first reading, policies: #345.6-Graduation Requirements; #661.3-Personal Checks Returned for Non-Sufficient Funds; #663-Bonded Employees and Officers; #664-Cash in School Buildings; #673-Payment Procedures; #681-Accounting System; #682-Financial Reports and Statements; #683-Inventories; #684-Audits; #830-Use of School Facilities; and #860-Visitors to the Schools. Discussion.

Mr. Pierick presented for a second reading, policies: #640-State and Federal Aid Eligibility Determination; #651-Revenues From State and Federal Tax Sources; #652-Revenues From Investments; #653-Revenues From School Owned Real Estate; #654-Grants and Gifts From Private Sources; #657.2-Student Financial Aid; and #661-Depository And Disbursement of District Funds.

**BUSINESS (ACTION ITEMS)**

Motion by Mr. Hatfield, seconded by Mr. Herbers, moved we approve the leases for Kids Korner, Kid Connection, Primetimers, and Primetimers-Woodchucks as presented. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Hatfield, seconded by Ms. Rossmiller, moved we approve the March 9 minutes as presented. Motion carried, 6-0 (voice vote).

Motion by Mr. Hatfield, seconded by Mr. Herbers, moved we approve the March bills and receipts as presented. Motion carried, 6-0 (roll call vote).

**SET NEXT AGENDA**

Half day kindergarten, board retreat and report on bleachers.

**UPCOMING MEETING DATES**

Mr. Pierick announced upcoming meeting dates.

Motion by Ms. Hammann, seconded by Ms. Rossmiller to have a five minute recess. Motion carried, 6-0 (voice vote).

Motion by Mr. Herbers, seconded by Mr. Hatfield, moved under Wisconsin Statute 19.85(1)(c)(e)(f)(g) to discuss negotiations and district administrator evaluation. Motion carried, 6-0 (roll call vote).

Reconvened in open session at 10:32 pm.

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

Meeting adjourned at 10:34 pm.

Submitted by Kelly Mosher, District Administrative Assistant

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

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Dated

Approved: 5/11/09