

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, August 11, 2008, at 5:45 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, Herbers, Phillips, Hammann, and Swanson.

**PUBLIC ANNOUNCEMENTS/UPCOMING EVENTS**

- Welcome to Paula Landers, Director of Instruction.
- Welcome to Theresa Daane, Director of Student Services
- Back to School Days – August 14 and 20, 2008.

**PUBLIC PRESENTATIONS**

None.

**DISTRICT ADMINISTRATOR REPORT**

Ms. Carvin presented on the beginning of a new school year.

**PRINCIPALS'/ADMINISTRATORS' REPORT**

Ms. Havlik, Ms. Lecy-Luebke, Mr. Flaherty, Ms. Gillespie, Ms. Gath, and Mr. Cashore had submitted their board reports prior to the meeting. The reports included a summary of new or reassigned staff.

**INFORMATION & DISCUSSION**

Taher employees, Sheila Killion and Lisa Corrao, presented informational packets and highlighted the 2007-2008 school year food service program. Discussion. Ms. Olsen explained the 2008-09 foodservice budget scenarios that were discussed at the July Finance Committee. Discussion.

Ms. Carvin shared that a 2009 graduation date survey would be sent home to all senior parents this week.

Mr. Hatfield summarized the August 11 Building and Grounds, Transportation and Safety Committee meeting. Discussion.

Mr. Pierick summarized the July 28 Budget Finance Committee meeting. Discussion.

Mr. Pierick announced/invited all to the first meeting of the Long Range Ad Hoc Committee, Monday, August 18, 7:00 p.m. in the Middle School cafeteria.

Mr. Pierick presented the first reading of policies: #112-Nondiscrimination; #411-Equal Educational Opportunities; #443.10-Code of Classroom Conduct; #760.1-Breakfast/LunchFee Schedule; and #780-Insurance Management. Discussion.

Mr. Pierick presented the second reading of policies: #345.4-Promotion of Students From 4<sup>th</sup> to 5<sup>th</sup> and 8<sup>th</sup> to 9<sup>th</sup> Grade (Promotion/Grade Advancement); #431.11-Procedures for Truancy Administrative Rule; #656-Gate Receipts and Admissions; and #762-Food Service Management. Discussion.

## **BUSINESS (ACTION ITEMS)**

Motion by Ms. Rossmiller, seconded by Mr. Phillips, moved we approve the overnight FFA field trips as presented. Motion carried, 7-0 (voice vote).

Motion by Mr. Herbers, seconded by Ms. Rossmiller, moved we approve the teacher contracts as presented (Abigail Houfe, high school physical science; Kathryn Kellen, elementary general music and middle school band lessons; Christopher Kohlman, high school math; Laura Martin, Early Childhood, Clayton Horgan, 33% middle school physical education; and Chelsea Marennes, 50% job share with Nancy Greve-Shanon). Motion carried, 7-0 (voice vote).

Motion by Ms. Swanson, seconded by Mr. Herbers, moved we approve the five co-curricular contracts (Becky Demmin, MS girls volleyball; Valerie Olson, newspaper; Amanda Beaver, freshman volleyball; Kevin Breiby, varsity volleyball; and Angela Waidley, 50% JV Poms) as presented. Motion carried, 6-1 (Phillips abstained)(voice vote).

Motion by Ms. Swanson, seconded by Ms. Rossmiller, moved we approve the administrative assistant contract for Linda Gard as presented. Motion carried, 7-0 (voice vote).

Motion by Mr. Herbers, seconded by Ms. Rossmiller, moved we approve the Human Resource Director contract for Jenny Kalson as presented. Discussion. Motion carried, 7-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Pierick, moved we approve the participation in the SCTEA for the next five years as outlined in the contract. Discussion. Motion carried, 7-0 (voice vote).

Motion by Ms. Hammann, seconded by Ms. Swanson, moved we approve policies #430-School Attendance; #657.1-2008-2009 Student Fee Schedule; and #731.3-Privacy in Locker Rooms as presented. Motion carried, 7-0 (voice vote).

Motion by Mr. Herbers, seconded by Ms. Rossmiller, moved we approve policy #760.1-Breakfast/Lunch Fee Schedule with a ten cent increase in lunch prices and a five cent increase in milk prices. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Herbers, seconded by Ms. Swanson, moved we approve the minutes of July 14 as presented. Discussion. Minutes approved, with revision, 7-0 (voice vote).

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

## **SET NEXT AGENDA**

Items for next agenda: new athletic conference, district student assessment reports, approval of 2008-2009 board goals and action plans, and board community relations committee meeting in September.

## **UPCOMING MEETING DATES**

Upcoming meeting dates were announced.

A five minute recess was taken at 8:05 p.m.

Motion by Mr. Hatfield, seconded by Mr. Phillips, moved we move into executive session under Wisconsin Statute 19.85(1)(b)(c)(e)(f)(g) to discuss legal matters and food service contract negotiations. Motion carried, 7-0 (roll call vote).

Reconvened in open session at 8:27 p.m.

Motion by Ms. Hammann to adjourn the meeting. Motion carried, 7-0 (voice vote).

Meeting adjourned at 8:28 p.m.

Submitted by Kelly Mosher, District Administrative Assistant

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

\_\_\_\_\_ Approved: 9/8/08  
Dated