

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, December 8, 2008, 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, Rossmiller, Hatfield, Skinner, Hammann, and Herbers.

Members absent: Swanson.

Clerk, Melissa Hammann, gave Sharon Skinner, her Oath of Office.

PUBLIC ANNOUNCEMENTS/UPCOMING EVENTS

None.

PUBLIC PRESENTATIONS

None.

DISTRICT ADMINISTRATOR REPORT

Ms. Carvin presented her report on English Language learners and an update on the Long Range Planning Committee. Discussion.

Motion by Mr. Hatfield, moved that the Board of Education direct the district administrator not to proceed with hiring additional English language learner positions at this time. Motion failed for lack of a second.

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. The reports included staff development, celebrate, donations, and gifted and talented. No administrators in attendance due to the weather.

INFORMATION & DISCUSSION

Presentation by Leslie Ferrell on Middle School Reading Support tabled for a future meeting due to the weather.

Two school board seats are open for the Spring election. School board election papers have been filed by Sharon Skinner. No other papers turned in yet.

Ms. Carvin presented the proposed class sizes for 2009-2010 and presented open enrollment class limits for the 2009-2010 school year: admitting new students 6-12, but limit new students in grades K-5 for SAGE and district class size limits. Discussion.

Mr. Pierick presented the Wisconsin Association School Board resolutions and asked for input. Discussion.

Mr. Hatfield summarized the November 10 Facilities and Transportation Committee meeting. Discussion.

Mr. Pierick summarized the November 17 Finance Committee meeting. Discussion. The first 2009-2010 Program Based Budget (PBB) Committee meeting will be January 19 at 7:00 p.m., location to be announced.

Mr. Pierick summarized the November 24 Long Range Planning Committee meeting. The Committee will be making a recommendation to the Board at the January board meeting. Discussion.

Mr. Pierick presented for a first reading, policies: #610-Fiscal Management Goals, #620-Annual Operating Budget, and #622-Budget Implementation. Agreed to proceed with removal as recommended by Policy Committee.

Mr. Pierick presented for a second reading, policies: #428-Public School Open Enrollment, #722.1-Accident Reports, and #761-Free and Reduced Food Prices. Discussion.

BUSINESS (Action Items)

Motion by Mr. Hatfield, seconded by Ms. Rossmiller, moved we adopt the Resolution Authorizing Restatement and Amendment of Evansville Community School District 403(b) Retirement Plan. Motion carried, 6-0 (voice vote).

Motion by Mr. Pierick, seconded by Ms. Rossmiller, moved we accept new students in grades 6-12 but only accept student who are on tuition waiver or plan to move out of the district but want to continue in the district in grades K-3 so we can meet SAGE guidelines without adding staff. Discussion. Motion withdrawn by Mr. Pierick.

Motion by Ms. Hammann, seconded by Ms. Skinner, moved we accept new students in grades 6-12, and in grades K-5 accept continuing students and those who are on tuition waiver or plan to move out of the district but want to continue in the district so we can meet SAGE and district guidelines without adding staff. Discussion. Motion carried, 6-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Herbers, moved we approve the custodial contract for 2008-09 through 2010-11 as presented. Discussion. Motion carried, 5-1 (Hatfield)(voice vote).

Motion by Mr. Herbers, seconded by Ms. Rossmiller, moved we approve the board minutes of November 10 and November 24 as presented. Motion carried, 6-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Herbers, moved we approve the November bills and receipts as presented. Motion carried, 6-0 (voice vote).

SET NEXT AGENDA

Items for next agenda: Long Range Planning presentation, February closed session to discuss recommendation of Long Range Planning Committee, and Student Transportation to special classes. Further items should be sent to Ms. Carvin or Mr. Pierick.

UPCOMING MEETING DATES

Mr. Pierick announced upcoming meeting dates. Discussion.

Mr. Pierick asked for a five minutes recess at 7:12 p.m. before going into executive session.

Motion by Mr. Herbers, seconded by Ms. Rossmiller, moved to move into executive session under Wisconsin Statute 19.85(1)(c)(e)(f) to discuss district administrator evaluation. Motion carried, 6-0 (roll call vote).

Reconvened in open session at 9:30 p.m.

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

Meeting adjourned at 9:31 p.m.

Submitted by Melissa Hammann, Clerk

Approved: _____
Melissa Hammann, Clerk

_____ Dated

Approved: 1/12/09