

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, February 9, 2009, at 6:00 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, Swanson, and Herbers.

**PUBLIC ANNOUNCEMENTS/UPCOMING EVENTS**

- Open Enrollment Application Period, February 2-20
- Back to School Days – August 13 and 19
- Kindergarten Orientation - March 5 at 6:00 pm, Levi Leonard
- Kindergarten Screener – March 18, 19, and 20
- School Bus Drivers Recognition Week – February 16-20
- Congratulations to Senior Barry Badeau, a finalist in the National Merit Scholarship Competition
- Congratulations to Teacher, Renee Bjugstad, as a Kohl Fellowship Finalist
- Two teacher teams will be presenting at a conference in August
- Congratulations to Coach Rob Kostroun, as Wrestling Conference Champs
- Congratulations to Levi Leonard and the Counseling Team for receiving a program of Promise Award
- Congratulations to Coach Redders and the Pom Pon squad for qualifying for State Competition

**PUBLIC PRESENTATIONS**

None.

**DISTRICT ADMINISTRATOR REPORT**

Ms. Carvin presented her report on mid year goal update, WASB/WASDA/WASBO Convention and offered many thanks. Discussion.

**PRINCIPALS'/ADMINISTRATORS' REPORT**

Ms. Havlik, Ms. Lecy-Luebke, Mr. Flaherty, Ms. Gillespie, and Mr. Cashore had submitted their reports prior to the meeting. These reports included building goals update, staff development, and celebrations. Ms. Gillespie added celebrations of: teacher having baby; student teacher in science department; Ms. Hurda received a Wisconsin CPA grant; and student Casey Moseley received the President's Advisory Council's 2008 National Award for Financial Literacy.

**INFORMATION & DISCUSSION**

CESA #2 Agency Administrator, Dr. Gary Albrecht, presented information on CESA #2. Discussion.

Coordinators of the Academic Advisory, high school teachers, Matthew Pederson, Dana Hurda, and Jolene Lenth, presented on the new high school advisory program. Discussion.

School board members, Ms. Hammann, Mr. Hatfield, and Mr. Pierick and administrators Ms. Olsen, and Ms. Carvin shared their experience at the school board convention.

Ms. Carvin reported on the second Friday January attendance report and the building mid year update on attendance. Discussion.

Ms. Carvin presented the high school semester course enrollment counts for terms one and two. Discussion.

No report from the Facilities and Transportation Committee.

Mr. Pierick reported on the Finance Committee and Budget Update. The Program Based Building Budget meeting dates/times are posted.

Mr. Pierick presented for a second reading, policies: #425-Enrollment of and Services Available to District Students Who Attend Private, Parochial or Home Based School; #630-Tax and Debit Limitations; #632-Short-Term Borrowing; #657-Student Fees, Fines and Charges; and #842-Donation and Memorial Signage.

**BUSINESS (Action Items)**

Motion by Mr. Hatfield, seconded by Ms. Swanson, moved we approve policies #610, #620, and #622 as presented for removal. Motion carried, 7-0 (voice vote).

Motion by Mr. Herbers, seconded by Ms. Rossmiller, moved we approve the January 12, 2009, minutes as presented. Motion carried, 7-0 (voice vote).

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

**SET NEXT AGENDA**

Presentations on the Middle School reading and School Forest.

**UPCOMING MEETING DATES**

Mr. Pierick announced upcoming meeting dates.

Mr. Pierick asked for a five minute recess at 8:04 p.m.

Motion by Mr. Hatfield, seconded by Ms. Swanson, moved to move into executive session under Wisconsin Statute 19.85(1)(e)(f)(g) to discuss purchase of land and legal matters. Motion carried, 7-0 (roll call vote).

Reconvened in open session at 8:56 p.m.

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

Meeting adjourned at 8:57 p.m.

Submitted by Kelly Mosher, District Administrative Assistant

Approved: \_\_\_\_\_  
Melissa Hammann

\_\_\_\_\_ Dated

Approved: 3/9/09