

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, January 12, 2009, at 4:30 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 Swanson. Herbers arrived at 5:22 p.m.

PUBLIC ANNOUNCEMENTS/UPCOMING EVENTS

- School Crossing Guards Appreciation Week – January 12-16.
- Wisconsin Association School Board Convention – January 20-23.
- Open Enrollment Application Period, February 2-20.
- Back to School Days – August 13 and 19.
- 2009-10 Calendar is posted on web site.
- Thanks to Diego Ojeda on the Hispanic Community Project that was publicized in the Wisconsin State Journal.
- Congratulations to teachers Deb Miller and Charity Kostroun for receiving \$2,500 award for Hoops for Hearts.

PUBLIC PRESENTATIONS

None.

DISTRICT ADMINISTRATOR REPORT

Ms. Carvin presented her report on creating community and guidelines for cold weather.

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 creating community.

INFORMATON & DISCUSSION

The two school board candidates running for the two open seats: Sharon Skinner and Tina Rossmiller.

High School Music and Band teachers, Mr. and Mrs. Zblewski had submitted a written proposal for an overnight music trip to LaCrosse. Discussion.

No report from the Facilities and Transportation Committee. Next meeting is Tuesday, January 27 at 6:30 p.m.

The next Finance Committee meeting is Monday, January 19, at 5:30 p.m. and at 7:00 p.m. a community Program Based Budget Committee meeting to discuss the 2009-2010 budget.

Mr. Pierick presented for a first 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. Parent, Becky Mikulah, spoke on attending virtual schools and policy #425. Discussion.

Community member, Mr. Dennis Hughes, on behalf of the Long Range Ad Hoc Planning Committee, summarized the Committee's work and suggested that the Board consider buying land for the future. Discussion.

Mr. Herbers arrived at 5:22 p.m.

Mr. Pierick presented for a second reading, policies: #610-Fiscal Management Goals; #620-Annual Operating Budget; and #622-Budget Implementation. Discussion.

BUSINESS (Action Items)

Motion by Mr. Herbers, seconded by Ms. Swanson, moved we approve policies #428-Public School Open Enrollment, #722.1-Accident Reports, and #761-Free and Reduced Food Prices as presented. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Hatfield, seconded by Ms. Rossmiller, moved we approve the overnight music trip to UW-LaCrosse on January 24 and thanked the music department for setting up the trip. Motion carried, 7-0 (voice vote).

Motion by Mr. Pierick, seconded by Ms. Rossmiller, moved we approve a temporary contract for Nicole Lamers from now until the end of the school year. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Hatfield, seconded by Mr. Herbers, moved we approve the December 8 board minutes as presented. Motion carried, 7-0 (voice vote).

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

SET NEXT AGENDA

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 5:49 p.m. before going into executive session.

Motion by Mr. Hatfield, seconded by Ms. Rossmiller, moved to move into executive session-under Wisconsin Statute 19.85(1)(c)(e)(f)(g) to discuss district administrator evaluation and legal matters. Motion carried, 7-0 (roll call vote).

Reconvened in open session at 6:52 p.m.

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

Meeting adjourned at 6:53 p.m.

Submitted by Kelly Mosher, District Administrative Assistant

Approved: _____
Melissa Hammann

_____ Dated

Approved: 2/9/09