

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, July 14, 2008, at 5:30 p.m., in the TRIS LMC.

The meeting was called to order by President Michael Pierick. Roll call was taken of those present.

Members present: Pierick, Rossmiller, Hatfield, Hammann, and Swanson. Mr. Herbers arrived at 6:00.

Absent: Phillips.

Mr. Pierick asked for a moment of silence for Dale Bryant, parent of two students in our schools.

Motion by Ms. Rossmiller, seconded by Ms. Hammann, to move into executive session, under Wisconsin Statute 19.85(1)(b)(c)(e)(f)(g) to discuss personnel matters, administrative, administrative assistants and special contracts. Discussion. Motion by Mr. Hatfield, to move the executive session later in the agenda. Motion failed for a lack of a second. Original motion carried, 3-2 (Hatfield, Pierick)(roll call vote).

Reconvened into open session at 6:25 p.m.

**PUBLIC ANNOUNCEMENTS/UPCOMING EVENTS**

- New family registration days – July 14, 15, and 16 – District Office.
- Back to School Days – August 14 and 20, 2008.
- Potential sale of building trades house.
- Wisconsin Association of School Boards (WASB) – Region 12 nominations for election to the WASB Board of Directors.

**PUBLIC PRESENTATIONS.**

None.

Motion by Mr. Hatfield, seconded by Ms. Rossmiller, to move agenda item VII, D – Stateline Career and Tech Ed Academy Membership, to act on now. Motion carried, 6-0 (voice vote).

Mr. Jim Fischer, presented on the Stateline Career and Tech Ed Academy (SCTEA) Membership. Discussion.

**DISTRICT ADMINISTRATOR REPORT**

Ms. Carvin presented on the 2007-08 board of education end of year goal updates and planning for student success. Discussion.

**PRINCIPALS'/ADMINISTRATORS' REPORT**

Ms. Havlik, Elementary Principal, presented her end of year goals report. Discussion. Mr. Flaherty, Middle School Principal, presented his end of year goals report. Discussion.

**INFORMATION & DISCUSSION**

Ms. Carvin asked if any further discussion on truancy policy and practice was needed. No discussion.

Ms. Carvin discussed the 2009 graduation date. Discussion. Decision to survey class for preferred date.

Ms. Carvin presented a school attendance overview by buildings. Discussion. We intend to follow up on those with more than 15 days of absence to analyze impact on student success and work with families as needed to improve performance and attendance.

Ms. Carvin presented the 2008-09 board goals action plans.

Mr. Pierick led discussion on board community relations. Discussion.

Mr. Hatfield summarized the July 14 Buildings & Grounds meeting. Discussion.

No update on the Finance Committee Report and budget.

Ms. Carvin had sent out letters for an Ad Hoc Committee for Long Range Planning to meet on August 18 at 7:00 pm in the J.C. McKenna Middle School cafeteria. Discussion.

Mr. Pierick presented the first 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.

Mr. Pierick presented the second reading of policies: #430-School Attendance; #657.1-2008-2009 Student Fee Schedule; and #731.3-Privacy in Locker Rooms. Discussion.

### **BUSINESS (ACTION ITEMS)**

Motion by Ms. Rossmiller, seconded by Mr. Herbers, moved we approve the football overnight field trip to Green Bay. Discussion. Motion carried, 4-2 (Hatfield, Hammann)(voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Hatfield, moved we approve the \$12,000 donation to the Agri-Science Department from the Evansville FFA Alumni with thanks. Motion carried, 6-0 (voice vote).

Motion by Mr. Hatfield, seconded by Ms. Rossmiller, moved we approve adding in town pick up points for K-8 students on a one year trial basis to be revisited at the April 2009 board meeting. Discussion. Motion carried, 6-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Herbers, moved we approve the 100% contract as presented for Nick Kuhn, HS Special Education Teacher. Motion carried, 6-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Ms. Swanson, moved we approve the co-curricular, administrative, administrative assistants and special contracts as presented, withdrawing Jenny Kalson and Linda Gard contracts. Motion carried, 5-1 (Hatfield)(voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Herbers, moved we approve participation in the Stateline Technical Education Academy. Discussion. Friendly amendment by Mr. Hatfield, seconded by Ms. Hammann, approving contract as amended here tonight. Motion carried, 6-0 (voice vote).

Motion by Mr. Hatfield, seconded by Ms. Swanson, moved we approve the minutes of June 9 and June 30 as presented. Motion carried, 6-0 (voice vote).

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

**SET NEXT AGENDA**

Discussion of July regular board meetings future date.

**UPCOMING MEETING DATE**

- Buildings and Grounds, Transportation, and Safety Committee Meeting – July 14, 4:30 p.m., TRIS LMC.
- Policy Committee Meeting – July 21, 8:00 a.m., District Office.
- Budget Finance Committee Meeting – July 28, 5:00 p.m., District Office.
- Negotiations – not set at this time.

Motion by Mr. Hatfield to adjourn the meeting. Motion carried, 6-0 (voice vote). Meeting adjourned at 9:07 p.m.

Submitted by Kelly Mosher, District Administrative Assistant

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

Approved: 8/11/08