

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, May 11, 2009, 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, Hammann, Swanson, and Herbers. Absent: Skinner.

PUBLIC ANNOUNCEMENTS/UPCOMING EVENTS

- Recognition of Staff/Retirements – June 3, 3:30 p.m., High School PAC
- Last Day of School: June 9, K-8; June 10, High School
- High School Graduation, Friday, June 12, 7:00 p.m., High School
- Back to School Days – August 13 and 19
- Heroin Issues in Rock County – A Rock County Officer will be at June 8 board meeting to discuss
- This week is School Child Nutrition Employee Appreciation Week
- May 19th, former Officers Arthur Phillips and Dale Bryant will be honored at Rotary Gardens
- Congratulations to those participating at the Energy Fair

PUBLIC PRESENTATIONS

Parent Charlene Updike, spoke about early childhood services.

DISTRICT ADMINISTRATOR REPORT

Ms. Carvin's submitted report prior to the meeting included: energy conservation, economic stimulus and ESEA, Evansville Energy Fair, and the Spring superintendent's conference. Discussion.

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 which included staff development, celebrate, gifts/donations, and energy conservation. Mr. Flaherty added that five applicants have applied for the middle school librarian position. Ms. Gillespie added that the HMV vehicle was in attendance and placed first; she showed the Rock Valley Conference Top Ten Banquet plaque; three students had visited the high school from Nicaragua; and the high school is working with Julie Hermanson on teen dating violence. Discussion.

INFORMATION & DISCUSSION

Staff members shared their REACH (Responsive Education for All Children) grant presentation: Levi, Deb Fritz, Julie Creek-Hessler and Lou Havlik; TRIS, Kim Sperandeo-Wehner and Vicki Lecy-Luebke; JC McKenna, Leslie Ferrell and Bob Flaherty; and high school, Tristan McKittrick and Jamie Gillespie. Discussion.

Motion by Ms. Hammann, seconded by Mr. Hatfield, moved to move item VI, Information & Discussion, C, Half Day Kindergarten, to act on now. Motion carried, 6-0 (voice vote).

Ms. Havlik shared half day kindergarten information. There were five parents who spoke on half day kindergarten. Discussion.

Motion by Mr. Hatfield, seconded by Mr. Herbers, moved to take a five minute recess. Motion carried, 6-0 (voice vote).

Motion by Mr. Hatfield, seconded by Ms. Rossmiller, moved to move item VI, Information & Discussion, D, Field Trips, and item VII, Business, approval of field trips, to act on now. Motion carried, 6-0 (voice vote).

Teacher Tristan McKittrick presented a Germany field trip. Discussion

Motion by Ms. Swanson, seconded by Ms. Hammann, moved to approve the Germany field trip as presented. Discussion. Motion carried, 6-0 (voice vote).

Coach Brian Cashore presented a varsity baseball overnight field trip as presented. Discussion. Motion carried, 6-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Hatfield, moved to approve the baseball overnight field trip as presented. Discussion. Motion carried, 6-0 (voice vote).

Teacher Melissa Whitmore presented a Special Olympics overnight field trip. Discussion.

Motion by Ms. Rossmiller, seconded by Ms. Swanson, moved to approve the Special Olympics overnight field trip as presented. Motion carried, 6-0 (voice vote).

Motion by Mr. Hatfield, seconded by Ms. Rossmiller, to move item, VI, Information & Discussion, H, Finance Committee report and budget update, to act on now. Motion carried, 6-0 (voice vote).

Business Manager, Deb Olsen presented the preliminary budget dated April 20, 2009. Discussion.

Parent Bridget Rolek spoke on special education staffing.

Middle and high school student handbooks were presented. Discussion.

Mr. Pierick presented the proposed 2009-2010 board goals. Discussion.

Mr. Pierick asked to schedule a Board Development Committee Meeting. Discussion. Meeting scheduled for Tuesday, May 26, 5:30 – 7:00 or 7:30 p.m. in the District Office.

Mr. Hatfield summarized the Facilities and Transportation Committee meeting of May 11.

Mr. Pierick presented for a first reading, policies: #363.2-Computer Network Policy K-12 Students; #542.1-Support Staff Negotiations; #554-Network Computing and Telecommunications: Faculty and Staff; #560-Absence for Religious Holidays; #672-Purchasing; #672.2-Local Purchasing; #690-School Properties Disposal Procedure; #810-Goals for Positive Relations; #833-Motorized Vehicles on School Property; #881-Relations With Parent and Civic Organizations; #882-Relations With Local Government Authorities; #883-Relations With Police Authorities; #891-Cooperative Educational Programs. Discussion.

Mr. Pierick presented for a second reading, policies: #345.6-Graduation Requirements; #661.3-Personal Checks Returned for Non-Sufficient Funds; #663-Bonded Employees and Officers; #664-Cash in School Buildings; #673-Payment Procedures; #681-Accounting System; #682-Financial

Reports and Statements; #683-Inventories; #684-Audits; #830-Use of School Facilities; and #860-Visitors to the Schools. Discussion.

BUSINESS (ACTION ITEMS)

Motion by Ms. Rossmiller, seconded by Mr. Hatfield, moved we approve the social studies K-12 alignment document as presented. Motion carried, 6-0 (voice vote).

Motion by Mr. Hatfield, seconded by Ms. Rossmiller, moved we approve the purchase of the advanced biology textbooks as presented and direct administration to purchase the textbooks as soon as possible. Motion carried, 6-0 (voice vote).

Motion by Ms. Hammann, seconded by Mr. Pierick, moved we approve the high school low enrollment courses as presented. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Hatfield, seconded by Mr. Herbers, moved we approve policies: #640-State and Federal Aid Eligibility Determination; #651-Revenues From State and Federal Tax Sources; #652-Revenues From Investments; #653-Revenues From School Owned Real Estate; #654-Grants and Gifts From Private Sources; #657.2-Student Financial Aid; and #661-Depository And Disbursement of District Funds, as presented. Motion carried, 6-0 (voice vote).

Motion by Mr. Hatfield, seconded by Mr. Herbers, moved we approve the April 13 and April 27 minutes as presented. Motion carried, 6-0 (voice vote).

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

SET NEXT AGENDA

Items on next agenda: Heroin, approval of kindergarten, building and trades project for 2009-2010.

UPCOMING MEETING DATES

Mr. Pierick announced upcoming meeting dates.

Motion by Mr. Herbers, seconded by Ms. Swanson, moved for a ten minute recess. Motion carried, 6-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Ms. Swanson, moved to move into executive session, under Wisconsin Statute 19.85(1)(c)(e)(f)(g) to Discuss Negotiations and District Administrator Evaluation. Motion carried, 6-0 (roll call vote).

Reconvened in open session at 10:12 p.m.

Motion by Ms. Rossmiller, seconded by Ms. Hammann, to adjourn the meeting. Motion carried, 4-0 (voice vote).

Meeting adjourned at 10:13 p.m.

Submitted by Kelly Mosher, District Administrative Assistant

Approved: _____
Melissa Hammann, Clerk

_____ Dated

Approved: 6/8/09