

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, November 10, 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, Hammann, Rossmiller, Swanson, Hatfield, and Herbers.

Motion by Mr. Pierick, seconded by Ms. Rossmiller, to move from information and discussion, item 6, D, Election of a New Treasurer, to business, item 7, E. Motion carried, 6-0, (voice vote).

PUBLIC ANNOUNCEMENTS/UPCOMING EVENTS

- American Education Week – November 16- 22.
- District Kohl Nominees - Renee Bjugstad is our Kohl Nominee for 2008.
- Welcomed Sharon Skinner, who applied for school board candidate.

PUBLIC PRESENTATIONS

None.

DISTRICT ADMINISTRATOR REPORT

Ms. Carvin presented her report on: Rock Valley conference realignment, Ad hoc co-curricular meeting update, Stateline Career and Technical Education Academy, and Association of Community College Trustees.

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 restorative practices. In addition, Ms. Lecy-Luebke shared that the Lego Logo group, consisting of 4-8 graders, are going to the state competition. Ms. Gillespie shared that two courses have passed the AP audit, AP Environmental Science and AP Chemistry and student Shelby Hollis will be attending WAFLT (Wisconsin Association of Foreign Language Teachers).

INFORMATION & DISCUSSION

Elementary teacher, Cindy Beedle, and educational assistant, Ivy Otto, presented on their summer school outdoor classroom. Discussion.

Mr. Pierick shared the 2009 school board election timeline. An information meeting is scheduled for Monday, December 1, from 6:30 – 7:00, for those interested in running for school board, in the District Office. Ms. Rossmiller announced she will be running again for school board member.

Mr. Pierick was appointed as the delegate to the WASB Convention in January. Members shared their intent on attending this convention.

Mr. Pierick shared information on school board candidate, Sharon Skinner. Discussion. Monday, November 24, 5:30 p.m., a special school board meeting will be held in the J.C. McKenna Middle School library, to interview Ms. Skinner.

Mr. Flaherty led a discussion on restorative practices, and the Board had the opportunity to read the book, Touching Spirit Bear. Discussion.

Ms. Carvin reported on bus routes which included the number of students on routes, the number of students who actually ride the bus, and the number of students who are picked up at Countryside sub division. Discussion.

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

Mr. Pierick summarized the October 20 Finance Committee meeting. Discussion.

Mr. Pierick summarized the November 3 Long Range Planning Committee meeting.

Mr. Pierick presented for a first reading, policies: #428-Public School Open Enrollment; #722.1-Accident Reports; and #761-Free and Reduced Food Prices. Policies #722.1 and #761 will go back to the Policy Committee for further review. Discussion.

BUSINESS (Action Items)

Motion by Ms. Rossmiller, seconded by Mr. Hatfield, moved we approve the co-curricular contracts as presented for Chris Ehle, middle school wrestling, Tristan McKittrick, middle school wrestling, and Jeff Updike, girls freshman basketball.

Friendly amendment to the motion by Mr. Hatfield, seconded by Mr. Pierick, to express our appreciation and thanks to Butch Beedle and Pat Kelley for their many years of outstanding service to the district and student athletes. Motion carried, 6-0 (voice vote).

Original motion as amended carried, 6-0 (voice vote).

Motion by Mr. Hatfield, seconded by Mr. Herbers, moved we approve policies, #443.11 - Student Conduct in the Classroom and #662.3 – General Fund Balance as presented. Motion carried, 6-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Herbers, moved we approve the minutes of October 7, 13, and 27 as presented. Motion carried, 6-0 (voice vote).

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

Motion by Mr. Hatfield, seconded by Ms. Swanson, moved to select Tina Rossmiller as the Treasurer to the Board of Education of the Evansville Community School District.

Motion by Mr. Hatfield, seconded by Mr. Herbers, moved we close the nominations for Treasurer. Motion carried, 6-0 (voice vote).

Motion carried, 6-0 (voice vote), Ms. Rossmiller is the new Treasurer.

SET NEXT AGENDA

Items for next agenda should be sent to Ms. Carvin or Mr. Pierick.

UPCOMING MEETING DATES

Mr. Pierick announced upcoming meeting dates. Discussion.

Mr. Pierick asked for a ten minutes recess at 7:39 p.m. before going into executive session.

Motion by Mr. Hatfield, seconded by Ms. Swanson, moved to move into executive session under Wisconsin Statute 19.85(1)(b)(c)(e)(f)(g) to discuss legal matters, custodial contract negotiations, and district administrator evaluation. Motion carried, 6-0 (roll call vote).

Reconvened in open session at 9:15 p.m.

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

Meeting adjourned at 9:16 p.m.

Submitted by Kelly Mosher, District Administrative Assistant/Deputy Clerk

Approved: _____
Melissa Hammann, Clerk

_____ Dated

Approved: 12/8/08