

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, October 13, 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, Rossmiller, Hammann, Swanson, and Herbers.

Members absent: Hatfield.

PUBLIC ANNOUNCEMENTS/UPCOMING EVENTS

President Michael Pierick shared:

- Moment in Memory of Arthur Phillips.
- Resolution Honoring Arthur Phillips.
- National School Lunch Proclamation; National School Lunch Week – October 13-17. Welcomed new food service director, Jose Nieves-Cortes.
- Election of a new treasurer will take place at the November regular board meeting.

PUBLIC PRESENTATIONS

None.

DISTRICT ADMINISTRATOR REPORT

Ms. Carvin presented her report on: SAGE, open enrollment/home school, update on ad hoc committees—co-curricular, communications, and personnel.

PRINCIPALS'/ADMINISTRATORS' REPORT

Ms. Havlik, Ms. Lecy-Luebke, Mr. Flaherty, Ms. Gillespie, Ms. Daane, Ms. Landers, Ms. Gath, and Mr. Cashore had submitted their board reports prior to the meeting. The reports included staff development, celebrate, gifts/donations, and attendance issue update. In addition Ms. Havlik shared that this week was Fire Prevention Week and activities were taking place; Mr. Flaherty reported that the home bases were working on color activities; Ms. Gillespie and Mr. Cashore shared that homecoming week went well; Ms. Landers shared that October 29 and 30 staff development plans were in place; and Ms. Gath has two more megs of computer bandwidth. Discussion.

INFORMATION & DISCUSSION

Wisconsin Teacher of Year, Beth Oswald, shared her experience of the past year in this capacity.

Ms. Daane, Director of Student Services, spoke on special education and staffing needs. Discussion.

Ms. Landers, Director of Curriculum, presented proposed 4th grade social studies and high school Anthropology textbooks. Discussion.

Ms. Carvin presented the third Friday attendance, open enrollment, and home school student reports.

Mr. Pierick presented policy #132-Filling Board Vacancies and the Wisconsin Law 17.26. Discussion.

Ms. Rossmiller summarized the October 13 Facilities and Transportation Committee meeting. Discussion.

Ms. Rossmiller summarized the September 29 Budget Finance Committee meeting. Discussion.

Ms. Carvin summarized the Long Range Planning Committee meetings of September 10 and October 6. The October 27 meeting will be rescheduled for November 3.

Mr. Pierick presented the second reading of policies #443.11-Student Conduct in the Classroom, Administrative Rule, and #662.3-General Fund Balance.

BUSINESS (Action Items)

Motion by Ms. Rossmiller, seconded by Ms. Swanson, moved we approve the Board goals and action plans as presented. Discussion. Motion carried, 5-0 (voice vote).

Motion by Ms. Swanson, seconded by Ms. Rossmiller, moved we adopt the Anthropology and 4th grade social studies materials for purchase as presented. Motion carried, 5-0 (voice vote).

Motion by Ms. Swanson, seconded by Ms. Rossmiller, moved we approve the addition of a position at Theodore Robinson to meet third grade SAGE needs. Discussion. Motion carried, 5-0 (voice vote).

Motion by Mr. Herbers, seconded by Ms. Hammann, moved we approve the tuition agreement with Madison Metropolitan School District. Motion carried, 5-0 (voice vote).

Motion by Mr. Herbers, seconded by Ms. Swanson, moved we approve policies #112-nondiscrimination, #411-Equal Educational Opportunities, #443.10-Code of Classroom Conduct, and #780-Insurance Management as presented. Motion carried, 5-0 (voice vote).

Motion by Mr. Herbers, seconded by Ms. Rossmiller, moved we approve the September 8 minutes as presented. Motion carried, 5-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Herbers, moved we approve the September bills and receipts as presented. Motion carried, 5-0 (roll call vote).

SET NEXT AGENDA

Items for next agenda: election of a new treasurer and consideration of school board candidates.

UPCOMING MEETING DATES

Mr. Pierick announced upcoming meeting dates.

Mr. Pierick asked for a five minute recess at 7:30 p.m. before going into executive session.

Motion by Mr. Herbers, seconded by Ms. Hammann, moved we move into executive session, under Wisconsin Statute 19.85(1)(b)(c)(e)(f)(g) to Discuss Legal Matters, Custodial Contract Negotiations, Discussion of Allegations of Pupil Misconduct, and District Administrator Evaluation. Motion carried, 5-0 (roll call vote).

Reconvened in open session at 9:04 p.m.

Motion by Ms. Hammann, seconded by Ms. Swanson, to adjourn the meeting. Motion carried, 5-0 (voice vote).

Meeting adjourned at 9:05 p.m.

Submitted by Kelly Mosher, District Administrative Assistant/Deputy Clerk

Approved: _____
Melissa Hammann, Clerk

Dated

Approved: 11/10/08