

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, September 8, 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, Hatfield, Herbers, Phillips, Hammann, Swanson, and Rossmiller.

PUBLIC ANNOUNCEMENTS/UPCOMING EVENTS

President Michael Pierick shared:

- Remember to vote tomorrow – State Primary.
- He no longer has a land line phone, his telephone number is 882-4871.
- Thanked all staff/teachers serving as mentors for new staff/teachers.
- Thanked Shelly Bisch, Becky Demmin, and students for awesome murals at middle school and TRIS.
- A regional WASB meeting will be held September 30.
- A November 8th legislative issues conference (WASB) is in Wausau.

PUBLIC PRESENTATIONS

None.

DISTRICT ADMINISTRATOR REPORT

Ms. Carvin presented her report on the opening of the school year, first day of classes, and preliminary enrollment numbers.

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 how we orient new students/staff. Ms. Havlik thanked all families for their cooperation with the new traffic/parking on school grounds. Mr. Phillips shared thanks to middle school staff from SWAT training session participants. Discussion.

INFORMATION & DISCUSSION

Ms. Carvin shared district student assessment reports for the 2007-2008 school year which included: SAGE, Measures of Academic Progress (MAP), Wisconsin Knowledge and Concepts Exam (WKCE), and ACT/AP data. Discussion.

Ms. Carvin shared information on Stateline Career & Technical Education Academy and a list of 79 pathways in national career clusters as identified on a national basis. Discussion.

Ms. Gillespie shared the results of the 2009 graduation date survey. Discussion. The 2009 graduation date will be Friday, June 12 at 7:00 p.m.

Ms. Carvin presented a list of potential special presenters at future board meetings.

Mr. Pierick asked that all board members return the district administrator evaluation form to him prior to the October meeting. A closed session with Ms. Carvin will take place at the November board meeting.

Mr. Hatfield summarized the September 8 Building and Grounds, Transportation and Safety Committee meeting. Discussion of parking at football games and changing this Committee name to Facilities and Transportation Committee.

Finance Committee had no report.

Ms. Carvin shared the Long Range Planning Ad Hoc Committee agenda for the Wednesday, September 10, at 6:30 p.m. at the JC McKenna Middle School. This meeting is open to the public. Discussion.

Mr. Pierick presented the first reading of policies: #443.11–Student Conduct in the Classroom, Administrative Rule, #662.3-General Fund Balance, and 600 Section of Policies. Discussion.

Mr. Pierick presented the second reading of policies: #112-Nondiscrimination; #411-Equal Educational Opportunities; #443.10-Code of Classroom Conduct; and #780-Insurance Management. Discussion.

BUSINESS (ACTION ITEMS)

Motion by Mr. Phillips, seconded by Ms. Swanson, moved we approve policies #345.4-Promotion of Students from 4th to 5th and 8th to 9th Grade, #431.11-Procedures for Truancy Administrative Rule, #656-Gate Receipts and Admissions, and #762-Food Service Management as presented. Motion carried, 7-0 (voice vote).

Motion by Mr. Phillips, seconded by Mr. Hatfield, moved we approve the minutes of August 11 and August 25 as presented. Motion carried, 7-0 (voice vote).

Motion by Mr. Herbers, seconded by Ms. Rossmiller, moved we approve the August bills and receipts as presented. Motion carried, 7-0 (roll call vote).

SET NEXT AGENDA

Items for next agenda: approval of the 2008-2009 board goals, new athletic conference information, and enrollment updates. A special meeting to set the tax levy will be on October 27, at 5:30 p.m.

UPCOMING MEETING DATES

Mr. Pierick announced upcoming meeting dates.

Motion by Mr. Hatfield, seconded by Mr. Phillips, moved we move into executive session – under Wisconsin Statute 19.85(1)(b)(c)(e)(f)(g) to discuss legal matters and custodial contract negotiations. Motion carried, 7-0 (roll call vote).

Reconvened in open session at 8:05 p.m.

Motion by Mr. Phillips to adjourn the meeting. Motion carried, 7-0 (voice vote).

Meeting adjourned at 8:06 p.m.

Submitted by Kelly Mosher, District Administrative Assistant/Deputy Clerk

Approved: _____
Melissa Hammann, Clerk

_____ Dated

Approved: 10/13/08