

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, August 10, 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, Skinner, Hammann, Swanson, and Herbers.

PUBLIC ANNOUNCEMENTS/UPCOMING EVENTS

- Back to School Days – August 13 and 19
- Building open houses August 27
- First day of school - September 1
- Homecoming – October 2
- ID badges for board members should be updated annually, August 27 at 8:00-8:30
- Congratulations to Tyler Franklin, newly elected WI FFA Vice President
- Moment of silence for John O'Connell, former teacher, coach, and athletic director

PUBLIC PRESENTATIONS

None

DISTRICT ADMINISTRATOR REPORT

Ms. Carvin's submitted report prior to the meeting included: beginning another school year; summer learning; staffing; 2009-2010 budget update; and professional development/back to school August 26, 27, 28 & 31. Discussion.

INFORMATION & DISCUSSION

Mr. Pierick asked for board members to sign up for a time slot to help out at the Back to School Days on August 13 and August 19. Discussion.

The next Facilities and Transportation Committee meeting will be August 31 at 5:30 pm in the high school media room. Discussion.

Ms. Olsen presented an updated 2009-2010 budget. Discussion.

Mr. Pierick announced Board Development Committee meeting date of August 17 at 5:30 pm. Discussion.

Ms. Carvin presented a proposed technology services and staffing recommendations plan. Discussion.

Ms. Carvin shared a graduation date survey that was mailed out to the class of 2010. Discussion.

Mr. Pierick presented for a first reading, policy #447.1-Use of Physical Force or Restraint by Staff. Discussion.

Mr. Pierick presented for a second reading, policy #352.3-Planning and Supervision of School Trips; #762-Food Service Management; and #830 Form 4/860 Form 1-Community Walkers Agreement. Discussion.

BUSINESS (ACTION ITEMS)

Motion by Ms. Swanson, seconded by Ms. Skinner, moved to approve the teacher master agreement for 2009-2010 thru 2010-2011. Motion carried, 4-1-2 (Rossmiller)(Herbers, Hatfield, abstained)(roll call vote).

Motion by Mr. Pierick, seconded by Ms. Rossmiller, moved we approve the change to three dances as presented by the high school staff effective with this school year, with the exception that prom court change will be implemented gradually reducing annually from one couple less than 20% until seven couples are reached. Discussion. Motion carried, 4-3 (Swanson, Herbers, Hatfield)(voice vote).

Motion by Ms. Rossmiller, seconded by Ms. Swanson, moved we approve the Education for Employment plan. Discussion. Motion carried, 7-0 (voice vote).

Motion by Ms. Swanson, seconded by Ms. Rossmiller, moved we approve the contracts for Heather Hanson, elementary GT/Reading teacher; Scott Everson, high school principal; and Courtney Tyson, .5 high school English teacher. Discussion. Motion carried, 7-0 (voice vote).

Ms. Carvin asked to postpone approving the contracts and salaries for non-represented staff. Discussion.

Motion by Mr. Pierick, seconded by Ms. Skinner, moved to approve the hiring of Larry Martin for a one year position as Technology Manager, effective immediately and extending to June 30, 2010, at an annual salary of \$55,000. Motion carried, 7-0 (voice vote).

Motion by Mr. Pierick, seconded by Ms. Hammann, moved to increase the Curriculum Director position from 10 months to 12 months, increasing the salary to \$83,000 annually, in order to oversee instructional and curricular technology effective immediately. Motion carried, 7-0 (voice vote).

Motion by Mr. Pierick, seconded by Ms. Rossmiller, moved to hire a replacement technology specialist, an EEAA union position, at an hourly beginning rate. Motion carried, 7-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Ms. Skinner, moved we approve the co and extra-curricular contacts as presented with the noted change to the middle school basketball coach. Discussion. Motion carried, 7-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Herbers, moved to adopt the resolution authorizing temporary borrowing in the amount not to exceed \$4,500,000; issuance of tax and revenue anticipation promissory notes; and participation in the Wisconsin School Districts Cash Flow Administration Program. Discussion.

Amended motion by Mr. Pierick, seconded by Mr. Hatfield, moved to include at the end of the motion, and invest available funds in the state local government investment pool. Discussion. Motion carried, 7-0 (voice vote).

Original motion carried, 7-0 (voice vote).

Motion by Mr. Hatfield, seconded by Mr. Herbers, moved to approve policies #341.6-Kindergarten Instruction and #352-School Sponsored Excursions. Motion carried, 7-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Ms. Skinner, moved we approve the July 20 regular and July 20 and 27 special meeting minutes. Motion carried, 7-0 (voice vote).

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

UPCOMING MEETING DATES

Mr. Pierick announced upcoming meeting dates.

Motion by Mr. Herbers, seconded by Ms. Swanson, moved for a five minute recess. Motion carried, 7-0 (voice vote).

Motion by Mr. Hatfield, seconded by Mr. Herbers, to move into executive session-under Wisconsin Statute 19.85(1)(b)(c)(e)(f)(g) to Discuss Negotiations and Legal Issues. Motion carried, 7-0 (roll call vote).

Reconvened in open session at 8:58 p.m.

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

Meeting adjourned at 8:59 p.m.

Submitted by Kelly Mosher, District Administrative Assistant

Approved: _____
Melissa Hammann, Clerk

Dated

Approved: 9-14-09