

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, February 8, 2010, at 5:30 pm 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, Skinner, Hammann, Swanson, and Herbers. Hatfield and Rossmiller arrived at 5:34 pm. Absent: High School Representative Rebecca Mills.

PUBLIC ANNOUNCEMENTS/UPCOMING EVENTS

- School Bus Drivers Recognition Week – February 15-19
- Open Enrollment Application Period, February 1-19
- Back to School Day's - August 12 and 18 from 1:00 – 7:00 pm
- Two 2010 Herb Kohl Scholarship Award finalists: Ann O'Leary and Jeffrey Arnold
- Dana Hurda has received a grant of \$1,049 from WICPA- (Wisconsin Certified Public Accounting Association). The funds will be used for students to participate in a forensic accounting simulation through UW-Whitewater called Project Adrian.
- Congratulations to our high school Jazz students who got first place at the La Crosse Jazz Festival!
- Congratulations on Dino production.

PUBLIC PRESENTATIONS

None at this time.

DISTRICT ADMINISTRATOR REPORT

Ms. Carvin's submitted report prior to the meeting included: mid year goal update, WASB Convention, and local events.

HIGH SCHOOL BOARD REPRESENTATIVE/PRINCIPALS'/ADMINISTRATORS' REPORTS

Ms. Mills' prior submitted report shared high school events. Ms. Havlik, Ms. Lecy-Luebke, Mr. Flaherty, Mr. Everson, Ms. Daane, Mr. Cashore, and Ms. Landers had submitted their reports prior to the meeting which included: staff development, celebrate, gifts/donations, and mid year goal updates. Discussion.

INFORMATION & DISCUSSION

Ms. Landers, Director of Instruction, and high school teacher, Mr. Redders, presented the Economics text evaluation and adoption rationale. Discussion.

Mr. Pierick, Ms. Rossmiller, and Mr. Hatfield shared their January school board convention experiences.

Ms. Carvin shared the second Friday January student attendance count.

Ms. Havlik shared the kindergarten survey results. Discussion.

Ms. Carvin shared the third quarter high school course enrollment numbers. Discussion.

Ms. Rossmiller summarized the February 8 Facilities and Transportation Committee meeting.

Mr. Pierick summarized the January 18 Finance Committee meeting and shared that the building Program Based Budget meetings have begun.

Public presentation: community citizen, David Ehlinger, spoke about the budget.

Mr. Pierick summarized the January 18 Board Development Committee meeting and shared that a focus group met on January 23.

BUSINESS (Action Items)

Motion by Ms. Rossmiller, seconded by Ms. Swanson, moved we approve naming the football practice field after John O'Connell in recognition of his years of service and dedication to our students and our athletic program. Discussion. Motion carried, 7-0 (voice vote).

Motion by Ms. Rossmiller, moved that the Poms uniforms be reinstated at this time, until the uniforms standards are established and implemented in the District. Motion failed for a lack of a second.

Public presentation: community citizen, Tina Widmyer, spoke about the Poms uniforms.

Motion by Mr. Herbers, seconded by Ms. Swanson, moved we issue contracts for teachers by March 15 according to the attached list. Discussion.

Amended motion by Mr. Pierick, seconded by Mr. Herbers, moved we issue contracts to teachers by March 15 according to the attached list with the exception of Gail Guenther. Motion carried, 6-0-1 (Hatfield abstained)(voice vote).

Original motion as amended carried, 6-0-1 (Hatfield abstained)(voice vote).

Motion by Mr. Pierick, seconded by Ms. Rossmiller, moved we accept Pat Kelley's retirement and thank him for his 24 years of service to the District. Motion carried, 7-0 (voice vote).

Motion by Mr. Pierick, seconded by Ms. Hammann, moved we approve a contract for Nicole Pedersen retroactive to November 16, this contract is for the remainder of the 2010. Motion carried, 7-0 (voice vote).

Motion by Mr. Pierick, seconded by Ms. Swanson, moved we accept Gail Guenther's retirement and thank her for her many years of service to the District. Motion carried, 7-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Ms. Swanson, moved we approve the regular and special minutes of the January board meetings. Discussion. Motion carried, 7-0 (voice vote).

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

SET NEXT AGENDA

Mr. Pierick proposed that the regular March meeting be held on the third Monday, the 15th.

UPCOMING MEETING DATES

Mr. Pierick announced the upcoming meeting dates and times.

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

Motion by Ms. Swanson, seconded by Ms. Skinner, to move into executive session, under Wisconsin Statute 19.85(1)(b)(c)(e)(f) to discuss administrative evaluations. Motion carried, 7-0 (roll call vote).

Reconvened in open session at 7:50 pm.

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

Meeting adjourned at 7:51 pm.

Submitted by Kelly Mosher, District Administrative Assistant

Approved: _____
Melissa Hammann, Clerk

_____ Dated

Approved: 3/15/10