

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

MINUTES OF MEETING

The regular second meeting of the month of the Board of Education of the Evansville Community School District was held Monday, June 28, 2010, at 5:30 pm in the District Board & Training Center.

The meeting was called to order by President Michael Pierick. Roll call was taken of those present.

Members present: Pierick, Hatfield, Skinner, Busse, Rossmiller, Hurley, and Swanson.

APPROVAL OF AGENDA

Motion by Mr. Busse, seconded by Ms. Rossmiller, moved to approve the agenda. Motion carried, 7-0 (voice vote).

APPROVAL OF MINUTES

Motion by Mr. Busse, seconded by Ms. Skinner, moved to approve the May 24, 2010, minutes as presented. Motion carried, 7-0 (voice vote).

BOARD DEVELOPMENT

Mr. Pierick shared a summary he put together of the Board Development meetings from May 26, 2009, through April 5, 2010, on development of a vision statement. Discussion. Four options were discussed and the Board will pursue having a meeting on Monday, August 2 at 5:30 pm in the J.C. McKenna Middle School cafeteria with administrators, one teacher from each K-5 grade levels, site team members from middle and high school, union representatives, Gifted and Talented staff, and anyone else who would like to attend, to share what the community had provided on a vision statement and draft a district vision statement.

BUDGET FINANCE

Ms. Olsen, Business Manager, presented 2009-2010 budget adjustments and the Notice of Change in Adopted Fund 10, Fund 27, and Fund 30 budgets. She presented a preliminary 2010-2011 budget dated June 28, 2010. Discussion.

Motion by Ms. Swanson, seconded by Mr. Busse, moved we approve the budget adjustments as presented and designate the 2009-2010 end of year General Fund Balance to be used to meet cash flow purposes for the new fiscal year. Motion carried, 7-0 (voice vote).

Ms. Olsen spoke on temporary borrowing. Discussion.

Motion by Ms. Rossmiller, seconded by Ms. Skinner, moved we approve a resolution authorizing temporary borrowing in an amount not to exceed \$4,000,000; issuance of tax and revenue anticipation promissory notes; and participation in the Wisconsin School Districts cash flow administration program. Motion carried, 7-0 (voice vote).

Ms. Hurley presented additional revenue ideas: pursuing grant money available to the District and establishing an Education Foundation. Discussion. All board members supported Ms. Hurley's ideas.

Ms. Carvin, District Administrator, presented the proposed 2010-2011 non-represented wages and these staff would pay 5% towards insurance contributions. Discussion. These proposed changes will go before the Board at the July 12 meeting for approval with the exception of the District Administrator.

Ms. Carvin presented a Health Reimbursement Arrangement (HRA) Memorandum of Understanding (MOU) for current certified administrators and the Director of Human Resources. Discussion. Will go before the Board on July 12 for approval.

Budget agenda items for July 26 meeting were discussed.

POLICY

#171-Board Meetings – Policy came forward at the suggestion of a board member. Discussed, revised, and to July 12 board meeting for a second reading.

#185-Board Committees – Policy came forward with suggested changes. Discussed, revised, and to July 12 board meeting for a second reading.

#457-Youth Suicide (Suicide Prevention/Intervention Program) and #457.1-Administrative Rule – Ms. Daane, Director of Student Services, presented proposed changes to these policies and District procedures. Discussion included three community members input. Policy revised and to July 12 board meeting for a second reading.

#345.62-Graduation Exercises – Policy came forward at the suggestion of a board member, along with sample policies from Wisconsin Association of School Boards. Discussion included community member input.

Motion by Mr. Pierick, seconded by Mr. Hatfield, moved to defer policy #345.62 to the July 26 meeting. Motion carried, 7-0 (voice vote).

#451-Student Insurance Program – Policy came forward with suggested changes. Discussion, revised, and to July 12 board meeting for a second reading.

Policy agenda items for the July 26 meeting were discussed.

BOARD DEVELOPMENT

July 12 meeting agenda items were discussed.

July 26 meeting agenda items were discussed.

Ms. Carvin presented input on dealing with citizen concerns and shared policies #731.2-Presence in School Buildings/On Grounds and #871-Public Complaints About School Personnel. Discussion.

Mr. Pierick asked for discussion on food at future meetings. Discussion. Five board members will pay for food at the second monthly meetings.

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

Meeting adjourned at 9:50 pm.

Submitted by Kelly Mosher, Deputy Board Clerk

Approved: _____
Michael Pierick, President

Approved: 7-26-10
Dated _____