

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, June 14, 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, Hatfield, Skinner, Busse, Rossmiller, Hurley, and Swanson.

APPROVAL OF AGENDA

Motion by Mr. Hatfield, seconded by Ms. Skinner, moved to approve the agenda as presented. Motion carried, 7-0 (voice vote).

PUBLIC ANNOUNCEMENTS/UPCOMING EVENTS

- Back to School Day's – August 12 and 18 from 1:00 – 7:00 pm

PUBLIC PRESENTATIONS

None.

DISTRICT ADMINISTRATOR REPORT

Ms. Carvin's submitted report shared highlights of the school year. Evansville schools are also featured in the Discover Wisconsin program on the Energy Fair and High Mileage Vehicle.

PRINCIPALS'/ADMINISTRATORS' REPORTS

Ms. Havlik, Ms. Lecy-Luebke, Mr. Flaherty, Mr. Everson, Ms. Daane, Ms. Landers, and Mr. Cashore's submitted reports included: staff development, celebrate, gifts/donations, and school year highlights.

INFORMATION & DISCUSSION

Mr. Martin, Technology Manager, presented the Information and Technology Plan, 2010-2013. Discussion.

Board member Tina Rossmiller and CESA Delegate Representative, reported on CESA #2 happenings including the February 2011 move to the Whitewater Innovation Center.

Mr. Everson, High School Principal, presented a preliminary proposal for a high school wall of fame/wall of service. Discussion. Board gave consensus to move forward with planning and bring a detailed proposal to the Board.

Mr. Everson, High School Principal, presented a high school modified bell schedule for scheduled late start collaboration days for the 2010-2011 school year. High school faculty teachers spoke in favor. Discussion.

Mr. Everson, High School Principal, presented a rough draft proposal for a high school senior projects graduation requirement for the class of 2014. Discussion.

Mr. Everson, High School Principal, and Mr. Keister, Guidance Counselor, presented an update on the high school comprehensive counseling pilot. Discussion.

Mr. Pierick asked for discussion of the Board goals process. Discussion.

Mr. Pierick presented for a second reading policies: #151-Board Policy Development; #411.1-Student Harassment; Report; #411.1 Form-Discrimination or Harassment Complaint Form; #411.4-Student Bullying; #411.4 Form-Bullying #657.1-Student Fee Schedule and #760.1-Breakfast/Lunch Fee Schedule. Discussion.

BUSINESS (Action Items)

Motion by Mr. Pierick, seconded by Ms. Rossmiller, moved to approve the Memorandum of Understanding for a Health Reimbursement Arrangement with the Evansville Education Association as presented. Discussion. Motion carried, 6-0-1 (Hatfield abstained)(voice vote).

Motion by Ms. Rossmiller, seconded by Ms. Swanson, moved to approve the staff changes: first grade teacher resignation from Jackie Rose, rescind the lay off notice for Tristan McKittrick, and approve the contract for Heather Schwark, High School Spanish. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Skinner, moved to approve the 2010-2011 co-curricular contracts as presented. Discussion. Motion carried, 6-1 (Hatfield)(voice vote).

Motion by Mr. Pierick, seconded by Ms. Rossmiller, moved to approve the 66:03 agreement between Evansville Community School District and the McFarland School District. Discussion. Motion carried, 6-1 (Hatfield)(voice vote).

Motion by Ms. Rossmiller, seconded by Ms. Swanson, moved to approve the Evansville Community School District Information and Technology Plan 2010-2013 as presented. Motion carried, 7-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to approve the CESA #2 2010-2011 contract as presented. Discussion. Motion carried, 7-0 (voice vote).

Motion by Ms. Swanson, seconded by Mr. Busse, moved to approve, removing policies #131-School Board Election, Appointments, and Oath of Office and #131.1-Qualifications and Organization of the Board Members, and approve policies: #343.3-Virtual School Program; #343.31-Virtual School Program-Administrative Rule; and #343.3 Form-Virtual School Program; #345.5-National Honor Society; #371-Co-Curricular Participation; #371.1-Appeal Process for Co-Curricular and Extra-Curricular Activities; #374-School Fund Raising Activities; #374.1-Fund Raising for Co-and Extra-Curricular Programs; and #443.1-Student Conduct and Dress. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Swanson, moved to approve the May 10 regular minutes and the June 7 special meeting minutes as presented. Motion carried, 7-0 (voice vote).

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

Motion by Ms. Swanson, seconded by Mr. Busse, moved to move into executive session, under Wisconsin Statute 19.85(1)(b)(c)(e)(f)(g) to discuss contract negotiations (EEAA-Evansville Education Association Auxiliary). Motion carried, 7-0 (roll call vote).

Mr. Hatfield left the meeting.

Reconvened in open session at 8:17 pm.

PUBLIC PRESENTATION

Community member spoke on weight room incident.

SET NEXT AGENDA

The June 28 regular meeting agenda was reviewed and discussed.

UPCOMING MEETING DATES

The regular committee meeting will be June 28 at 5:30 pm in the District Office Conference Room.

Motion by Mr. Busse, moved to adjourn the meeting. Motion carried, 6-0 (voice vote).

Meeting adjourned at 8:53 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 7/12/10
Michael Pierick, President