

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, May 10, 2010, at 5:00 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, Swanson, Hatfield, Rossmiller, Hurley and Busse. Absent: Skinner. High school representative Mills present.

APPROVAL OF AGENDA

Motion by Mr. Hatfield, seconded by Mr. Busse, moved for approval of the agenda as presented. Motion carried, 6-0 (voice vote).

PUBLIC ANNOUNCEMENTS/UPCOMING EVENTS

- Last Day of School: June 3, K-8, ½ Day; June 4, 9-12, ½ Day
- High School Graduation, Sunday, June 6, 2:00 pm
- 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 update on bullying, donations, budget process, and energy fair.

HIGH SCHOOL BOARD REPRESENTATIVE/PRINCIPALS'/ADMINISTRATORS' REPORTS

Ms. Mill's submitted report shared high school events. 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 REACH (Responsive Education for All Children). Discussion.

INFORMATION & DISCUSSION

Ms. Daane, Director of Student Services, had Y2Y member and high school student, Ann O'Leary and Dee Dee Williams, Youth to Youth Coordinator, share the radio recording, Parents Who Host Lose the Most Campaign. Discussion

Ms. Carvin presented WKCE and MAP (Measures of Academic Progress) test results summary information. Discussion.

Mr. Pierick presented for a first reading policies: #657.1-Student Fee Schedule and #760.1-Breakfast/Lunch Fee Schedule.

Mr. Pierick presented for a second reading policies: #131-School Board Election, Appointments, and Oath of Office; #131.1-Qualifications and Organization of the Board Members; #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-AppealProcess 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. Policies #371, #371.1 and #374 will go back to the Policy Committee for further review.

The Facilities and Transportation Committee had nothing to report. Ms. Carvin gave an update on the building trades house.

Mr. Pierick summarized the May 3 Budget Finance Committee meeting.

Board Development Committee had nothing to report.

BUSINESS (Action Items)

Motion by Mr. Hatfield, seconded by Ms. Rossmiller, moved to approve the addition of a high school literacy course for selected students for 2010-11. Motion carried, 6-0 (voice vote).

Motion by Mr. Hatfield, seconded by Mr. Busse, moved approval for full time classroom teaching contracts for Renee Smith and Nicole Forster at Theodore Robinson, a full time contract for Lindsay Wilder as Speech & Language Pathologist, a one year personal leave request for Heather Vogel, kindergarten teacher, approval of Courtney Tyson as middle school Language Arts teacher, and approval of Kimberly Bates as middle school Art teacher. Motion carried, 6-0 (voice vote).

Motion by Ms. Swanson, seconded by Mr. Busse, moved to approve the middle and high school student handbooks as presented. Motion carried, 6-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Ms. Hurley, moved to approve the anonymous donation of \$5,500 to be used for equipment purchase in our Tech Ed department, and the labor and materials from the FFA Alumni for a shed to be constructed for use of our Ag Science and Tech Ed departments. Motion carried, 6-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Ms. Swanson, moved we sign the Race to the Top MOU. Discussion.

Amended motion by Mr. Hatfield, seconded by Mr. Pierick, moved the Board delegate to the Board President and Superintendent the authority to sign or not sign the Race to the Top MOU at their discretion. Motion carried, 6-0 (voice vote). Discussion.

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

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to approve the program based budget ranking as agreed upon by the Finance Committee and require regular updates from the administration as items are impacted. Motion carried, 6-0 (voice vote).

Motion by Ms. Swanson, seconded by Mr. Pierick, moved to remove policy #120-School District of Legal Status and approve policy #370-The Co-and Extra-Curricular Activities Program as presented. Motion carried, 5-1 (Rossmiller)(voice vote).

Motion by Ms. Rossmiller, seconded by Ms. Swanson, moved to approve the April 12 regular meeting and April 26 special meeting minutes as presented. Motion carried, 6-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Rossmiller, moved to approve the April bills and receipts as presented. Discussion. Motion carried, 6-0 (roll call vote).

SET NEXT AGENDA

The May 24 committee's draft agendas were reviewed. Discussion.

UPCOMING MEETING DATES

Mr. Pierick announced that on May 24 at 5:30 pm, a meeting will be held on the following committees: Facilities and Transportation, Policy, Budget Finance, and Board Development. Discussion.

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

Meeting adjourned at 6:15 pm.

Submitted by Kathi Swanson, Board Clerk

Approved: _____
Michael Pierick, President

Dated: _____

Approved: 6/14/10