

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, October 12, 2009, at 6:03 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, Hatfield, Skinner, Hammann, Herbers, and student representative Rebecca Mills. Absent: Rossmiller and Swanson.

PUBLIC ANNOUNCEMENTS/UPCOMING EVENTS

- National School Lunch Proclamation; National School Lunch Week – October 12-16
- High School Graduation, June 6, 2:00 pm

Motion by Mr. Hatfield, seconded by Mr. Herbers, to move agenda item VI, Information and Discussion, item A, Computer Virus Update, to act on now. Motion carried, 5-0 (voice vote).

Technology Manager, Mr. Larry Martin, had shared an update on the computer virus, explained Skyward program, and Technology Meetings. Discussion.

PUBLIC PRESENTATIONS

None.

DISTRICT ADMINISTRATOR REPORT

Ms. Carvin's submitted report prior to the meeting included: third Friday count and student enrollment, H1N1 update, and her extended community and state related meetings. Discussion.

PRINCIPALS'/ADMINISTRATORS' REPORTS

High school student representative, Rebecca Mills, reported on 2009 homecoming and upcoming events. Ms. Havlik, Ms. Lecy-Luebke, Mr. Flaherty, Mr. Everson, Ms. Daane, Ms. Landers, and Mr. Cashore had submitted their reports prior to the meeting which included: Professional Learning Communities, staff development, celebrate, gifts/donations, and the high school building goals for 2009-2010. Mr. Cashore added that WIAA regionals would begin this week.

Ms. Mills left the meeting at 6:31 p.m.

INFORMATION & DISCUSSION

Teacher, Mr. Jim Kvalheim, had submitted a listing of FFA overnight fields trips for the 2009-2010 school year. Discussion.

Ms. Carvin had provided financing options for the Board to consider for the purchase of the Second Street property. Discussion. Mr. Pierick requested the District to go ahead with the proposed sidewalk ramps at a cost of \$1,275.

Ms. Carvin shared the third Friday in September 2009-2010 enrollment numbers, enrollment numbers by class sizes, history of enrollment numbers, open enrollment numbers, and home school numbers. Discussion.

Ms. Carvin shared sample of a 360 administrative evaluation tool. Discussion.

Mr. Hatfield had no updates on the Facilities and Transportation Committee and scheduled a meeting for Monday, November 9 at 4:30 p.m. in the TRIS LMC.

Mr. Pierick shared that the Finance Committee meeting would be Monday, October 19 at 5:15 p.m. in the District Office.

Mr. Pierick shared that the Board Development Committee had created a flyer for the newspaper, community, and students that will go out the week of October 19, asking for input on the District's vision. Discussion. The next meeting is scheduled for November 23 at 5:30 p.m. in the District Office.

Mr. Pierick presented for a second reading, policy #251, Exhibit-Organization Chart. Discussion.

Mr. Pierick indicated that a special meeting, to set the tax levy, be held on Monday, October 26 at 7:00 p.m. in the TRIS LMC.

BUSINESS (ACTION ITEMS)

Motion by Mr. Hatfield, seconded by Mr. Herbers, moved to approve the 2009-2010 FFA overnight field trips as presented. Motion carried, 5-0 (voice vote).

Motion by Mr. Herbers, seconded by Mr. Pierick, moved we approve the co-curricular contracts for Peter Diedrich, Ass't Director for Fall Play, in the amount of \$1,916, and Melissa Whitmore, Director of Fall Play, in the amount of \$1,519. Motion carried, 5-0 (voice vote).

Motion by Ms. Skinner, seconded by Mr. Hatfield, moved we approve participation in the Dane County New Teacher project. Motion carried, 5-0 (voice vote).

Motion by Mr. Herbers, seconded by Ms. Skinner, moved we increase Mike Czerwonka's contract to full time for the 2009-2010 school year. The 20% addition will be for one year only to be determined on an annual basis for renewal. Discussion. Motion carried, 5-0 (voice vote).

Motion by Mr. Hatfield, seconded by Mr. Herbers, moved we approve policy #447.1-Use of Physical Force or Restraint by Staff. Motion carried, 5-0 (voice vote).

Motion by Ms. Hammann, seconded by Mr. Hatfield, moved we approve the September 14 meeting minutes as presented. Motion carried, 5-0 (voice vote).

Motion by Mr. Pierick, seconded by Mr. Herbers, moved we approve the September bills and receipts as presented. Motion carried, 5-0 (roll call vote).

SET NEXT AGENDA

Items on next agenda: Second Street property.

UPCOMING MEETING DATES

Mr. Pierick announced upcoming meeting dates.

Motion by Mr. Herbers, seconded by Mr. Pierick, for a ten minute recess. Motion carried, 5-0 (voice vote).

Motion by Mr. Hatfield, seconded by Ms. Swanson, moved to go into executive session, under Wisconsin Statute 19.85(1)(b)(c)(e)(f)(g) to Discuss Administrative Evaluations and Legal Matters. Motion carried, 5-0 (roll call vote).

Reconvened in open session at 8:16 p.m.

Motion by Mr. Hatfield, moved to adjourn the meeting. Motion carried, 5-0 (voice vote).

Meeting adjourned at 8:17 p.m.

Submitted by Kelly Mosher, District Administrative Assistant

Approved: _____
Melissa Hammann, Clerk

_____ Dated

Approved: 11/09/09