

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, December 14, 2009, 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, Rossmiller, Hatfield, Skinner, Hammann, Swanson, Herbers, and student representative Rebecca Mills.

**PUBLIC HEARING ON STUDENT ACHIEVEMENT GUARANTEE IN EDUCATION (SAGE) WAIVER** – The Evansville Community School District is requesting a SAGE waiver for class sizes in kindergarten and 2<sup>nd</sup> grade which includes teaching in the core academic subjects of reading, language arts and math. Community member, Jennifer Schrab, asked several questions about the SAGE waiver and spoke in favor of the waiver. Elementary Principal, Ms. Havlik, and District Administrator, Heidi Carvin, answered questions. Discussion.

**PUBLIC ANNOUNCEMENTS/UPCOMING EVENTS**

- Back to School Day's - August 12<sup>th</sup> and 18<sup>th</sup> from 1:00 – 7:00 pm
- The High School Madrigal Dinner on Saturday was a huge success

**PUBLIC PRESENTATIONS**

None.

**DISTRICT ADMINISTRATOR REPORT**

Ms. Carvin's submitted report prior to the meeting included: safety and security and Stateline Career and Technical Education Academy (SCTEA) update. Discussion.

**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, and Mr. Cashore had submitted their reports prior to the meeting which included: staff development, celebrate, gifts/donations, and building safety/security. Discussion.

**INFORMATION & DISCUSSION**

Ms. Carvin presented The Grove Community School Forest education plan that was researched and written by the School Forest Committee. The school forest state group would like to use this plan as a model for others.

Director of Buildings and Grounds, Mr. Francis, had provided a packet of information on buildings safety/security. Discussion.

Mr. Pierick announced that Mr. Herbers will not be running for school board in 2010 and Ms. Hammann has returned her papers to run again.

Elementary Principal, Ms. Havlik, had provided information on the kindergarten half-day, transitional, full-day program. Discussion.

Motion by Mr. Hatfield, seconded by Ms. Rossmiller, to defer item, VII, E – In School/District AM Transportation Update, to include in item, VII – H – Facilities and Transportation Committee Report. Motion carried, 7-0 (voice vote).

Mr. Pierick shared the Wisconsin Association of School Boards, Inc. Resolutions and his planned vote on each resolution. Discussion.

Ms. Carvin presented her recommendation on setting open enrollment class limits for the 2010-2011 school year. Discussion.

Mr. Hatfield summarized the December 14 Facilities and Transportation Committee meeting, including asking the District Administrator to write a letter to the County of Rock Public Works Department on the winter maintenance for Rock County and the motion: that the Facilities and Transportation Committee recommends to the Board that this matter be deferred pending further analysis of the data by the District Administrator and any additional recommendations that they have to make at the January meeting with findings. Discussion.

Mr. Pierick summarized the December 7 Finance Committee meeting. Ms. Olsen had provided an updated 2010-2011 budget.

Mr. Pierick shared that the minutes of the Board Development Committee were in the packet.

Mr. Pierick handed out and discussed information on Partners in Prevention. Ms. Skinner volunteered to serve on community task for Partners in Prevention. Discussion.

Mr. Herbers presented for a second reading, policy #453.11-Student Care. Discussion.

### **BUSINESS (ACTION ITEMS)**

Motion by Ms. Swanson, seconded by Ms. Rossmiller, moved we approve the request for a waiver from the SAGE class sizes for grades K and 2 because they are exceeding the 15-16 maximum. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Herbers, seconded by Ms. Swanson, moved acceptance of Jane Anderson's retirement, waive any penalties, and thank her for her years of service to the District. Motion carried, 7-0 (voice vote).

Motion by Ms. Swanson, seconded by Ms. Hammann moved we approve the resignation of Deicy Duran, high school Spanish/ESL teacher, pending finding a suitable replacement, and impose a \$500 penalty. Discussion.

Amended motion by Mr. Hatfield, seconded by Mr. Pierick, to add at the end of the motion, qualified replacement at the District's sole discretion. Discussion. Motion carried, 6-1 (Rossmiller)(voice vote).

Original motion, as amended, carried, 6-1 (Rossmiller)(voice vote).

Motion by Mr. Hatfield, seconded by Mr. Herbers, moved we maintain current staffing in the high school LMC and address any changes through the budget process for the 2010-2011 school year. Motion carried, 7-0 (voice vote).

Motion by Mr. Hatfield, seconded by Ms. Rossmiller, moved we accept the coaching and other contracts as presented (Carolyn Mills, Junior Class & Prom Advisor; Melissa Whitmore, Senior Class & Graduation Advisor; Diego Ojeda, Hispanic Community Project Advisor; Matt Pederson, High

Mileage Vehicle Advisor; Scott Rosonske, MS Wrestling; Keith Michel, MS Wrestling; Samantha Neitzel, MS Girls Basketball). Discussion. Motion carried, 7-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Ms. Swanson, moved we approve the purchase of a special education van using AERA funds. Discussion. Motion carried, 7-0 (voice vote).

Motion by Ms. Swanson, seconded by Ms. Rossmiller, moved we approve Sunday, June 12, 2011, as the graduation ceremony date for 2011. Discussion. Motion failed, 3-4 (Hatfield, Hammann, Pierick, Rossmiller)(hand vote).

Motion by Mr. Pierick, seconded by Mr. Hatfield, moved we approve Saturday, June 11, 2011, as the graduation ceremony date for 2011. Motion carried, 4-3 (Herbers, Swanson, Skinner)(voice vote).

Motion by Mr. Pierick, seconded by Ms. Swanson, moved we approve policies #222.1-Compensation and Benefits for Non-Represented Employees, #532.1-Use of Sick Days, and #533-Staff Recruitment and Hiring, as presented. Motion carried, 7-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Herbers, moved we approve the regular November 9 board minutes as presented. Motion carried, 7-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Ms. Swanson, moved we approve the November bills and receipts as presented. Motion carried, 7-0 (roll call vote).

#### **SET NEXT AGENDA**

The January board agenda will be drafted Tuesday, December 22. Discussion. The meeting date is moved to the third Monday in January. Next regular meeting will be Monday, January 18 at 7:00 pm in the TRIS LMC.

#### **UPCOMING MEETING DATE**

Mr. Pierick announced upcoming meeting dates.

Motion by Ms. Rossmiller, seconded by Mr. Hatfield, moved for a 10 minute recess. Motion carried, 7-0 (voice vote).

Motion by Mr. Hatfield, seconded by Mr. Herbers, moved to move into executive session, under Wisconsin Statute 19.85(1)(b)(c)(e)(f) to discuss administrative evaluations and a student issue. Motion carried, 7-0 (roll call vote).

Reconvened in open session at 9:38 pm.

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

Meeting adjourned at 9:39.

Submitted by Kelly Mosher, District Administrative Assistant

Approved: \_\_\_\_\_  
Melissa Hammann, Clerk

\_\_\_\_\_ Dated

Approved: 1/18/10