

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, September 14, 2009, at 5:30 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, Rossmiller, Hatfield, Hammann, Swanson, Herbers, and student representative Rebecca Mills. Absent: Skinner.

**PUBLIC ANNOUNCEMENTS/UPCOMING EVENTS**

- A moment of silence for Jessica Arnold, Paul Brumley, and Roger Moe
- WASB Regional Meeting, September 24, Madison

**PUBLIC PRESENTATIONS**

None.

**DISTRICT ADMINISTRATOR REPORT**

Ms. Carvin's submitted report prior to the meeting included: opening of the school year, first days of classes, H1N1 swine flu, and my college options. Discussion.

**PRINCIPALS'/ADMINISTRATORS' REPORTS**

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 staff development, celebrate, gifts/donations, beginning of new year/new staff and final building goals. Mr. Flaherty thanked all guidance staff, buildings, administrators for their support at the beginning of the year. Discussion.

**INFORMATION & DISCUSSION**

Ms. Carvin and Ms. Daane, Director of Student Services, explained the 2009-2010 stimulus budget and additional money for not meeting Annual Yearly Progress for Theodore Robinson Intermediate School special education students in reading. Discussion.

Ms. Carvin presented the 2010 graduation date survey. Discussion.

Mr. Hatfield summarized the August 31 and September 8 Facilities and Transportation Committee meetings. Discussion.

Mr. Pierick shared that the Finance Committee had not met since August. A meeting is set for Monday, September 21.

Mr. Pierick shared that the Board Development Committee will meet tonight after the Board meeting.

Mr. Pierick presented for a first reading, policy #222.1-Compensation and Benefits for Non-Represented Employees; #251 Exhibit; #532.1-Use of Sick Days; and #533-Staff Recruitment and Hiring. Discussion.

Mr. Pierick presented for a second reading, policy #447.1-Use of Physical Force or Restraint by Staff.

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

Motion by Ms. Rossmiller, seconded by Ms. Hammann, moved we approve the 2008-2011 food service agreement. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Herbers, seconded by Ms. Rossmiller, moved we approve the coaching contract for Cathy Kruckenberg for middle school volleyball. Discussion. Motion carried, 6-0 (voice vote).

Motion by Ms. Swanson, seconded by Ms. Rossmiller, moved we approve the non-represented staff salaries as presented. Discussion. Motion carried, 6-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Ms. Swanson, moved we recommend the purchase of 302 S. Second at a special meeting of the electorate to be held no later than October 15, 2009. Discussion.

Amended motion by Mr. Hatfield , seconded by Ms. Swanson, moved we schedule a special meeting of the electorate to be held no later than October 15 2009, for the purpose of consideration of rendering a decision on the purchase of the property at 302 S. Second Street, Evansville, WI. Motion carried, 6-0 (voice vote).

Original motion carried as amended, 5-1 (Hammann)(voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Hatfield, moved we approve using fund balance for the potential property purchase which may reduce our fund balance below the July 1, 2010 10% fund balance target. Discussion. Motion carried, 4-2 (Hammann, Pierick)(voice vote).

Motion by Mr. Herbers, seconded by Ms. Swanson, moved we approve policies #352.3, #762, and #830 Form 4/60 Form 1 as presented. Motion carried, 6-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Pierick, moved we approve the minutes for August 10<sup>th</sup>, 31<sup>st</sup> annual and 31<sup>st</sup> special meeting as presented. Discussion, change made to annual meeting minutes. Motion carried, 6-0 (voice vote).

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

### **UPCOMING MEETING DATES**

Mr. Pierick announced upcoming meeting dates, which included adding a special meeting for the electorates on Monday, October 12, 5:30 p.m. at TRIS LMC.

Motion by Mr. Pierick, seconded by Mr. Hatfield, for a ten minute recess. Motion carried, 6-0 (voice vote).

Motion by seconded by Mr. Hatfield, seconded by Ms. Swanson, to move into executive session, under Wisconsin Statute 19.85(1)(b)(c)(e)(f) to Discuss Administrative Evaluations. Motion carried, 6-0 (roll call vote).

Reconvened in open session at 9:09 p.m.

Motion by Mr. Herbers, seconded by Ms. Swanson, to adjourn the meeting. Motion carried, 6-0 (voice vote).

Meeting adjourned at 9:10 p.m.

Submitted by Kelly Mosher, District Administrative Assistant

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

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Dated

Approved: 10/12/09