

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
Evansville, Wisconsin

MINUTES OF REGULAR MEETING

The regular meeting of the Board of Education of the Evansville Community School District was held Monday, April 25, 2011, at 6:00 pm in the District Board and Training Center room.

The meeting was called to order by District Administrator Heidi Carvin. Roll call was taken of those present. Members present: Hatfield, Skinner, Busse, Rossmiller, Hurley, and Swanson. Absent: Rasmussen.

Ms. Carvin asked for nominations for chairperson of the meeting.

Motion by Mr. Hatfield, seconded by Ms. Rossmiller, to nominate Nancy Hurley as Chairperson.

Ms. Hurley nominated Dennis Hatfield.

Motion by Ms. Swanson, seconded by Mr. Busse, moved to close nominations.

Vote for Ms. Hurley to chair the meeting carried, 5-0 (Hurley abstained)(show of hands).

**APPROVAL OF AGENDA**

Motion by Mr. Hatfield, seconded by Ms. Swanson, moved to approve the agenda as presented. Motion carried, 6-0 (voice vote).

**BUDGET FINANCE**

There being no staff resignations; no action taken.

Ms. Hurley updated all on the progress of the Education Foundation. A Garden Tour fundraiser will be on June 18. First grant presented at the employee recognition on May 11.

Ms. Carvin had no new information/numbers on program based budget. Discussion of how to communicate, involve, and engage the public.

Ms. Carvin updated all on school nurse position. Discussion.

Budget Finance agenda items for next meeting were discussed. Will remove future land purchase and fold into strategic plan.

**POLICY**

Chair, Ms. Swanson, presented policy #342.2-Homebound Instruction, asking to remove from the Policy Manual and inserting into the Nursing Manual. Discussion. Policy to May 9 meeting for second reading for removal.

Policies #363.2-Computer Network, K-12 Students and #554-Network Computing and Telecommunications, Faculty and Staff – policies came forward as a rewrite, combined into one policy, #363.2/#554-Acceptable Use and Internet Safety Policy for Students, Staff and Guests. Discussion. New policy #363.2/#554 to May 9 meeting for second reading.

**BOARD DEVELOPMENT**

Ms. Carvin gave an update on the Board action goals, including strategic planning. Discussion. Four members verbally agreed to go ahead on strategic planning with Ms. Carvin’s recommendation, utilizing Mr. Bruce Miles.

Ms. Carvin suggested discussing board training needs after the reorganization meeting on May 2.

Ms. Carvin suggested discussing board/administrative team retreat after reorganization meeting on May 2.

Discussion on how board should communicate with the community on state and district budget. Could be part of the strategic planning process.

Strategic Planning was discussed under board goals.

Board Development agenda items deferred until after reorganization meeting on May 2.

**FUTURE AGENDA**

May 2 draft agenda discussed.

May 9 draft agenda discussed and Legislative Update Voucher added.

**ADJOURN**

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

Meeting adjourned at 7:57 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_  
Kathi Swanson, President

Dated: \_\_\_\_\_ Approved: 5/23/11