

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

MINUTES OF MEETING

The regular second meeting of the month of the Board of Education of the Evansville Community School District was held Monday, August 23, 2010, at 5:30 pm in the High School Media Room.

The meeting was called to order by President Michael Pierick. Roll call was taken of those present.

Members present: Pierick, Hatfield, Skinner, Busse, Swanson, Rossmiller, and Hurley.

APPROVAL OF AGENDA

Motion by Mr. Hatfield, seconded by Ms. Swanson, moved to reorder the agenda, to act on item, IV, A, Outcome From Vision Meeting, then item, VI, A, 2, Establishing Fund 80 to Support Evansville Youth Center, and then item, V, Curriculum, A, Update on High School Senior Projects Graduation Requirement Proposals and B, Update on High School Late Start Collaboration Staffing for Students.. Discussion. Motion carried, 7-0 (voice vote).

Motion by Ms. Swanson, seconded by Ms. Skinner, moved to approve the agenda. Motion carried, 7-0 (voice vote).

APPROVAL OF MINUTES

Motion by Mr. Busse, seconded by Ms. Rossmiller, moved to approve the July 26 minutes as presented. Motion carried, 7-0 (voice vote).

BOARD DEVELOPMENT

Ms. Landers, Director of Instruction, had prepared a summary of the August 2 Board Vision Retreat. Discussion. Board agreed to meet on September 20 at 3:30 pm at the Theodore Robinson Intermediate School LMC for a Board/Administrative Team Retreat to continue the process.

BUDGET FINANCE

Motion by Ms. Rossmiller, seconded by Ms. Swanson, moved to bring back to the table, the discussion of establishing Fund 80 to support Evansville Youth Center from the August 9, 2010, board meeting. Motion carried, 7-0 (voice vote).

Ms. Carvin had shared a draft lease agreement for the building at 209 South First Street, housing the Youth Center. Five Evansville Youth Center Board Members spoke and presented data from surrounding schools on their Fund 80. Ms. Mosher, Deputy Clerk, read the original motion from August 9. Discussion.

Motion of August 9, adding the establishment of a Fund 80 in the amount not to exceed \$20,000 for January 1, 2011, to June 30, 2011, and in the amount not to exceed \$40,000 for July 1, 2011, to June 30, 2012, to the annual meeting agenda for the purpose of operating an after school youth center, failed, 2-5 (Pierick, Hatfield, Skinner, Hurley, Busse)(voice vote).

CURRICULUM

Motion by Mr. Busse, seconded by Ms. Skinner, moved to bring off the table, the discussion on high school senior projects graduation requirement pilot, from the July 12, 2010, meeting. Motion carried, 7-0 (voice vote).

Mr. Everson, High School Principal, presented an addendum to the Senior Graduation Project Handbook.

Motion of July 12, 2010, board meeting, to approve the high school senior projects graduation requirement pilot carried, 5-1-1 (Hatfield opposed, Pierick abstained)(voice vote).

Mr. Everson updated all on the late start collaboration times for the high school 2010-2011 school year.

BOARD DEVELOPMENT

Ms. Carvin shared the 2009-2010 Board Goals for discussion of the 2010-2011 Board Goals. Discussion. Suggested goals will be shared at the September 13 regular board meeting.

Ms. Carvin shared the Strengths Based Leadership results of the Board and Administrative Team members and information received at a recent conference. Discussion.

Board development agenda items for September 27 meeting were discussed.

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

Meeting resumed at 8:08 pm.

BUDGET FINANCE

Ms. Hurley updated all on the Education Foundation. Discussion.

Ms. Carvin had no update on the Buildings and Trades House since the accepted offer to purchase.

Ms. Carvin shared a plan for spending the Federal Jobs Money. Discussion.

Motion by Mr. Busse, seconded by Ms. Hurley, moved to approve the July bills and receipts as presented. Discussion. Motion carried, 7-0 (roll call vote).

Motion by Ms. Swanson, seconded by Mr. Busse, moved to approve the resignation of Chelsea Marenas, first grade teacher. Motion carried, 7-0 (voice vote).

Motion by Ms. Swanson, seconded by Ms. Hurley, moved to approve the contract for Julie Schlimgen, a one year first grade teacher. Motion carried, 7-0 (voice vote).

Budget agenda items for September 27 meeting were discussed.

POLICY

Policy #345.62-Graduation Exercises – Policy came forward from previous two meetings for discussion. Discussion.

Motion by Mr. Busse, seconded by Ms. Rossmiller, moved that policy #345.62-Graduation Exercises, be tabled until the high school drafts a graduation exercise handbook and presents at the December board meeting. Motion carried, 5-2 (Hatfield, Pierick)(voice vote).

Policy #187-Public Participation at Board Meetings – Policy came forward with suggested changes. Discussion. Policy to September 27 meeting.

Policy #324-Evening, Wednesday, and Weekend Activities – Policy came forward at suggestion of a board member. Discussion. Policy will be shared with Administrative Team.

Policy #343.12-Protecting Instructional Time – Policy came forward at suggestion of a board member. Discussion. Policy will be shared with Administrative Team.

Policy agenda items for the September 27 meeting were discussed.

BOARD DEVELOPMENT

September 13 Call of Special Meeting and agenda discussed.

September 13 regular meeting agenda discussed.

September 27 Call of Annual Meeting discussed.

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

Meeting adjourned at 10:28 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 9/27/10
Michael Pierick, President