

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, August 9, 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 Mr. Busse, moved to approve the agenda as posted. Motion carried, 7-0 (voice vote).

PUBLIC ANNOUNCEMENTS/UPCOMING EVENTS

- Back to School Day's - August 12 and 18 from 1:00 – 7:00 pm
- Annual School Board Meeting – Date Change To Be Determined
- First Day of School – September 1
- Homecoming – October 1
- WASB Regional Meeting – October 14
- Letter to staff on back to school schedule

PUBLIC PRESENTATIONS

None.

DISTRICT ADMINISTRATOR REPORT

Ms. Carvin's submitted report shared information on: Vision Statement, Fund 80, program based budget update, interim middle school principal, and business services. Discussion.

INFORMATION & DISCUSSION

Mr. Pierick shared the transfer of M&I post employment trust.

Mr. Pierick presented the 2010-2011 FFA overnight field trip requests. Discussion.

Ms. Carvin shared background information on establishing Fund 80 to support Evansville Youth Center. Discussion. Three Youth Center board members spoke.

Discussion on FFA overnight field trips with FFA Advisor Jim Kvalheim.

Mr. Pierick presented for a second reading, policies: #430-School Attendance; #431-Compulsory Student Attendance & Alternative Programs; #751.5-Use of Private Vehicles on School Business or to Transport Students; #753-Operating School Owned Vehicles; and #751.5/753 Form-Verification of Fitness to Drive.

BUSINESS (Action Items)

Motion by Ms. Swanson, seconded by Ms. Rossmiller, moved we add 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. Discussion.

Motion by Mr. Hatfield, to defer this to the next regular meeting. Mr. Hatfield withdrew motion.

Motion by Mr. Hatfield, seconded by Ms. Hurley, to table this item until the next regularly scheduled board meeting. Discussion. Motion carried, 6-1 (Rossmiller)(voice vote).

Ms. Carvin presented a summary of an offer to purchase the 2009-10 building and trades house.

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved we proceed with construction of the building and trades house construction project for 2010-2011. Discussion.

Amended motion by Mr. Hatfield, seconded by Mr. Pierick, moved to add to motion: the price of the lot not to exceed \$35,000. Discussion. Motion carried, 6-1 (Rossmiller)(voice vote).

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

Motion by Mr. Hatfield, seconded by Ms. Swanson, moved to approve the contract with Ringhand Bus Company for the 2010-2012 school years. Motion carried, 7-0 (voice vote).

Motion by Ms. Swanson, seconded by Ms. Skinner, moved we approve hiring Vince Maloney as an interim principal for the time Mr. Flaherty is on FMLA at a per diem rate not to exceed \$225. Discussion.

Amended motion by Mr. Pierick, seconded by Ms. Rossmiller, moved to strike the words: Vince Maloney as. Discussion. Motion carried, 7-0 (voice vote).

Original motion as amended carried, 7-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved approval of the District Administrator's 2010-2011 salary, with a 2% salary increase, for \$121,543 and a 5% contribution toward health insurance. Discussion. Motion carried, 6-1 (Hatfield)(voice vote).

Motion by Mr. Busse, seconded by Ms. Rossmiller, moved approval of the HRA agreements for the Directors and Administrative Assistants as presented. Motion carried, 7-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to approve the contracts of Speech & Language, Anna Vierck; Cross Country Assistant, Kathryn Fischer; Girls Varsity Soccer, Kendall Buttchen; Girls JV Soccer, Valerie Olson; and ½ Cheerleading, Heidi Deininger, as presented. Discussion. Motion carried, 7-0 (voice vote).

Motion by Ms. Swanson, seconded by Ms. Skinner, moved approval of policies: #133-Student Representative to the Board of Education; #133.1-Selection of Student Representative to the Board of Education, Administrative Rule; #171-Board Meetings; #185-Board Committees; #451-

Student Insurance Program; #457-Suicide Prevention/Intervention Program; and #457.1-Suicide Prevention Procedures, Administrative Rule, as presented. Motion carried, 7-0 (voice vote).

Motion by Mr. Pierick, seconded by Ms. Swanson, moved to approve the July 12 regular and August 2 special meeting minutes as presented. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Hatfield, moved to approve moving the annual meeting from August 23 to September 27. Discussion. Motion carried, 7-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to approve a special meeting on August 23 to purchase and sell property for the next building trades house. Discussion. Motion carried, 7-0 (voice vote).

SET NEXT AGENDA

The August 23 regular and special meeting agendas was reviewed and discussed.

ADJOURN

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

Meeting adjourned at 7:38 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 9-13-10
Michael Pierick, President