

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 13, 2010, at 4:30 pm in the District Board and Training Center room.

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

Members present: Pierick, Hatfield, Skinner, Swanson, Hurley, and Board Representative, A.J. Simonini. Busse arrived at 4:37 and Rossmiller at 4:40 pm.

**APPROVAL OF AGENDA**

Motion by Mr. Hatfield, seconded by Ms. Swanson, moved to approve the agenda as presented. Motion carried, 5-0 (voice vote).

**PUBLIC ANNOUNCEMENTS/UPCOMING EVENTS**

- Back to School Days – August 17 & 18, 1:00 – 7:00 pm
- Congratulations High School Seniors, Stacy Hill and Zack Simonson; Stoughton Trailers 50<sup>th</sup> Anniversary Design Winners

**PUBLIC PRESENTATIONS**

None.

**DISTRICT ADMINISTRATOR REPORT**

Ms. Carvin's submitted report shared information on program based budget parameters, revised board goals action plans, and K-5 collaboration time. Discussion.

**HIGH SCHOOL BOARD REPRESENTATIVE/PRINCIPALS'/ADMINISTRATORS' REPORT**

Mr. A.J. Simonini's submitted report shared high school events. Ms. Havlik, Ms. Lecy-Luebke, Mr. Flaherty, Mr. Everson, Ms. Daane, Mr. Cashore, and Ms. Landers' submitted reports included: staff development, celebrate, gifts/donations, and curriculum mapping. Ms. Havlik shared that counselor, Marilyn Brink, would be presenting at a workshop tomorrow. Discussion.

**INFORMATION & DISCUSSION**

Dr. Susan Udelhofen, handed out and presented on curriculum mapping work in the District. Teachers Karla Sendelbach, Terri Schmoldt, Chris Schullo, Cheryl Thomas, and Nancy Greve spoke on the process. Building principals spoke about the process. Discussion.

Blended elementary classroom teachers, Julie Creek Hessler and Cheryl Thomas shared their experience of having two grade levels, Kindergarten and first grade, as one blended classroom. Discussion.

Ms. Carvin shared 2011 school board election update: Mr. David Ammerman and Ms. Kathi Swanson have turned in papers. Mr. Michael Pierick will not seek re-election.

Ms. Carvin asked for direction from the Board on 4K (4 year old kindergarten), after receiving a petition from a parent at last months board meeting. Discussion.

Mr. Busse, delegate for the Wisconsin Association of School Board resolutions, asked for feedback prior to the end of winter break and shared a new resolution not included in the packet. Discussion.

Ms. Carvin presented the program based budget parameters for discussion. Discussion. Concern expressed about committing to the parameters this early in the process. More discussion is needed for consensus.

Ms. Carvin asked all to think about open enrollment class limits as will vote on in January. Discussion. Mr. Pierick will bring data regarding his concerns about cost impact. Ms Olsen will also provide additional information on the cost impact.

No comments or discussion on school board self evaluation.

Discussion of February board meeting date. The February school board meeting dates will be: February 7 and 21.

Mr. Pierick presented policies: #428-Public School Open Enrollment and #512-Employee Nondiscrimination/Harassment.

### **BUSINESS (Action Items)**

Motion by Ms. Swanson, seconded by Ms. Skinner, moved to approve the 2011 Germany trip. Motion carried, 7-0 (voice vote).

Motion by Ms. Swanson, seconded by Mr. Busse, moved to approve the Evansville Education Association Auxiliary (EEAA) grievance settlement as proposed. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Swanson, moved to approve policies, #187-Public Participation at Board Meetings, #324-Evening, Wednesday, and Weekend Activities, and #343.12-Protecting Instructional Time as presented. Motion carried, 7-0 (voice vote).

Motion by Ms. Swanson, seconded by Ms. Rossmiller, moved to approve the November 8, 22, and 29 meeting minutes as presented. Motion carried, 6-1 (Pierick abstained) (voice vote).

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

### **SET JANUARY 10 REGULAR MEETING AGENDA**

The January 10 regular meeting agenda was reviewed and discussed.

### **ADJOURN**

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

Meeting adjourned at 6:33 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 1-10-11  
Michael Pierick, President