

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, January 10, 2011, at 5:30 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, Skinner, Busse, Swanson Rossmiller, and Hurley. Absent: Hatfield.

APPROVAL OF AGENDA

Motion by Ms. Hurley, seconded by Ms. Rossmiller, moved to approve the agenda with changes, moving Item VII. A.-Grove Community School Forest Presentation and Item VII. D.-4K (Four Year Old Kindergarten), after Public Presentations. Motion carried, 6-0 (voice vote).

PUBLIC ANNOUNCEMENTS/UPCOMING EVENTS

- School Crossing Guards Appreciation Week – January 10-14, 2011
- Wisconsin Association of School Board Convention – January 19-21, 2011
- Finalist, 2011 Herb Kohl Scholarship, Madeleine Blain
- Open Enrollment Application Period, February 7-25, 2011
- Kindergarten Orientation Meeting – February 24, 2011
- Back to School Days – August 17 & 18, 1:00 – 7:00 pm

PUBLIC PRESENTATIONS

None.

INFORMATION & DISCUSSION

Eagle Scouts, John Robinson, and Shaun Hamilton, presented their leadership projects, table and bridge, for the Grove Community School Forest. Discussion.

Mr. Pierick asked for public presentations on 4K. Eight community members spoke in favor of a 4K program for the Evansville School District. Board discussed. Financial information will be shared at the January 24 board meeting.

DISTRICT ADMINISTRATOR REPORT

Ms. Carvin's submitted report shared information on 4K.

HIGH SCHOOL BOARD REPRESENTATIVE/PRINCIPALS'/ADMINISTRATORS' REPORTS

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 bullying update. Ms. Havlik added a thank you to all crossing guards and for board members requesting a meeting earlier today on 4K. Discussion.

INFORMATION & DISCUSSION

Mr. Pierick announced/introduced the 2011 school board candidates: David Ammerman, Kathi Swanson, Dennis L. Hatfield, and John Rasmussen.

Ms. Carvin asked for high school graduation exercise booklet questions in Mr. Everson's absence. Discussion. Will be placed on the February 7 board agenda.

BUSINESS (Action Items)

Motion by Ms. Swanson, seconded by Ms. Rossmiller, moved we do not set limits for open enrollment for 2011-12. Discussion. Motion carried, 5-1 (Pierick)(voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved we approve the program based budget parameters as presented. Discussion.

Motion by Mr. Pierick, seconded by Ms. Hurley, moved to table the program based budget parameters until the January 24 meeting. Discussion. Motion failed, 2-4 (Skinner, Busse, Swanson, Rossmiller).

First motion carried, 5-1 (Pierick)(voice vote).

Motion by Mr. Busse, seconded by Ms. Swanson, moved we approve policies #428-Public School Open Enrollment and #512-Employee Nondiscrimination/Harassment as presented. Motion carried, 6-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved we approve the December 13 regular minutes and December 20 special meeting minutes as presented. Motion carried, 5-1 (Pierick abstained)(voice vote).

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

SET JANUARY 24 REGULAR MEETING AGENDA

The January 24 meeting agenda was reviewed and discussed.

Motion by Ms. Rossmiller, seconded by Ms. Skinner, moved for a ten minute recess. Motion carried, 6-0 (voice vote).

Reconvened at 6:55 pm.

EXECUTIVE SESSION

Motion by Ms. Swanson, seconded by Ms. Rossmiller, moved to move into executive session, under Wisconsin Statute 19.85(1)(c) to discuss district administrator evaluation. Motion carried, 6-0 (roll call vote).

Reconvened at 7:10 pm.

Motion by Ms. Hurley, seconded by Mr. Busse, moved to adjourn the meeting. Motion carried, 6-0 (voice vote).

Meeting adjourned at 7:10 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____
Michael Pierick, President

Dated: _____

Approved: 2/7/11