

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

MINUTES OF SPECIAL MEETING

A special meeting of the Board of Education of the Evansville Community School District was held Monday, May 2, 2011, at 6:00 pm in the District Board and Training Center room.

The meeting was called to order by District Administrator, Heidi Carvin.

Members present: Swanson, Busse, Rasmussen, Rossmiller, Skinner, and Hurley. Hatfield arrived at 6:16 pm.

ANNUAL BOARD REORGANIZATION

Ms. Carvin opened nominations for president.

Motion by Mr. Busse, seconded by Ms. Hurley, nominated Ms. Swanson as president. No further nominations. Motion carried, 6-0 (voice vote).

President Kathi Swanson opened nominations for board vice president.

Motion by Ms. Skinner, seconded by Ms. Swanson, nominated Ms. Hurley as vice president. No further nominations. Motion carried, 6-0 (voice vote).

Ms. Swanson opened nominations for board clerk.

Motion by Ms. Skinner, seconded by Mr. Busse, nominated Mr. Rasmussen as board clerk. No further nominations. Motion carried, 6-0 (voice vote).

Ms. Swanson opened nominations for treasurer.

Motion by Mr. Rasmussen, seconded by Ms. Skinner, nominated Mr. Busse as treasurer. Motion by Ms. Hurley, nominated Ms. Rossmiller as treasurer. No further nominations. Paper ballot vote: Busse four votes; Rossmiller two votes.

Ms. Swanson opened nominations for deputy clerk.

Motion by Mr. Busse, seconded by Mr. Rasmussen, nominated Kelly Mosher as deputy clerk. Consensus.

Ms. Carvin asked for discussion of committees, determine committee structure, and make assignments. Discussion. Committee meetings of the whole: Finance and Policy. Separate committees with 2-3 board members: Strategic Planning and Communication. Facilities and Transportation dissolved as committee, but regular updates related to work completion and the budget process.

Ms. Carvin suggested that no appointments be made to the Board negotiations teams at this time. Consensus.

Ms. Carvin asked for discussion on the District Level Committees. Discussion. Ms. Hurley will serve on the Curriculum Coordinating Council (CCC); Mr. Rasmussen on the Technology; and Ms. Swanson as liaison for Administrative Team.

Ms. Swanson asked for discussion on determining meeting times and dates. Discussion. Consensus that all school board meetings will begin at 6:30 pm, starting May 9.

Ms. Carvin shared a new document, What Every New Board Member Needs to Know. Discussion. Document will be updated for board binders and placed on the web page.

Ms. Carvin reviewed the Board binder documents. Discussion.

Mr. Hatfield left the meeting at 8:17 pm.

Ms. Carvin asked for discussion on board development, board training needs. Discussion.

Ms. Carvin shared board development, board/administrative team retreat ideas. Discussion.

Board development agenda items for May 23 meeting discussed.

BUSINESS (Action Items)

Motion by Mr. Busse, seconded by Ms. Skinner, moved to select Tina Rossmiller as the Delegate Representative to CESA 2. Motion carried, 6-0 (voice vote).

ADJOURN

Motion by Mr. Rasmussen, seconded by Ms. Skinner, moved to adjourn. Motion carried, 6-0 (voice vote).

Meeting adjourned at 8:45 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 5/9/11
Kathi Swanson, President