

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, May 9, 2011, at 6:30 pm in the District Board and Training Center room.

The meeting was called to order by President Kathi Swanson. Roll call was taken of those present. Members present: Hatfield, Swanson, Busse, Rasmussen, Rossmiller, Skinner, Hurley, and High School Representative A.J. Simonini.

APPROVAL OF AGENDA

Motion by Mr. Busse, seconded by Ms. Skinner, moved we approve the agenda as presented. Motion carried, 7-0 (voice vote).

PUBLIC ANNOUNCEMENTS/UPCOMING EVENTS

- School board officers were introduced: Ms. Mosher, Deputy Clerk; Mr. Busse, Treasurer; Mr. Rasmussen, Clerk; Ms. Hurley, Vice President; and Ms. Swanson, President.
- Committee Meeting Structure: 2nd Monday of the month, regular meeting; 4th Monday of the month, committee of the whole board.
- Staff Recognition – June 1, 4:00 pm – HS PAC
- High School Graduation – June 11, 2:00 pm
- Back to School Days – August 17 & 18, 1:00 – 7:00 pm
- Congratulations to Sydney Michael, First State Level Middle School Student Council Officer, Region V Corresponding Secretary
- Congratulations to 2011 musical, Guys and Dolls, Tommy Award for outstanding musical; outstanding supporting, Collin Rehfeldt and John Robinson; outstanding lighting designer, Robert Mentele; honorable mention lead, Anna Bisch and Wolly Wollinger.
- Mr. Rasmussen attended the WASB Spring Academy on May 7.
- A.J. Simonini received perfect score at State solo ensemble contest.
- Certificate of appreciation to high school board representative, A.J. Simonini.

PUBLIC PRESENTATIONS

- 2011 North Central Chapter of the Health Physics Society (NCCHPS) Outstanding Science Teacher Award - Rick Cole.
- Youth Speak Out – Zoe Winter speech on the Kiwi Bird.

DISTRICT ADMINISTRATOR REPORT

Ms. Carvin's submitted report shared information on planning for budget uncertainties, community events, and focus on learning. She shared her recent superintendent conference topics and indicated a survey was sent to K-5 parents on late start days. Discussion.

HIGH SCHOOL BOARD REPRESENTATIVE/PRINCIPALS'/ADMINISTRATORS' REPORTS

Mr. A.J. Simonini's submitted report shared high school events and added an explanation of the Tommy Award for the musical. Ms. Havlik, Ms. Lecy-Luebke, Mr. Flaherty, Mr. Everson, Ms. Daane, Ms. Landers, and Mr. Cashore's submitted reports included: staff development, celebrate, gifts/donations, and implementing the vision statement. Mr. Flaherty added that the middle

school started a wall of fame for educators, with first recipients: John Willoughby, Larry Dobbs, and Vince Maloney. Mr. Everson introduced the new high school board representative, Hertina Kan. Mr. Everson added that legacy awards will be awarded from each department in future years.

INFORMATION & DISCUSSION

Director of Instruction, Ms. Landers, and ELL (English Language Learner) teachers, Ms. Tyson and Mr. Watson, presented the ESL (English Speaking Language) Plan of Service. Discussion.

High School Principal, Mr. Everson, introduced high school staff: Carolyn Mills, Andy Lehman, DeeJay Redders, Jim Kvalheim, Heather Ulrich, and Marissa Hansen, who presented on the Reality Check event scheduled for May 20th at the high school. Discussion.

High School Principal, Mr. Everson, presented a High School Wall of Service presentation. He introduced teacher, Sandi Spanton, service members, Dean Devlin, Tom Kerkenbush, and Don Zhe. Discussion. Consensus by Board for project to move forward.

Ms. Carvin presented updated 2011-2012 and 2012-2013 school calendars with proposed graduation dates. Discussion.

Ms. Carvin presented a draft letter to our legislators on expansion of open enrollment and vouchers in the new state budget. Discussion. Letter will be revised and sent out.

Ms. Swanson presented for a second reading, policies: #342.2-Homebound Instruction; and #363.2/#554-Acceptable Use and Internet Safety Policy for Students, Staff and Guests.

Ms. Swanson asked for discussion on setting the 2011 annual meeting date. Majority agreed to September 26 as date for annual meeting.

BUSINESS (Action Items)

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to approve the co-curricular contracts as presented from the listing. Discussion. Motion carried, 6-1 (Hatfield)(voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Rasmussen, moved to approve the high school low enrollment/class size courses as presented. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved we approve the 2012 and 2013 graduation dates of June 10, 2012, and June 9, 2013, at 2:00 pm and the 2011-2012 and 2012-2013 calendars as presented. Motion carried, 7-0 (voice vote).

Motion by Ms. Hurley, seconded by Mr. Busse, moved that the superintendent send the letter to Legislators on behalf of the Board expressing our concerns about expansion of open enrollment and vouchers. Motion carried, 7-0 (voice vote).

CONSENT AGENDA ITEMS (Action Items)

Motion by Mr. Busse, seconded by Ms. Hurley, moved to approve the middle and high school student handbooks, the April 11 regular and April 11 and May 2 special meeting minutes, and the April bills and receipts as presented. Motion carried, 7-0 (roll call vote).

FUTURE AGENDA

May 23 regular meeting agenda shared. Discussion.

ADJOURN

Motion by Mr. Rasmussen, seconded by Ms. Skinner, moved to adjourn the meeting.

Meeting adjourned at 8:30 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____
Kathi Swanson, President

Dated: _____ Approved: 6/12/11