

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

MINUTES OF MEETING

The regular second meeting of the month of the Board of Education of the Evansville Community School District was held Monday, November 22, 2010, at 5:30 pm in the District Board and Training Center.

The meeting was called to order by Vice President Dennis Hatfield. Roll call was taken of those present.

Members present: Hatfield, Skinner, Busse, Rossmiller, Hurley, and Swanson. Absent: Pierick.

APPROVAL OF AGENDA

Motion by Ms. Swanson, seconded by Ms. Skinner, moved to approve the agenda as presented. Motion carried, 6-0 (voice vote).

APPROVAL OF MINUTES

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to approve the October 25, 2010, minutes as presented. Motion carried, 6-0 (voice vote).

BOARD DEVELOPMENT

Ms. Carvin discussed proposed 2010-2012 board goals action plans template. Consensus of the Board to use the proposed template. Ms. Carvin asked for clarification of Board or Administrative Team work on the goals action plans. Discussion.

Ms. Swanson presented a proposal formalizing expressions of Board support. Discussion.

Ms. Carvin presented a Board of Education Self-Evaluation survey and suggested creating one from guidebook, "The Key Work of School Boards". Discussion. Consensus for Board and Administrative Team to complete both surveys and discuss at December board meeting.

Mr. Hatfield led discussion of the current board structure. Discussion. Consensus for the next three months to continue with two monthly board meetings, focusing on board development, budget finance, and policy, and have separate quarterly meetings for Facilities and Transportation Committee.

Mr. Hatfield will draft the next Board Development agenda and distribute to all.

POLICY

Policy #324-Evening, Wednesday, and Weekend Activities – Policy came forward for the third time with suggested changes. Policy to December 13 meeting for approval.

Policy #343.12-Protecting Instructional Time – Policy came forward for the third time with suggested changes. Policy to December 13 meeting for approval.

Policy #187-Public Participation at Board Meetings – Policy came forward for a fourth time with suggested changes. Discussion. Policy to December 13 meeting for approval.

Policy #428-Public School Open Enrollment – Policy came forward for a first reading with suggested changes from Department of Public Instruction. Policy to December 13 meeting for second reading.

Policy #512-Employee Nondiscrimination/Harassment – Policy came forward for a first reading with suggested changes. Discussion. Policy to December 13 meeting for second reading.

Policy agenda items for next meeting was discussed.

BUDGET FINANCE

Ms. Hurley updated all on the progress of the Education Foundation process. Discussion.

Ms. Carvin gave update on the 2009 and 2010 Buildings and Trades houses. Discussion.

Ms. Carvin asked for direction of creating a Fund 80. Discussion. Consensus to have a Board discussion at second January meeting.

Ms. Carvin presented draft program based budget process materials. Discussion. Parameters will be voted on at the January meeting.

Ms. Carvin asked for discussion of goal to consider needs and options for future land purchase. Discussion.

Budget finance agenda items for next meeting was discussed.

FACILITIES

Ms. Carvin asked for direction from Board on use of Primetimers space. Discussion.

FUTURE AGENDA

Discussion on December meetings. Next meeting will be Monday, December 13, at 4:30 pm and no second meeting of the month.

Mr. Hatfield adjourned the meeting. Meeting adjourned at 8:38 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____
Dennis Hatfield, Vice President

Dated: _____ Approved: