

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, November 8, 2010, at 5:30 pm in the 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, Busse, Swanson, and high school board representative A.J. Simonini. Ms. Rossmiller arrived at 5:35 pm. High school board representative Olivia McCarthy arrived at 6:15 pm. Member absent: Hurley.

APPROVAL OF AGENDA

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

PUBLIC ANNOUNCEMENTS/UPCOMING EVENTS

- American Education Week – November 14-20, 2010

PUBLIC PRESENTATIONS

One resident spoke and handed out letter in favor of a 4K program.

DISTRICT ADMINISTRATOR REPORT

Ms. Carvin's submitted report shared information on comparisons with similar districts, free and reduced lunch statistics, and special education data. Discussion.

HIGH SCHOOL BOARD REPRESENTATIVE/PRINCIPALS'/ADMINISTRATORS' REPORT

Mr. A.J. Simonini and Ms. Olivia McCarthy's prior 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 2009-2010 testing data. Discussion.

INFORMATION & DISCUSSION

Ms. Landers, Director of Instruction, had included in her report, testing information throughout the District.

A school board election timeline was shared. Mr. Pierick announced that he will not be running and Ms. Swanson shared that she would run again for school board.

Mr. Pierick asked for delegate and alternate to WASB convention in January. Discussion.

BUSINESS (Action Items)

Motion by Ms. Rossmiller, seconded by Ms. Skinner, moved to approve the Vision Statement:

Creating a culture of excellence in:

- Academic achievement
- Character development
- Pursuit of arts, athletics, and other activities
- Community engagement
- Highly effective staff

Motion carried, 6-0 (voice vote).

Motion by Mr. Pierick, seconded by Mr. Busse, moved to approve the contract for Shelly Bisch as middle school special education teacher. Motion carried, 6-0 (voice vote).

Motion by Ms. Swanson, seconded by Ms. Rossmiller, moved to approve removing policy #444-Pregnant/Married Students, and approving policies: #454-Reporting Child Abuse and Neglect; #454.1-Reporting Child Abuse and Neglect, Administrative Guidelines; and #454.1 Form-Child Protective Services Referral as presented. Motion carried, 6-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Skinner, moved to approve the October 11 regular meeting minutes as presented. Motion carried, 6-0 (voice vote).

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

SET NOVEMBER 22 REGULAR MEETING AGENDA

The November 22 regular meeting agenda was reviewed, discussed, and revised.

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

Reconvened at 6:44 pm.

EXECUTIVE SESSION

Motion by Mr. Busse, seconded by Ms. Skinner, moved to move into executive session under Wisconsin Statute 19.85(1)(b)(c)(e)(f) to discuss personnel and district administrator evaluation. Motion carried, 6-0 (roll call vote).

Meeting adjourned at 7:38 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____
Michael J. Pierick, President

Dated: _____

Approved: _____