

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, October 25, 2010, at 4:30 pm in the District Board and Training Center.

The meeting was called to order by President Michael Pierick. Roll call was taken of those present.

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

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

Motion by Ms. Swanson, seconded by Ms. Skinner, moved to approve the September 27, 2010, minutes as presented. Motion carried, 6-0 (voice vote).

**BUDGET FINANCE**

Motion by Ms. Rossmiller, seconded by Ms. Swanson, moved to approve a total tax levy of \$7,723,156. Discussion.

Amended motion by Mr. Pierick, to substitute the tax levy in the amount of \$7,485,253. Motion failed for lack of a second.

Amended motion by Mr. Pierick, seconded by Ms. Hurley, to approve the tax levy of \$7,681,714. Discussion. Motion failed, 1-5 (Hatfield, Rossmiller, Swanson, Skinner, Hurley)(voice vote).

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

Motion by Ms. Rossmiller, seconded by Ms. Swanson, moved to approve the revised Fund 10 and Fund 27 budgets as presented. Motion carried, 5-1 (Pierick)(voice vote).

**BOARD DEVELOPMENT**

Ms. Carvin shared information from the September 20, 2010, Vision Retreat. Discussion. Board will vote at the November 8 board meeting, their Vision Statement:

Creating a culture of excellence in:

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

Ms. Carvin presented a template of the 2010-2012 board goals and action plans. Discussion. Discussion will continue at the November 22 board meeting with Administrative Team members present.

Formalizing expressions of board support deferred to the November 22 board meeting.

Develop board development draft agenda for November 22 board meeting deferred to the November 8 board meeting.

**POLICY**

Policy #324-Evening, Wednesday and Weekend Activities and #343.12-Protecting Instructional Time – Mr. Cashore, High School Associate Principal/Athletic Director handed out athletic information.

Motion by Mr. Hatfield, seconded by Mr. Pierick, moved to defer the third reading of policies #324-Evening, Wednesday and Weekend Activities and #343.12-Protecting Instructional Time until the November 22 board meeting. Motion carried, 5-1 (Swanson)(voice vote).

Mary Jo Cleaver, Department of Public Instruction, Public School Open Enrollment Consultant, presented a power point on Open Enrollment. Discussion.

Policy #428-Public School Open Enrollment–Ms. Cleaver presented two changes to the policy. Discussion.

Mr. Pierick handed out several documents from the Department of Public Instruction website on open enrollment.

Motion by Mr. Pierick, seconded by Mr. Hatfield, moved to defer policy #428-Public School Open Enrollment until the November 22 board meeting. Motion carried, 6-0 (voice vote).

Policy #187-Public Participation at Board Meetings and policy #512-Nondiscrimination / Harassment of Employees deferred until the November 22 board meeting.

Developing policy draft agenda for November 22 board meeting deferred to the November 8 board meeting.

Motion by Ms. Swanson, seconded by Ms. Skinner, moved to act now on agenda item, VIII, A- Develop November 8 regular board meeting agenda. Motion carried, 6-0 (voice vote).

**FUTURE AGENDA**

November 8 regular meeting agenda presented. Discussion.

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

Meeting adjourned at 6:44 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_  
Dennis Hatfield, Vice President

Dated: 11-22-10

Approved: 11-22-10