

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, September 13, 2010, at 5:45 pm in the Theodore Robinson Intermediate School LMC.

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

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

APPROVAL OF AGENDA

Motion by Mr. Pierick, seconded by Mr. Hatfield, moved to approve the agenda, with the addition of a ten minute recess after item IX. Motion carried, 7-0 (voice vote).

PUBLIC ANNOUNCEMENTS/UPCOMING EVENTS

- Board/A Team Retreat – September 20
- Annual School Board Meeting – September 27
- Homecoming – October 1
- WASB Regional Meeting – October 14
- Thank You – Ms. Carvin, Mr. Francis, Mr. Maloney, for locating a lost Cross Country trophy
- Thoughts to staff/families for illnesses
- Thanks to athletic officials and staff for making payment process change
- Thanks to Youth Center Board Members for no longer considering Fund 80

PUBLIC PRESENTATIONS

None.

DISTRICT ADMINISTRATOR REPORT

Ms. Carvin's submitted report shared information on: opening of the school year, first day of classes, ACT and Academic Excellence, and middle school administrative coverage. Discussion.

PRINCIPALS'/ADMINISTRATORS' REPORTS

Ms. Havlik, Ms. Lecy-Luebke, Mr. Flaherty, Mr. Everson, Ms. Daane, Ms. Landers, and Mr. Cashore's submitted reports included: beginning of the year, staff changes, and goals. Discussion.

INFORMATION & DISCUSSION

Ms. Carvin presented a draft of the 2010-2011 board goals. Discussion.

Ms. Carvin presented annual report, budget background updates to the 2009-2010 budget, the preliminary 2010-2011 budget, and a five year history of basic facts. Discussion.

BUSINESS (Action Items)

Motion by Mr. Hatfield, seconded by Mr. Busse, moved to approve the 2010-2011 FFA overnight field trips as presented. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Hatfield, moved to approve the contracts for Karla Wickersham, freshman volleyball; David Kopf, additional middle school football; Lynda Oleinik, high school GT/AP 2 year contract; and Amber Rear, 3-5 grade resource teacher. Discussion. Motion carried, 7-0 (voice vote).

Motion by Ms. Swanson, seconded by Ms. Skinner, moved to approve policies: #430-School Attendance; #431-Compulsory Student Attendance & Alternative Programs; #751.5-Use of Private Vehicles on School Business or to Transport Students; #753-Operating School Owned Vehicles; and #751.5/753 Form-Verification of Fitness to Drive as presented. Motion carried, 7-0 (voice vote).

Motion by Ms. Swanson, seconded by Mr. Busse, moved to approve the August 9 minutes as presented. Motion carried, 7-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Ms. Skinner, moved to approve the August bills and receipts as presented. Discussion. Motion carried, 7-0 (roll call vote).

SET SEPTEMBER 27 REGULAR MEETING AGENDA

The September 27 regular meeting agenda was reviewed and discussed.

Ten minute recess took place.

Reconvened at 7:41 pm.

EXECUTIVE SESSION

Motion by Mr. Busse, seconded by Ms. Rossmiller, moved to go into Executive Session, under Wisconsin Statute 19.85(1)(b)(c)(e)(f) to Discuss District Administrator Evaluation Process. Motion carried, 7-0 (roll call vote).

Reconvened in open session at 9:02 pm.

ADJOURN

Motion by Mr. Busse to adjourn the meeting. Motion carried, 7-0 (voice vote).

Meeting adjourned at 9:02 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____
Michael Pierick, President

Dated: _____

Approved: 10/11/10