

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, July 12, 2010, at 5:30 pm in the District Board & Training Center.

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

Members present: Pierick, Hatfield, Skinner, Hurley and Swanson. Rossmiller arrived at 7:09 pm. Absent: Busse.

APPROVAL OF AGENDA

Motion by Mr. Hatfield, seconded by Ms. Skinner, moved to approve the agenda as posted. Discussion.

Friendly amendment by Mr. Pierick, seconded by Ms. Swanson, to move item VIII, C-Approval of High School Senior Project Graduation Requirement Proposal for Class of 2014 to end of Business items and to defer item VIII, I, policies #411.1-Student Harassment, #411.1 Form-Discrimination or Harassment Complain Form, #411.4-Student Bullying, and #411.4-Form-Bullying Report to the July 26th meeting. Motion carried, 5-0 (voice vote).

Original motion as amended carried, 5-0 (voice vote).

EXECUTIVE SESSION

Motion by Mr. Pierick, seconded by Mr. Hatfield, moved to go into executive session, under Wisconsin Statute 19.85(1)(b)(c)(e)(f) to discuss non represented salaries and benefits. Motion carried, 5-0 (roll call vote).

Returned to open session at 5:46 pm.

PUBLIC ANNOUNCEMENTS/UPCOMING EVENTS

- Back to School Day's – August 12 and 18 from 1:00 – 7:00 pm
- First day of school – September 1
- Homecoming – October 1

PUBLIC PRESENTATIONS

None.

DISTRICT ADMINISTRATOR REPORT

Ms. Carvin's submitted report shared end of year goal update, summary of June 7 administrative team presentation on student learning, Fourth of July events, and end of year attendance update. Discussion.

INFORMATION AND DISCUSSION

The principals and Director of Student Services had submitted reports on their student learning results and end of year goals. Discussion.

Mr. Pierick presented for a second reading policies: #133-Student Representative to the Board of Education; #133.1-Selection of Student Representative to the Board of Education, Administrative Rule; #171-Board Meetings; #185-Board Committees; #451-Student Insurance Program; #457-Suicide Prevention/Intervention Program; and #457.1-Suicide Prevention Procedures, Administrative Rule.

BUSINESS (Action Items)

Motion by Ms. Swanson, seconded by Mr. Pierick, moved to approve the resolution authorizing the issuance and sale of \$1,160,000 taxable general obligation refunding bonds. Discussion.

Amended motion by Mr. Pierick, seconded by Mr. Hatfield, moved to replace sale of \$1,160,000 with \$1,140,000. Motion carried, 5-0 (voice vote).

Original motion as amended carried, 5-0 (voice vote).

Motion by Mr. Hatfield, seconded by Ms. Swanson, moved to approve the high school modified bell schedule for scheduled late start collaboration days for the 2010-2011 school year. Discussion. Motion carried, 5-0 (voice vote).

Motion by Mr. Pierick, seconded by Ms. Swanson, moved we approve the 66:03 shared service contract with Dane County new teacher project. Discussion. Motion carried, 5-0 (voice vote).

Motion by Ms. Swanson, seconded by Ms. Skinner, moved we approve the HRA (Health Reimbursement Arrangement) for administrators. Motion carried, 5-0 (voice vote).

Motion by Ms. Swanson, seconded by Ms. Skinner, moved we approve the administrative and non-represented 2010-2011 salary and benefits. Discussion. Motion carried, 4-1 (Hatfield)(voice vote).

Motion by Ms. Swanson, seconded by Ms. Skinner, moved we approve the one year first grade teacher contract for Chelsea Marenas and the resignation of Lindsay Wilder, Speech and Language. Motion carried, 5-0 (voice vote).

Motion by Mr. Hatfield, seconded by Ms. Hurley, moved we approve the addition of a crossing guard at Second and Lincoln Street at an estimated annual cost of \$3,400-\$3,750. Discussion. Motion carried, 5-0 (voice vote).

Motion by Ms. Swanson, seconded by Ms. Skinner, moved we approve policies: #151-Board Policy Development; #657.1-Student Fee Schedule; and #760.1-Breakfast/Lunch Fee Schedule as presented. Discussion. Motion carried, 5-0 (voice vote).

Motion by Ms. Swanson, seconded by Ms. Skinner, moved we approve the June 14 regular meeting minutes as presented. Discussion. Minutes will reflect changes. Motion carried, 5-0 (voice vote).

Motion by Mr. Pierick, seconded by Ms. Hurley, moved to approve the June bills and receipts as presented. Discussion. Motion carried, 5-0 (roll call vote).

Motion by Ms. Swanson, seconded by Ms. Hurley, moved to approve the high school senior projects graduation requirement pilot. Discussion. Ms. Rossmiller arrived.

Motion by Ms. Hurley, seconded by Mr. Hatfield, moved to table this agenda item until a revised proposal with answers for a pilot is ready for the Board to review. Discussion. Motion carried, 5-1 (Swanson)(voice vote).

SET NEXT AGENDA

The July 26 regular meeting agenda was reviewed and discussed.

ADJOURN

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

Meeting adjourned at 7:16 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 8/9/10
Michael Pierick, President