

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

MINUTES OF REGULAR MEETING

The regular meeting of the Board of Education of the Evansville Community School District was held Monday, June 27, 2011, at 6:30 pm in the District Board and Training Center room.

The meeting was called to order by President Kathi Swanson. Roll call was taken of those present. Members present: Hatfield, Skinner, Busse, Rossmiller, Hurley, Swanson, and Rasmussen.

APPROVAL OF AGENDA

Motion by Mr. Busse, seconded by Ms. Rossmiller, moved to approve the agenda as presented after deleting item VIII, Board Development. Motion carried, 7-0 (voice vote).

EXECUTIVE SESSION

Motion by Ms. Rossmiller, seconded by Ms. Skinner, moved to move into executive session, under Wisconsin Statute 19.85(1)(c) to Discuss Evansville Education Association (EEA) Personnel Issue. Motion carried, 7-0 (roll call vote).

Reconvened in open session at 6:54 pm.

APPROVAL OF MINUTES

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved to approve the May 23 minutes as presented. Discussion. Motion carried, 7-0 (voice vote).

CURRICULUM

High School Principal, Mr. Everson, presented the WKCE and Literacy data. Discussion.

Motion by Mr. Hatfield, seconded by Ms. Rossmiller, moved to approve the Human Growth & Development Curriculum Guide as presented. Motion carried, 7-0 (voice vote).

Motion by Mr. Hatfield, seconded by Mr. Busse, moved to approve the 66:0301 – shared service contract with Dane County New Teachers Project as presented. Discussion. Motion carried, 7-0 (voice vote)

BUDGET FINANCE

District Administrator, Ms. Carvin, gave an update on the 2011-2012 budget, and shared that the District has interim business manager assistance from retiree Gwen Schultz, until the position is filled. Discussion.

Ms. Carvin presented data on the costs of co-and extra curricular programs. Discussion.

Ms. Hurley had provided an update on Evansville Education Fund prior to the meeting, including the change in name. Ms. Carvin gave an update on the first fund raiser, the Garden Tour.

Ms. Carvin had provided the latest enrollment projections from Applied Population Laboratory. Discussion.

Motion by Ms. Swanson, seconded by Ms. Hurley, moved to approve the high school math candidate, Steve Krupke, for a salary amount of \$66,758. Discussion. Motion carried, 4-3 (Skinner, Rossmiller, Hatfield)(voice vote).

Motion by Ms. Swanson, seconded by Mr. Rasmussen, moved to approve the revised Kids Korner lease as presented. Discussion. Motion carried, 7-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Rasmussen, moved to approve the final bills for 2010-2011 as presented. Motion carried, 7-0 (roll call vote).

Motion by Ms. Rossmiller, seconded by Ms. Skinner, moved to approve the Resolution Authorizing Temporary Borrowing in an Amount Not to Exceed \$5,000,000; Issuance of Tax and Revenue Anticipation Promissory Notes; And Participation in the Wisconsin School District Cash Flow Administration Program. Discussion. Motion carried, 7-0 (voice vote).

Budget Finance agenda items discussed for next meeting.

POLICY

Ms. Hurley presented policy #322-Student School Day, with proposed changes. Policy will go before the Board for a second reading.

Motion by Mr. Busse, seconded by Ms. Swanson, moved to approve policies #345.62- Graduation Exercise; #657.1-Student Fee Schedule; and #760.1-Breakfast/Lunch Fee Schedule. Discussion. Motion carried, 5-2 (Hatfield, Rossmiller)(voice vote).

Policy agenda items discussed.

FUTURE AGENDAS

July 11 draft agenda discussed. No meeting will be held on July 11. A meeting will be on July 14.

July 18 draft agenda discussed.

July 25 draft agenda discussed.

Motion by Ms. Rossmiller, seconded by Ms. Skinner, moved to change our annual meeting date of September 26 to October 24, 2011. Motion carried, 7-0 (voice vote).

ADJOURN

Motion by Mr. Rasmussen, seconded by Ms. Rossmiller, moved to adjourn. Motion carried, 7-0 (voice vote). Meeting adjourned at 8:40 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____
Kathi Swanson, President

Dated: _____

Approved: 7/25/11