

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, June 13, 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. Members present: Hatfield, Rossmiller, Swanson, Skinner, Busse, Hurley, Rasmussen, and High School Representative Hertina Kan.

**APPROVAL OF AGENDA**

Motion by Ms. Swanson, seconded by Ms. Rossmiller, moved to approve the agenda with the change of moving item XI, Executive Session, to be the new item III. 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)(b)(c)(f)(g) to discuss Evansville Education Association (EEA) and administrative personnel issues. Motion carried, 7-0 (roll call vote). 6:31 pm.

Reconvened at 7:04 pm.

**PUBLIC ANNOUNCEMENTS/UPCOMING EVENTS**

- Congratulations to Sylvia Gay, 5<sup>th</sup> Place at State in the High Jump
- Back to School Days – August 17 & 18, 1:00 – 7:00 pm
- Deb Olsen, Business Manager, status
- Ms. Swanson attended the three school graduation ceremonies

**PUBLIC PRESENTATIONS**

Ms. Diane Rebout, Rock County Farm Bureau, handed out an invitation to attend Focus on Agriculture Event by Rock Co. Farm Bureau on July 13, 2011.

**DISTRICT ADMINISTRATOR REPORT**

Ms. Carvin's submitted report shared information on results of K-5 parent late start survey, Stateline Career and Technical Education Academy (SCTEA), retirements, and many thanks. Discussion.

**HIGH SCHOOL BOARD REPRESENTATIVE/PRINCIPALS'/ADMINISTRATORS' REPORTS**

Ms. Kan's submitted report shared high school events. Ms. Havlik, Ms. Lecy-Luebke, Mr. Flaherty, Mr. Everson, Mr. Cashore, and Ms. Daane's submitted reports included staff development, celebrate, gifts/donations, and end of year summary. Discussion.

## **INFORMATION & DISCUSSION**

Director of Instruction, Ms. Landers, presented her report on the updated Human Growth and Development Curriculum Guide. Discussion.

Ms. Carvin presented the Adequate Yearly Progress (AYP) WKCE summary showing that the District met progress. Levi Leonard Elementary School Principal, Ms. Havlik presented K-2 Measures of Academic Progress (MAP) results, goal results, and data wall data. Discussion. Theodore Robinson Intermediate School Principal, Ms. Lecy-Luebke, presented MAP and WKCE data, and goal results. Discussion.

Ms. Rossmiller had shared a CESA 2 power point from the recent delegate meeting.

Ms. Swanson presented for a second reading, policies: #345.62-Graduation Exercise; #657.1-Student Fee Schedule; and #760.1-Breakfast/Lunch Fee Schedule. Discussion.

## **BUSINESS (Action Items)**

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved we approve the resignations of Theresa Daane, Director of Student Services, effective June 30, 2011, and Roseanne Hatfield, high school teacher, effective July 1, 2011. Motion carried, 6-1 (Hatfield abstained)(voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Rasmussen, moved we approve the CESA 2 2011-2012 contract as presented. Motion carried, 7-0 (voice vote).

## **CONSENT (Action Items)**

Motion by Ms. Rossmiller, seconded by Ms. Skinner, moved to approve the consent agenda items: the ESL (English Speaking Language) Plan of Service; leases for Kids Korner, Evansville Kid Connection, and Woodchucks; Pupil Non-Discrimination Report; policies, #342.2-Homebound Instruction for removal, #363.2/#554-Acceptable Use and Internet Safety Policy for Students, Staff and Guests; May 9 regular meeting minutes; and May bills and receipts as presented. Motion carried, 7-0 (roll call vote).

## **FUTURE AGENDAS**

The June 25, 2011, board retreat and the June 27, 2011, regular meeting agendas were shared.

## **ADJOURN**

Motion by Mr. Rasmussen, seconded by Ms. Skinner, moved to adjourn the meeting.

Meeting adjourned at 8:00 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_  
Kathi Swanson, President

Dated: \_\_\_\_\_ Approved: 7-14-11