

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, May 23, 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, Rossmiller, Swanson, Busse, Hurley, and Rasmussen.

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

Motion by Ms. Rossmiller, seconded by Ms. Skinner, moved to approve the April 25 minutes as presented. Motion carried, 7-0 (voice vote).

**DRAFT OF PUPIL NON DISCRIMINATION REPORT**

Ms. Carvin, District Administrator, shared an update to this report, the number of high school counselors should be 1.5 staff. This report will be approved at the June 13 board meeting. Discussion.

**FACILITIES REPORT**

Mr. Francis, Director of Buildings & Grounds, updated his submitted report on projects throughout the District. Discussion.

The Capital Projects list was discussed. Consensus that Mr. Busse will create a new spreadsheet.

Mr. Francis discussed proposed additional parking lots and pricing. Discussion.

Ms. Carvin gave update on current Primetimers Space. Discussion. Consensus is to lease space to Kids Korner.

**BUDGET FINANCE**

Ms. Carvin discussed the latest updated 2011-2012 budget of May 9, 2011, and the changes made. Discussion. Ms. Carvin shared a letter to the Joint Finance Committee. Discussion. Consensus that Ms. Carvin will continue to write letters to the Joint Finance Committee on behalf of the Board.

Ms. Carvin presented proposed Program Based Budget cut ranked items and recommendations. Discussion.

Mr. Busse shared the leases for Kids Korner, Evansville Kid Connection, and The Woodchucks. Discussion. Leases will be approved at the June 13 board meeting as a consent agenda item.

Policies #657.1-Student Fee Schedule and #760.1-Breakfast/Lunch Fee Schedule were shared with suggested changes. Discussion. Both policies will go before the Board on June 13 for a second reading.

Ms. Hurley had provided an Update on Evansville Education Foundation prior to the meeting.

Motion by Mr. Rasmussen, seconded by Ms. Rossmiller, moved with great reservation, to approve the resignation of Vicki Lecy-Luebke, Theodore Robinson Intermediate School Principal, effective June 30, 2011. Motion carried, 7-0 (voice vote).

Motion by Ms. Hurley, seconded by Ms. Rossmiller, moved to approve the partial lay off notice to Marilyn Brink, Guidance Counselor. Motion carried, 6-1 (Hatfield)(voice vote).

Ms. Carvin will proceed with process of eliminating 1 LMC clerk position.

Budget Finance agenda items discussed for next meeting

### **POLICY**

Motion by Ms. Swanson, seconded by Mr. Busse, moved to remove from the table, policy #345.62-Graduation Exercise, from the August 23, 2010, board meeting. Motion carried, 7-0 (voice vote).

Ms. Hurley presented policy #345.62-Graduation Exercises, with proposed changes. Discussion. Policy will go before the Board at the June 13 meeting for a second reading.

### **BOARD DEVELOPMENT**

Mr. Rasmussen summarized his attendance at the Wisconsin Association of School Boards Spring Academy. Discussion.

Ms. Swanson summarized the first Strategic Planning meeting. Discussion. At a previous meeting, Strategic Planning and Communications Committee were formed and now suggested to fold these into one, Strategic Planning.

Ms. Swanson asked for direction on future board training needs. Discussion. Ms. Swanson will present information at future meeting.

Ms. Swanson asked for discussion on a Board/Administrative Team Retreat. Discussion. Consensus that the Board will meet by themselves after the regular June 13 meeting. Board members are to give dates to Ms. Swanson and A Team members dates to Ms. Carvin for a Board/Administrative Team retreat.

Ms. Swanson asked for direction of board self evaluation. Discussion. Consensus to put on June 13 board retreat agenda.

Ms. Carvin shared the Committee List and asked that two additional committees assign a board member representative. Discussion. SCTEA Board Representative (Stateline Career & Technical Education) will be represented by Mr. Rasmussen, and Evansville Economic Coordinating by Ms. Swanson.

Board Development agenda items discussed.

**FUTURE AGENDA**

June 13 draft agenda discussed.

Motion by Mr. Busse, seconded by Mr. Rasmussen, for a five minute recess. Motion carried, 7-0 (voice vote).

Meeting reconvened at 8:33 pm.

**EXECUTIVE SESSION**

Motion by Ms. Skinner, seconded by Mr. Busse, 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).

**ADJOURN**

Meeting adjourned in executive session at 9:20 pm.

Submitted by Kelly Mosher, Deputy Clerk

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

Dated: \_\_\_\_\_

Approved: 6/27/11