

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
Evansville, Wisconsin

MINUTES OF MEETING

The regular second meeting of the month of the Board of Education of the Evansville Community School District was held Monday, September 27, 2010, at 5:30 pm in the High School Media Room.

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 Ms. Swanson, seconded by Mr. Hatfield, moved to approve the agenda, with an added item, under IX, Board Development, High School Board Representative and to reorder under VII, Budget Finance, discussing items B, then item A. Discussion. Motion carried, 7-0 (voice vote).

**APPROVAL OF MINUTES**

Motion by Mr. Hatfield, seconded by Mr. Busse, moved to approve the August 23, 2010, minutes as presented. Motion carried, 7-0 (voice vote).

**FACILITIES AND TRANSPORTATION**

Mr. Joe Francis, Buildings & Grounds Director, presented his report which included an update on summer projects, update on roofs, purchases, and energy audit. Discussion.

Mr. Francis shared that the wind turbine is no longer standing and a high school class is looking to repair it.

Discussion of whether the District should consider future land purchase. Ms. Carvin gave history on future land purchase recommendations from previous committee work, including research by Plunkett-Raysich Research 2007, Applied Population Lab Enrollment Projection 2005, and Ad Hoc Facilities Planning documents from 2008-09. Board members are to review items on web site for further discussion in October and January.

2009-2010 Health and Nursing Services report shared and discussed.

Facilities and Transportation agenda items for October and January 2011 were discussed.

**BUDGET FINANCE**

Ms. Hurley updated all on the Education Foundation process.

Ms. Carvin gave update on the 2010 buildings and trades house and the closing of the lot for the 2011 house. Discussion.

Ms. Carvin gave update on the Federal Jobs Money. Discussion.

Process for administrative staff raises; merit/cost of living discussed by board member. Discussion.

Motion by Mr. Busse, seconded by Ms. Swanson, moved to approve using funds to continue employment with Erin Stone. Discussion.

Motion by Mr. Pierick, seconded by Mr. Hatfield, to defer this item to the next Committee meeting, October 25. Motion carried, 5-2 (Rossmiller, Busse)(voice vote).

### **RECESS**

Motion by Mr. Pierick, seconded by Ms. Skinner, moved to recess from this meeting to open the annual meeting. Motion carried, 7-0 (voice vote).

Time: 7:05 pm.

### **RETURN FROM RECESS**

Motion by Mr. Hatfield, seconded by Ms. Swanson, moved to return from recess. Motion carried, 7-0 (voice vote).

Time: 7:43 pm.

### **BUDGET FINANCE**

Budget agenda items for October 25 meeting were discussed.

The 2011 Music department spring break Florida trip proposal handed out and will be discussed/approved at the October 11 regular meeting.

### **POLICY**

Policy #187-Public Participation at Board Meetings – Policy came forward from August meeting. Discussed, suggested changes, and policy to be discussed at October 25 meeting. Blue Public Presentations card discussed and revised.

Policy #324-Evening, Wednesday, and Weekend Activities – Policy came forward with suggested changes from Administrative Team. Discussion. Policy to be discussed at October 25 meeting.

Policy #343.12-Protecting Instructional Time – Policy came forward with suggested changes from Administrative Team. Discussion. Policy to be discussed at October 25 meeting.

Policy #454-Reporting Child Abuse and Neglect – Policy came forward with suggested changes by staff and Administrative Team. Discussion. Policy to October 11 meeting.

Policy #454.1-Reporting Child Abuse and Neglect, Administrative Guidelines – Policy came forward with suggested changes by staff and Administrative Team. Discussion. Policy to October 11 meeting.

Policy #454.1 Form-Child Protective Services Referral Form – New policy came forward by staff and Administrative Team. Policy to October 11 meeting.

Policy #444-Pregnant/Married Students – Policy came forward to remove from Policy Manual and insert guidelines in the Nursing Manual. Discussion. Policy to October 11 meeting.

Policy agenda items for October 25 meeting were discussed.

Motion by Mr. Busse, seconded by Ms. Rossmiller, moved to move item X, Future Agenda, to item IX. Discussion. Motion carried, 7-0 (voice vote).

#### **FUTURE AGENDA**

October 11 regular meeting agenda presented.

#### **BOARD DEVELOPMENT**

Motion by Mr. Pierick, seconded by Mr. Busse, moved to defer X, Board Development, items A-D and discuss high school board representative now. Motion carried, 7-0 (voice vote).

Ms. Carvin shared that the high school will have two student school board representatives. Discussion. Consensus of Board to let two students decide what meetings they will attend.

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

Meeting adjourned at 8:47 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 10-25-10  
Michael Pierick, President