

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, December 12, 2011, at 6:33 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, Swanson, Busse, Rasmussen, Rossmiller, Skinner, and Hurley. Absent: High School Board Rep. Kan.

APPROVE AGENDA

Motion by Mr. Hatfield, seconded by Mr. Busse, moved to approve the agenda, reordering Item VI. F.-District Administrator Search Process Update as Item VI. A. and delete Business Action Item A.-Consideration of a Sabbatical Request. Motion carried, 7-0 (voice vote).

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- Congratulations to Ms. Swanson, received a WASB recognition award.
- Thanked Mrs. Zblewski for the Madrigal dinner.

DISTRICT ADMINISTRATOR REPORT

Ms. Carvin's submitted report was on district news and Strategic Planning.

HIGH SCHOOL BOARD REPRESENTATIVE REPORT

Ms. Kan's submitted report was on Hispanic community project, National Honor Society, and announcements.

INFORMATION & DISCUSSION

SCF Education Consultants, Don Stevens and Rick Carlson, presented a timeline for the District Administrator search process. Discussion.

Business Manager, Ms. Treuden, shared the District was following the 2012-13 budget calendar and an administrative team retreat on November 29 was held. At this time the District is looking at a 1.63 million deficit. Discussion.

Mr. Hatfield left the meeting at 7:16 pm.

Ms. Swanson presented school board election update; Marshall Reese turned in school board election papers. Discussion.

Ms. Swanson shared the Wisconsin Association of School Boards, Inc., resolutions for the January convention and proposed that only two board members attend the convention this year, and in future years, rotate members attending. Discussion. Ms. Rossmiller and Ms. Hurley will attend and Ms. Hurley will be the Board Delegate. The savings will go towards the District Administrator Search expenses.

Ms. Carvin presented the Public School Open Enrollment policy, #428, and recommended that the District set no class size limits for students coming into the District. Discussion.

Ms. Swanson presented for a second reading, policies #553-Media Equipment Loan; #553 Form-Media Loan Agreement; and #831-Weapons on School Property. Discussion.

CONSENT (ACTION ITEMS)

Motion by Mr. Rasmussen, seconded by Ms. Skinner, moved to approve the consent agenda items: November 14 and 28 regular and December 7 special meeting minutes and the September and October reconciliation reports as presented. Discussion. Motion carried, 6-0 (roll call vote).

FUTURE AGENDA

January 9, 2012, regular meeting agenda shared.

EXECUTIVE SESSION

Motion by Ms. Hurley, seconded by Ms. Skinner, moved to move into Executive Session – Under Wisconsin Statute 19.85(1)(c) to discuss staffing proposal and district administrator evaluation. Motion carried, 6-0 (roll call vote).

Meeting adjourned from executive session at 11:03 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____
Kathi Swanson, President

Dated: _____

Approved: 1-9-12