

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
Evansville, Wisconsin

MINUTES OF MEETING

A regular meeting of the Board of Education of the Evansville Community School District was held Monday, August 15, 2011, at 6:30 pm in the District Board and Training Center.

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

**APPROVE AGENDA**

Motion by Mr. Busse, seconded by Ms. Skinner, moved to approve the agenda as presented. Motion carried, 5-0 (voice vote).

**EXECUTIVE SESSION**

Motion by Ms. Rossmiller, seconded by Mr. Rasmussen, moved to move into executive session, under Wisconsin Statute 19.85(1)(c) to discuss non representative personnel. Motion carried, 5-0 (roll call vote).

Reconvened in open session at 7:33 pm.

**PUBLIC ANNOUNCEMENTS/UPCOMING EVENTS**

- Web Site Updated – Thanks to Larry Martin, Craig Seeman and Jake Slaback
- Back to School Days – August 17 & 18, 1:00 – 7:00 pm in High School
- WASB Special Summer Seminars – Contending with the 2011-13 State Budget – August 22, 2011, 1:00 – 4:00 pm – Swanson, Busse, Rasmussen, and Hurley will be attending
- First Day of School – September 1
- Election for WASB Board of Directors From Region 12
- Community Comments – beginning in September, two board members will be available half an hour prior to the start of the first meeting of the month to meet with public. The public section on the agenda has not satisfied all parties.

**PUBLIC PRESENTATIONS**

J.C. McKenna Middle School Principal, Mr. Flaherty, presented Project Lead the Way in his building, with the outcome of a new shed. Discussion.

**DISTRICT ADMINISTRATOR REPORT**

Ms. Carvin's submitted report was the 2010-12 Board Goals and Action plans end of year update.

**INFORMATION & DISCUSSION**

High School Agri-Science Teacher, Mr. Kvalheim, presented the 2011-2012 FFA Overnight Field Trips. Discussion.

Mr. Flaherty presented an overview of the WKCE data from grades 6-8 and a data wall. Ms. Landers had submitted her end of year goals update.

High School Principal, Mr. Everson, shared additional handout on the Senior Graduation Project Pilot and discussed. Discussion.

Ms. Swanson presented policy #322-Student School Day for a second reading.

**BUSINESS (Action Items)**

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved we approve the senior graduation project as a requirement effective for the graduating class of 2015 (this year's freshmen). The final criteria must be clear and approved by the Board no later than January of 2014. Discussion. Motion carried, 5-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Rossmiller, moved we approve the 2010-2012 contract with Ringhand Bus as presented. Discussion. Motion carried, 5-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Skinner, moved we approve the co-curricular contracts for Nicki Guth, Freshman Girls' Volleyball, \$1,637; Kyle Schulz, 50% Ass't. Football Coach, \$1,146; and Garth Coats, 50% Ass't Football Coach, \$1,146, as presented. Motion carried, 5-0 (voice vote).

**CONSENT AGENDA ITEMS (Action Items)**

Motion by Mr. Busse, seconded by Ms. Rossmiller, moved we approve the July 14, July 18, July 20, July 26, and August 1 meeting minutes and the bills as presented. Motion carried, 5-0 (roll call vote).

**FUTURE AGENDA**

August 22 regular meeting agenda shared. Discussion.

**ADJOURN**

Motion by Mr. Rasmussen, seconded by Ms. Skinner, moved to adjourn the meeting. Motion carried, 5-0 (voice vote).

Meeting adjourned at 9:01 pm.

Submitted by Kelly Mosher, Deputy Clerk

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

Dated: \_\_\_\_\_ Approved: 9-12-11