

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, January 9, 2012, 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, Swanson, Busse, Rasmussen, Skinner, Hurley, High School Board Rep. Kan, and Rossmiller arrived at 6:36 pm.

APPROVE AGENDA

Motion by Mr. Hatfield, seconded by Mr. Busse, moved to approve the agenda as posted. Motion carried, 6-0 (voice vote).

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- School Crossing Guards Appreciation Week – January 9-13
- Wisconsin Association of School Board Convention – January 18-20
- Open Enrollment Application Period – February 6-24
- Kindergarten Orientation Meeting – February 23, 6:00 pm
- Kindergarten Screener – March 14, 15, and 16
- Back to School Days - August 15 and 16, 2012
- Donation of \$1,000 to both Music and Band Departments by Don and Mary Cornwell
- Joe Francis, Buildings & Grounds Director, Nominated for School Safety Coordinator of the Year Through Wisconsin School Safety Coordinators Association
- Following Students Graduated From Youth Options Nursing Assistant Program During the First Semester: Through Blackhawk Technical College – Alexandria Resendez and Brianna Dallman; Through MATC – Mallory Phalin, MaKenzie Abey, and Emily Templeton

DISTRICT ADMINISTRATOR REPORT

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

HIGH SCHOOL BOARD REPRESENTATIVE REPORT

Ms. Kan's submitted report was on Battle of the Books, FFA, Hispanic Community Project, National Honor Society, and set crew of Outta Control. Discussion.

INFORMATION & DISCUSSION

Business Manager, Ms. Treuden, presented a draft of the 2012-2013 budget development process, including the vision and primary guiding principles. Discussion.

Ms. Treuden presented SAGE K-3 grade level enrollments and scenarios for next school year. Discussion.

Ms. Swanson shared the three school board candidates for April election: Tina Rossmiller, Sharon Skinner, and Marshall Reese.

Ms. Swanson gave update on district administrator search process.

Ms. Hurley will be attending the Wisconsin Association of School Boards Convention in January as a delegate and vote on the resolutions.

BUSINESS (ACTION ITEMS)

Motion by Mr. Rasmussen, seconded by Ms. Rossmiller, moved to not set limits on open enrollment applications into the District. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Hatfield, seconded by Ms. Rossmiller, moved to approve the wrestling co-op contract with Albany for 2012-14. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Skinner, moved to approve the football co-op contract with Albany for 2012-14. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Hurley, moved to add to the February 24, 2011, special board minutes, second motion under Business (Action Items), to the end of the current motion: the two year contract was never ratified by the Union, therefore, the additional years of the EEAA 2012-2013 through 2013-2014 school year contract is not approved. Motion carried, 6-0-1 (Hatfield abstained)(voice vote).

CONSENT (ACTION ITEMS)

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to approve the consent agenda items: policies #553-Media Equipment Loan, #553 Form-Media Loan Agreement for removal, #831-Weapons on School Property, December 12 regular meeting minutes, and November reconciliation report and bills as presented. Motion carried, 7-0 (roll call vote).

FUTURE AGENDA

January 23, 2012, regular meeting agenda shared. Discussion.

EXECUTIVE SESSION

Motion by Ms. Rossmiller, seconded by Mr. Hatfield, moved to move into Executive Session, under Wisconsin Statute 19.85(1)(e) to discuss Evansville Education Association (EEA) negotiations. Motion carried, 7-0 (roll call vote).

Meeting adjourned from executive session at 9:42 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 2-13-12
Kathi Swanson, President