

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, November 14, 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: Hatfield, Swanson, Busse, Rasmussen, Rossmiller, Skinner, Hurley and High School Board Rep. Kan.

APPROVE AGENDA

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

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS:

- American Education Week – November 13-19
- Congratulations to Brielle Greenleaf, Competed at WIAA State Cross Country and Placed 29th
- Theodore Robinson was awarded a \$500 grant from ExxonMobil

DISTRICT ADMINISTRATOR REPORT

Ms. Carvin's submitted report was on district news, including Kohl Nominees, and Strategic Planning. Discussion.

HIGH SCHOOL BOARD REPRESENTATIVE REPORT

Ms. Kan reported on National Honor Society, Hispanic Community Project, the play, The Enchanted Attic, and shared upcoming high school events.

INFORMATION & DISCUSSION

Director of Instruction, Ms. Landers, presented District assessment data. Discussion. Ms. Lynda Oleinik, 6-12 Gifted/Talented Teacher and District Wide Coordinator shared how testing data is used. Discussion.

Mr. Rasmussen presented the upcoming school board election timeline and announced that Ms. Rossmiller and Ms. Skinner are planning on running for school board. Discussion.

Ms. Swanson, for the time being, has been selected as the Delegate to the Wisconsin Association of School Boards for January convention.

Business Manager, Ms. Treuden, presented a proposed draft 2012-2013 budget calendar to use for the budget process. Discussion.

BUSINESS (ACTION ITEMS)

Motion by Ms. Rossmiller, seconded by Mr. Hatfield, moved to approve the resignation of District Administrator Heidi Carvin, effective June 30, 2012. Motion carried, 7-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Rossmiller, moved to approve one year administrative contracts for District Administrator Heidi Carvin and Director of Human Resources Jenny Kalson. Motion carried, 7-0 (voice vote).

Motion by Mr. Hatfield, seconded by Mr. Busse, moved to approve the proposed 2012-2013 budget calendar as presented, with the addition of a presentation of a preliminary budget no later than the end of January 2012. Motion carried, 7-0 (voice vote).

Motion by Mr. Hatfield, seconded by Mr. Busse, moved to authorize Business Manager, Doreen Treuden, to administer the District trust account at M&I Trust Company. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved to approve the July and August Reconciliation reports as presented. Motion carried, 7-0 (roll call vote).

Motion by Mr. Hatfield, seconded by Mr. Busse, moved the Board research options and costs related to a search for our next District Administrator. Discussion. Motion carried, 7-0 (voice vote).

CONSENT (Action Items)

Motion by Mr. Hatfield, seconded by Mr. Busse, moved to approve the October 10 regular, 2011 Annual and November 8 special meeting minutes and approve the October bills as presented. Motion carried, 7-0 (roll call vote).

FUTURE AGENDA

November 28, 2011, regular meeting agenda shared. Discussion.

ADJOURN

Motion by Mr. Rasmussen, seconded by Ms. Skinner, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 7:45 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____
Kathi Swanson, President

Dated: _____ Approved: 12/12/11