

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
Evansville, Wisconsin

MINUTES OF REGULAR MEETING

The regular meeting of the Board of Education of the Evansville Community School District was held Monday, February 13, 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, and Rossmiller arrived at 6:35 pm. Absent: Kan.

**APPROVE AGENDA**

Motion by Mr. Hatfield, seconded by Mr. Busse, moved to approve the agenda, removing Item X, executive session. Motion carried, 6-0 (voice vote).

**PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS**

- Recognize teachers for opening negotiation contract and concessions and the hard work of both teams
- Open Enrollment Application Period – February 6 – April 30
- School Bus Drivers Recognition Week – February 13-17
- Kindergarten Orientation Meeting – February 23, 6:00 pm
- Kindergarten Screener – March 14, 15, and 16
- Energy Fair – April 20
- Back to School Days - August 15 and 16, 2012
- Wrestlers are the Rock Valley North Conference Champions, Rock Valley Conference Tournament Champions and WIAA Regional Champs
- Congratulations to the Pom Pon squad for finishing ninth in the State tournament
- JC McKenna Future City Competition held Saturday, January 21, Special Award, Best Use of Recycled Materials
- Week of April 23, Week of the Young Child with Family Night on April 27
- February 20<sup>th</sup> at 7:00 pm, music extravaganza for 5-12 grades at high school

**DISTRICT ADMINISTRATOR REPORT**

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

**HIGH SCHOOL BOARD REPRESENTATIVE REPORT**

Ms. Kan's submitted report was on National Honor Society, Hispanic Community Project and student production.

**INFORMATION & DISCUSSION**

Theodore Robinson Intermediate School teachers, Stephanie Johnson, Teresa Doyle, Judy Strieker, and Kim Sperandio-Wehner presented Implementing an Inclusive Guided Reading Program that they had shared at the Wisconsin State Reading Convention on February 2<sup>nd</sup>. Discussion.

Business Manager, Ms. Treuden, presented an updated 2012-2013 budget calendar, teacher contract concessions, and budgetary impact of elementary guidance resignation for 2011-2012 budget. Discussion.

Ms. Carvin shared the January enrollment count. Discussion.

Ms. Carvin shared the high school semester course enrollment numbers. Discussion.

Ms. Swanson gave update on district administrator search process.

Ms. Swanson presented for a first reading, policy #341.6-Kindergarten Instruction. Policy will go for a second reading at the February 27 board meeting.

Mr. Hatfield presented for a second reading, policies: #225-Evaluation of District Administrator; #225.1-Colleague Assessment Questionnaire; #231-Recruitment and Appointment of District Administrator; #232-District Administrator (Job Description); and #233-Resignation and Release of District Administrator. Discussion. Policy #225.1 will go for a second reading and remaining will go for approval at the February 27 board meeting.

### **BUSINESS (Action Items)**

Motion by Mr. Rasmussen, seconded by Ms. Skinner, moved to approve the co-curricular contracts: Jean Abel, high school musical technical director, for a stipend of \$2,292; Amanda Firgens, 50% middle school forensics co-advisor, for a stipend of \$492; Ron Thornton, 50% high school assistant track coach for a stipend of \$1,205; Tina Thornton, head high school track coach for a stipend of \$2,751; and Ernie Mills, 50% assistant high school track coach for a stipend of \$2,406. Motion carried, 7-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to approve the MOU (Memorandum of Understanding) as presented with thanks to the EEA (Evansville Education Association) for their careful thought and willingness to work together to save jobs and programs on behalf of our students. Motion carried, 7-0 (voice vote).

### **CONSENT (Action Items)**

Motion by Mr. Rasmussen, seconded by Ms. Hurley, moved to approve the consent agenda items: January 9 regular and January 11 and 14 special meeting minutes and the December and January reconciliation report and bills. Discussion. Motion carried, 7-0 (roll call vote).

### **FUTURE AGENDA**

February 27, 2012, regular meeting agenda shared. Discussion.

### **ADJOURN**

Motion by Mr. Rasmussen, seconded by Ms. Hurley, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 8:40 pm.

Submitted by Kelly Mosher, Deputy Clerk

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

Dated: \_\_\_\_\_

Approved: 3-12-12