EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda Wednesday, April 12, 2017 6:00 p.m.

District Board and Training Center 340 Fair Street (Door 36)

Note, public notice of this meeting given by posting at the District Office, Levi Leonard Elementary School Office, Theodore Robinson Intermediate School Office, J.C. McKenna Middle School Office, High School Office, Evansville School District Web Site: Evansville.k12.wi.us, and by forwarding the agenda to the Evansville Review, Union Bank & Trust and Eager Free Public Library.

I. Roll Call: Mason Braunschweig

Melissa Hammann

Sandra Spanton Nelson

Eric Busse

Jane Oberdorf

HS Board Rep Emmeline Roth

John Rasmussen

Keith Hennig

HS Board Rep Ava Parker

- II. Approve Agenda.
- III. Public Announcements/Recognition/Upcoming Events:
 - Week of the Young Child April 17.
 - Back To School Days August 8, 3:00-7:00 pm and August 16, 10:00-2:00 pm
- IV. Public Presentations.
- V. Information & Discussion:
 - A. McKenna Mentors/Functional Skills Community Outreach Presentation.
 - B. High School Student Board Representatives Report.
 - C. Insurance Committee Discussion.
 - D. 2017-2018 Preliminary Budget.
 - E. 2018 Potential Referendum Update.
 - F. School Board Election Results.
 - G. Discuss Special Meeting, May 3.
 - H. First Reading of Policies:
 - 1. #455.2-Automobile and Bicycle Use and Safety.
 - 2. #510-Personnel Policy Goals.
 - 3. #511-Equal Opportunity Employment.
 - 4. #511.1-Employee Discrimination Complaint Procedures.
 - I. Second Reading of Policy Staffing Hard to Fill Positions.
 - J. Second Reading of Proposed Employee Handbook Changes:
 - 1. #1-Part II-Certified Staff, Pg. 40, Section 1, 1.02-Administratively Called Meetings.
 - 2. #3-Part II-Certified Staff, Pg. 48 and 49, Section 6, 6.01, B-add new #4-co-and/or extracurricular service in the District.
- VI. Public Presentations.
- VII. Business (Action Items):
 - A. Approval of Contract Negotiations for Construction Manager Firm Services.
 - B. Approval of Staff Changes: Teacher Retirement.

- C. Approval of 2017-2018 Items for Reduction or Elimination:
 - 1. #1-Eliminate Hard to Fill Positions Line Item.
 - 2. #2-No Additional High School Computer Lab.
 - 3. #3-Reduce Administrator Travel Budgets.
 - 4. #4-Eliminate Atlas Curriculum Map.
 - 5. #7-Eliminate CESA Transition Network.
 - 6. #8-Eliminate Data Retreat.
 - 7. #9-Eliminate History Hunters-4th Grade.
 - 8. #10-Eliminate Educator Effectiveness Coaches.
 - 9. #11-Eliminate Gateway Distance Learning Contract.
 - 10. #17-Reduce English Language Arts Position at High School.

VIII. Consent (Action Items):

- A. Approval of Policies:
 - 1. #341.31-Human Growth and Development.
 - 2. #350-Extended Instructional Programs.
 - 3. #440-Student Rights and Responsibilities.
 - 4. #453-School Health Services.
 - 5. #453.1-Emergency Nursing Services.
 - 6. #453.2-Student Immunizations.
 - 7. #453.3-Communicable Diseases.
- B. Approval of March 22, 2017, Regular Meeting Minutes.
- C. Approval of March Bills.
- IX. Future Agenda April 26, 2017, Regular Meeting Agenda.
- X. Executive Session Convene into closed session under Wisconsin State Statute 19.85(1)(c) and (e) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (teachers), and to deliberate and discuss strategy concerning collective bargaining negotiations; namely to discuss negotiations strategy concerning the 2017-2018 contract with the Evansville Education Association covering teachers and the Evansville Education Association Auxiliary covering support staff; discuss and approve preliminary notice of consideration of nonrenewal of teachers; and discipline of support staff member.
- XI. Reconvene Into Open Session To Take Action, If Necessary, On Any Open or Closed Session Items.

XII. Adjourn.

This notice may be supplemented with additions to the agenda that come to the attention of the Board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.

Upon reasonable notice, all reasonable efforts will be made to accommodate the needs of people with disabilities through appropriate aids and services. For additional information or to request this service, contact the District Office at 340 Fair Street, 882-3387 or 882-3386. Persons needing more specific information about the agenda items should call 882-3387 or 882-3386 at least 24 hours prior to the meeting.

Posted: 4/6/17

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda/Briefs Wednesday, April 12, 2017 6:00 p.m. District Board and Training Center 340 Fair Street (Door 36)

I. Roll Call: Mason Braunschweig

Eric Busse

John Rasmussen

Melissa Hammann

Jane Oberdorf

Keith Hennig

Sandra Spanton Nelson

HS Board Rep Emmeline Roth

HS Board Rep Ava Parker

II. Approve Agenda.

Suggested Motion: I move to approve the agenda as presented.

III. Public Announcements/Recognition/Upcoming Events:

- Week of the Young Child April 17.
- Back To School Days August 8, 3:00-7:00 pm and August 16, 10:00-2:00 pm

IV. Public Presentations.

V. Information & Discussion:

- A. <u>McKenna Mentors/Functional Skills Community Outreach Presentation</u> *Middle School staff will present.*
- B. <u>High School Student Board Representatives Report</u> HS Reps. Ms. Roth and Ms. Parker have enclosed their report.
- C. <u>Insurance Committee Discussion</u> The Insurance Committee met on Wednesday, April 5. The Committee will meet again April 19 and have a final recommendation to the Board on April 26.
- D. <u>2017-2018 Preliminary Budget</u> *Discussion will continue from previous meetings. Later in the meeting, the Board will approve recommended items for reduction or elimination.*
- E. <u>2018 Potential Referendum Update</u> Enclosed is information on creating a Citizens Advisory Committee (CAC) and a timeline with potential meeting dates of this Committee. Looking for consensus to move forward.
- F. <u>School Board Election Results</u> Enclosed are the unofficial school board election results. Canvassing of the election results will take place on Monday, April 10, at 4:00 pm in the District Office. All are invited.

- G. First Reading of Policies:
 - 1. #455.2-Automobile and Bicycle Use and Safety.
 - 2. #510-Personnel Policy Goals.
 - 3. #511-Equal Opportunity Employment.
 - 4. #511.1-Employee Discrimination Complaint Procedures.
- H. <u>Second Reading of Policy</u> Staffing Hard to Fill Positions.
- I. <u>Second Reading of Proposed Employee Handbook Changes:</u>
 - 1. #1-Part II-Certified Staff, Pg. 40, Section 1, 1.02-Administratively Called Meetings.
 - 2. #3-Part II-Certified Staff, Pg. 48 and 49, Section 6, 6.01, B-add new #4-co-and/or extracurricular service in the District.
- VI. Public Presentations.
- VII. Business (Action Items):
 - A. Approval of Contract Negotiations for Construction Manager Firm Services -

Suggested Motion: I move we enter into contract negotiations with JP Cullen for Construction Managers services.

B. <u>Approval of Staff Changes: Teacher Retirement</u> – *Please approve the retirement of teacher, <u>Deborah Herbers</u>, J.C. McKenna Middle School Family and Consumer Sciences Educator, effective at the end of the 2016-2017 school year.*

Suggested Motion: I move we accept the retirement of Deborah Herbers, J.C. McKenna Middle School Teacher, effective at the end of the 2016-2017 school year, and thank her for serving in the District for 27 years.

- C. Approval of 2017-2018 Items for Reduction or Elimination:
 - 1. #1-Eliminate Hard to Fill Positions Line Item -

Suggested Motion: I move, from the recommended items list, #1 - we eliminate Hard to Fill Positions Line Item from the 2017-2018 budget.

2. #2-No Additional High School Computer Lab —

Suggested Motion: I move, from the recommended items list, #2 - we do not add an additional high school computer lab for the 2017-2018 school year.

3. #3-Reduce Administrator Travel Budgets -

Suggested Motion: I move, from the recommended items list, #3 - we reduce the Administrator travel budgets for the 2017-2018 school year.

4. #4-Eliminate Atlas Curriculum Map –

Suggested Motion: I move, from the recommended items list, #4 - we eliminate Atlas Curriculum Map for the 2017-2018 school year.

5. #7-Eliminate CESA Transition Network -

Suggested Motion: I move, from the recommended items list, #7 - we eliminate CESA Transition Network for the 2017-2018 school year.

6. #8-Eliminate Data Retreat —

Suggested Motion: I move, from the recommended items list, #8 – we eliminate the Data Retreat for the 2017-2018 school year.

7. #9-Eliminate History Hunters-4th Grade –

Suggested Motion: I move, from the recommended item list, #9 – we eliminate History Hunters-4th grade.

8. #10-Eliminate Educator Effectiveness Coaches -

Suggested Motion: I move, from the recommended items list, #10 – we eliminate the Educator Effectiveness Coaches.

9. #11-Eliminate Gateway Distance Learning Contract –

Suggested Motion: I move, from the recommended items list, #11 – we eliminate Gateway Distance Learning Contract.

10. #17-Reduce English Language Arts Position at High School —

Suggested Motion: I move, from the recommended items list, #17 – we reduce an English Language Arts position at the high school.

VIII. Consent (Action Items): Do you want to remove any items?

- A. Approval of Policies:
 - 1. #341.31-Human Growth and Development.
 - 2. #350-Extended Instructional Programs.
 - 3. #440-Student Rights and Responsibilities.
 - 4. #453-School Health Services.
 - 5. #453.1-Emergency Nursing Services.
 - 6. #453.2-Student Immunizations.
 - 7. #453.3-Communicable Diseases.
- B. Approval of March 22, 2017, Regular Meeting Minutes.
- C. Approval of March Bills.

Suggested Motion: I move we approve the consent agenda items, policies: #341.31-Human Growth and Development; #350-Extended Instructional Programs; #440-Student Rights and

Responsibilities; #453-School Health Services; #453.1-Emergency Nursing Services; #453.2-Student Immunizations; #453.3-Communicable Diseases; the March 22, 2017, Regular Meeting Minutes; and the March bills, as presented.

Roll Call Vote -

- IX. Future Agenda April 26, 2017, Regular Meeting Agenda Enclosed is the agenda.
- X. Executive Session Convene into closed session under Wisconsin State Statute 19.85(1)(c) and (e) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (teachers), and to deliberate and discuss strategy concerning collective bargaining negotiations; namely to discuss negotiations strategy concerning the 2017-2018 contract with the Evansville Education Association covering teachers and the Evansville Education Association Auxiliary covering support staff; discuss and approve preliminary notice of consideration of nonrenewal of teachers; and discipline of support staff member.

Suggested Motion: I move to convene into closed session under Wisconsin State Statute 19.85(1)(c) and (e) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (teachers), and to deliberate and discuss strategy concerning collective bargaining negotiations; namely to discuss negotiations strategy concerning the 2017-2018 contract with the Evansville Education Association covering teachers and the Evansville Education Association Auxiliary covering support staff; discuss and approve preliminary notice of consideration of nonrenewal of teachers; and discipline of support staff member.

Roll Call Vote -

- XI. Reconvene Into Open Session To Take Action, If Necessary, On Any Open or Closed Session Items.
- XII. Adjourn.

Suggested Motion: I move to adjourn the meeting.

For Your Information:

- 1. Upcoming School Board Meetings
 - April 26 reorganization/regular meeting
 - May 10 starting at 5:30 pm
 - May 31 starting at 6:00 pm
 - June 14 only if needed
 - June 28 regular meeting

To: Evansville Board of Education

From: Jason Knott, Middle School Principal

Re: McKenna Mentors

Date: April 3rd, 2017

The mentors program at J.C. McKenna has been around for approximately 15 years. It originated from the understanding that younger students can benefit from having an older student teach them. One benefit is the middle school students can assist classroom teachers by working one to one or in small groups with specific students. Another benefit is that the middle school students can work on building some leadership skills and fostering connections with younger students. Finally—the mentors programs reduces the number of students who could possibly have a 90 minute study hall one day and a 45 minute study hall on a second day.

The program starts with 3 weeks of classroom activities focused on leadership and working on how to be positive role models. Ideally, the program would have 1 dedicated staff member who could monitor the students and observe them in the classrooms where they have been assigned. This year we have more opportunity to do that because the mentors program has about 90 total students involved in some way, shape or form.

About 1/2 of those students are in a skinny mentors class (rather than a study hall). Those in the skinny mentors class have 45 minutes of mentoring within JC McKenna. The 8th grade students are assigned to a 7th or 6th grade classroom. In this way we are able to get feedback directly from the teacher as well as observe them in the building. The other 1/2 of the students are mentoring at Levi Leonard, TRIS, or Kids Korner.

In addition, this year a number of the 8th grade students have been working with Mr. Maves with students involved in a functional skills class.

Jason Knott

HS Board Report April

Emmeline Roth

Ava Parker

Previous Events:

March 20th: Band and Choir concert

March 25th: Track Coed invitational

April 1st: Baseball Varsity and JV games vs. Parkview 2-0 loss

April 3rd: Girls Varsity soccer vs Clinton 11-0

April 4th: Softball vs Bigfoot, Soccer vs Delevan-Darian, Track Meet, Baseball Vs Bigfoot

April 6th: Golf boys Mini golf meet.

April 11th: Reality Maze at HS, Track Meet, Baseball vs Mcfarland, Softball vs. Mcfarland, Soccer

vs Beloit Memorial

Upcoming Events:

April 18th: Golf mini golf meet, Track meet, Baseball Vs. Brodhead, Softball vs. Brodhead

April 21-23: Disney's The Little Mermaid in PAC

April 27th: Baseball vs Edgerton, Softball vs Edgerton, Soccer vs Edgerton

April 29th: State Solo and Ensemble

May: 6th: Baseball vs Clinton, Softball vs. Clinton, Soccer vs. Whitewater

May 8th: Track Coed meet, Baseball vs. Beloit Memorial



Community School District School Board Meeting Information Updated April 12, 2017

340 Fair Street Evansville, WI, 53536 Phone: (608) 882-5224 Fax: (608) 882-6564

2017-2018 Budget Item	Working	g Budget Aı	mounts
Current 2017-2018 Working Draft Budget Deficit - ORIGINAL	\$	(689,904)	
Administrative Team recommendation items for reduction or elimination:		<u>Saves</u>	<u>Priority</u>
Eliminate hard to fill positions line item	\$	75,000	1
2. No additional High School Computer Lab	\$	10,000	1
3. Reduce Administrator Travel Budgets	\$	4,000	1
4. Eliminate Atlas Curriculum Map	\$	6,000	1
5. Eliminate IEP Meetings Cost (Handbook Change Required)	\$	2,267	1
6. Retirement Incentive		?	1
7. Eliminate CESA Transition Network	\$	3,500	1
8. Eliminate Data Retreat	\$	5,693	1
9. Eliminate History Hunters - 4th Grade	\$	1,500	1
10. Eliminate Educator Effectiveness Coaches	\$	10,000	1
11. Eliminate Gateway Distance Learning Contract	\$	6,000	1
12. Freeze Health Ins. Contributions @ 2016-17 Level (Bd. Approved 3/8)	\$	116,540	3
13. Freeze all employee group salaries/wages @ 2016-17 Level	\$	133,259	3
14. Eliminate Event Supervisors (Handbook Change Required)	<u>\$</u>	6,000	4
15. Reduce Middle School LMS & replace with a Paraprofessional	\$	41,225	1
16. Reduce 1 PE/Health Teacher @ the Middle School	\$	97,604	1
17. Reduce English Language Arts Teacher - High School	\$	60,604	2
18. Reduce TRIS & LLE LMS Position and replace with a Paraprofessional	\$	26,294	2
19. Reduce 1 EL Teacher	\$	55,438	2
20. Reduce 1 K-12 Special Education Teacher	<u>\$</u>	77,901	4
Total Savings	<u>\$</u>	732,825	
Adjusted Deficit/Surplus	\$	42,921	

Priority 1 = Highest Priority / Priority 4 = Lowest



Community School District School Board Meeting Information Updated April 12, 2017

340 Fair Street Evansville, WI, 53536 Phone: (608) 882-5224 Fax: (608) 882-6564

2017-2018 Budget Item	Working	Budget A	mounts
Current 2017-2018 Working Draft Budget Deficit – ADD \$50/PUPIL AID	\$	(598,054)	
Administrative Team recommendation items for reduction or elimination:		Saves	<u>Priority</u>
Eliminate hard to fill positions line item	\$	75,000	1
2. No additional High School Computer Lab	\$	10,000	1
3. Reduce Administrator Travel Budgets	\$	4,000	1
4. Eliminate Atlas Curriculum Map	\$	6,000	1
5. Eliminate IEP Meetings Cost (Handbook Change Required)	\$	2,267	1
6. Retirement Incentive		?	1
7. Eliminate CESA Transition Network	\$	3,500	1
8. Eliminate Data Retreat	\$	5,693	1
9. Eliminate History Hunters - 4th Grade	\$	1,500	1
10. Eliminate Educator Effectiveness Coaches	\$	10,000	1
11. Eliminate Gateway Distance Learning Contract	\$	6,000	1
12. Freeze Health Ins. Contributions @ 2016-17 Level (Bd. Approved 3/8)	\$	116,540	3
13. Freeze all employee group salaries/wages @ 2016-17 Level	\$	133,259	3
14. Eliminate Event Supervisors (Handbook Change Required)	<u>\$</u>	6,000	4
15. Reduce Middle School LMS & replace with a Paraprofessional	\$	41,225	1
16. Reduce 1 PE/Health Teacher @ the Middle School	\$	97,604	1
17. Reduce English Language Arts Teacher - High School	\$	60,604	2
18. Reduce TRIS & LLE LMS Position and replace with a Paraprofessional	\$	26,294	2
19. Reduce 1 EL Teacher	\$	55,438	2
20. Reduce 1 K-12 Special Education Teacher	\$	77,901	4
Total Savings	<u>\$</u>	<i>732,825</i>	
Adjusted Deficit/Surplus	\$	134,771	

Priority 1 = Highest Priority / Priority 4 = Lowest



Community School District School Board Meeting Information Updated April 12, 2017

340 Fair Street Evansville, WI, 53536 Phone: (608) 882-5224 Fax: (608) 882-6564

2017-2018 Budget Item	Working	g Budget Ar	mounts
Current 2017-2018 Working Draft Budget Deficit – ADD \$100/PUPIL AID	\$	(506,204)	
Administrative Team recommendation items for reduction or elimination:		<u>Saves</u>	<u>Priority</u>
1. Eliminate hard to fill positions line item	\$	75,000	1
2. No additional High School Computer Lab	\$	10,000	1
3. Reduce Administrator Travel Budgets	\$	4,000	1
4. Eliminate Atlas Curriculum Map	\$	6,000	1
5. Eliminate IEP Meetings Cost (Handbook Change Required)	\$	2,267	1
6. Retirement Incentive		Ş	1
7. Eliminate CESA Transition Network	\$	3,500	1
8. Eliminate Data Retreat	\$	5,693	1
9. Eliminate History Hunters - 4th Grade	\$	1,500	1
10. Eliminate Educator Effectiveness Coaches	\$	10,000	1
11. Eliminate Gateway Distance Learning Contract	\$	6,000	1
12. Freeze Health Ins. Contributions @ 2016-17 Level (Bd. Approved 3/8)	\$	116,540	3
13. Freeze all employee group salaries/wages @ 2016-17 Level	\$	133,259	3
14. Eliminate Event Supervisors (Handbook Change Required)	<u>-\$-</u>	6,000	4
15. Reduce Middle School LMS & replace with a Paraprofessional	\$	41,225	1
16. Reduce 1 PE/Health Teacher @ the Middle School	\$	97,604	1
17. Reduce English Language Arts Teacher - High School	\$	60,604	2
18. Reduce TRIS & LLE LMS Position and replace with a Paraprofessional	\$	26,294	2
19. Reduce 1 EL Teacher	\$	55,438	2
20. Reduce 1 K-12 Special Education Teacher	<u>\$</u>	77,901	4
Total Savings	<u>\$</u>	<i>732,825</i>	
Adjusted Deficit/Surplus	\$	226,621	

Priority 1 = Highest Priority / Priority 4 = Lowest

CITIZENS ADISORY COMMITTEE (CAC) EVANSVILLE COMMUNITY SCHOOL DISTRICT EVANSVILLE, WISCONSIN Bray Project No. 3318

ECSD

Wednesday | April 12, 2017

DRAFT

COMMITTEE CHARGE

The Evansville Community School District Board of Education authorizes the creation of an advisory committee, to be known as the Citizens Advisory Committee (CAC), which is charged with identifying and confirming needs and exploring potential solutions to our district's PreK-12th grade facility needs. The Board desires the following matters to be considered by the CAC in making recommendations to the Board of Education for potential future action:

- ✓ Identify and evaluate (in partnership with District leadership, Bray Architects and JP Cullen) immediate, emerging, and future infrastructure, building system, and educational needs.
- ✓ Propose options/renovations/upgrades that support safe and accessible learning environments.
- ✓ Provide purposeful spaces that inspire innovative learning, accommodate evolving technology and promote collaboration amongst students, staff, parents and the community.
- ✓ Recommend a solution that is cost-effective for the taxpayer while providing for an enduring endproduct that is energy efficient and adaptable for decades to come for the future of the Evansville Community School District and the residents and future students of all the communities we serve.
- ✓ Serve as information providers and key communicators to the community throughout the process.



DRAFT

ECSD

Wednesday | April 12, 2017

Date	Time	Location	Preliminary Meeting Topics
Wednesday September 6, 2017	6:00-8:00 PM	Theodore Robinson LMC	 Committee Member, Architect, & CM Intros Review Charge and Expectations Presentation Facilities Assessment – Levi Leonard Elem. School Levi Leonard Elementary Tour Small Group Discussion – Elementary Needs
Wednesday September 20, 2017	6:00-8:00 PM	Theodore Robinson LMC	 Presentation Spaces that Enhance Teaching & Learning Presentation Facilities Assessment – Theodore Robinson Intermediate School Theodore Robinson Intermediate School Tour Small Group Discussion – Intermediate Needs
Wednesday October 4, 2017	6:00-8:00 PM	JC McKenna Cafeteria	 Presentation School Finance 101 by Steve Swanson Presentation Facilities Assessment – JC McKenna Middle School JC McKenna Middle School Tour Small Group Discussion – Middle School Needs
Wednesday October 18, 2017	6:00-8:00 PM	Evansville High School Media Rood	 Presentation Community Surveying by School Perceptions Presentation Facilities Assessment – Evansville High School Evansville High School Tour Small Group Discussion – High School Needs Introduction of Next Step – Option Identification / Exploration
Wednesday November 1, 2017	6:00-8:00 PM	District Board and Training Room	 Review Draft Needs Summary – All Buildings Small Group Work – Option Identification Initial Reactions to Options Identified Small Group Discussion – Pros/Cons of Options Finalize Options to Be Explored Further
Wednesday November 15, 2017	6:00-8:00 PM	District Board and Training Room	 Review Initial Responses to Options Identified at Prior Meeting Small Group Discussion Narrow Options Being Considered Finalize Options for Further Exploration and Budgeting
Wednesday December 6, 2017	6:00-8:00 PM	District Board and Training Room	 Review Updated Architectural Responses to Options Identified at Prior Meeting Review Preliminary Budgets Small Group Discussion Narrow Options Being Considered Finalize Options for Further Exploration and Budgeting
Wednesday December 20, 2017	6:00-8:00 PM	District Board and Training Room	 Review Updated Options & Budgets Small Group Discussion Narrow Options Being Considered Finalize Option(s) to be Surveyed
Wednesday January 24, 2018	6:00-8:00 PM	District Board and Training Room	 Review Final Option(s) to be Surveyed Review Updated Budgets Review Draft Survey
February – Mid-March 2018	***************************************	Printing/Distribution	on of Survey + Approximate 16 Day Survey Window
Wednesday March 21, 2018	School Percep	tions Presentation of Preli	iminary Survey Results to Joint Meeting of Committee and School Board
Wednesday April 4, 2018	6:00-8:00 PM	District Board and Training Room	 Discuss Survey Results Formulate Draft Recommendation to School Board
Wednesday April 18, 2018	6:00-8:00 PM	District Board and Training Room	■ Finalize Recommendation to School Board
Wednesday April 25, 2018	Time TBD	District Board and Training Room	Committee Presentation of Recommendation to School Board



DRAFT

Dear Potential Committee Member:

The Evansville Community School District (ECSD) is in the process of creating a Citizens Advisory Committee (CAC) for the purpose of evaluating our current facilities as well as identifying immediate, emerging and future facility needs throughout the District. We are committed to working collaboratively with our community to ensure whatever recommendations are made truly represent the interests of our residents.

The Board of Education's official charge to the Committee is as follows:

The Evansville Community School District Board of Education authorizes the creation of an advisory committee, to be known as the Citizens Advisory Committee (CAC), which is charged with identifying and confirming needs and exploring potential solutions to our district's PreK-12th grade facility needs. The Board desires the following matters to be considered by the CAC in making recommendations to the Board of Education for potential future action:

- ✓ Identify and evaluate (in partnership with District leadership, Bray Architects and JP Cullen) immediate, emerging, and future infrastructure, building system, and educational needs.
- ✓ Propose options/renovations/upgrades that support safe and accessible learning environments.
- ✓ Provide purposeful spaces that inspire innovative learning, accommodate evolving technology and promote collaboration amongst students, staff, parents and the community.
- ✓ Recommend a solution that is cost-effective for the taxpayer while providing for an enduring end-product that is energy efficient and adaptable for decades to come for the future of the Evansville Community School District and the residents and future students of all the communities we serve.
- ✓ Serve as information providers and key communicators to the community throughout the process.

Our goal is to create a diverse committee from all demographics of our communities. We want people to ask questions and research information so that the best solution for our district's facility needs rise to the top. We have established a preliminary timeline that begins in September 2017 and is completed in April 2018. We have scheduled thirteen meetings to accomplish our work and the tentative meeting schedule is as follows:

- 1. Wednesday | September 6, 2017 | 6:00-8:00 PM
- 2. Wednesday | September 20, 2017 | 6:00-8:00 PM
- 3. Wednesday | October 4, 2017 | 6:00-8:00 PM
- 4. Wednesday | October 18, 2017 | 6:00-8:00 PM
- 5. Wednesday | November 1, 2017 | 6:00-8:00 PM
- 6. Wednesday | November 15, 2017 | 6:00-8:00 PM
- 7. Wednesday | December 6, 2017 | 6:00-8:00 PM
- 8. Wednesday | December 20, 2017 | 6:00-8:00 PM

- 9. Wednesday | January 24, 2018 | 6:00-8:00 PM
- 10. Wednesday | March 21, 2018 | Time To Be Determined
- 11. Wednesday | April 4, 2018 | 6:00-8:00 PM
- 12. Wednesday | April 18, 2018 | 6:00-8:00 PM
- 13. Wednesday | April 25, 2018 | Time To Be Determined

The School Board and Administration would be very appreciative if you would be willing to assist us with this project by being a member of the CAC. Our hope is that these discussions will be informative, engaging and hopefully enjoyable for everyone as we work to create a long range plan that will serve our children and ECSD for many years to come.

If you would please contact Ms. Kelly Mosher to confirm your willingness to serve on the CAC, I would greatly appreciate it! (608-882-3387 or mosherk@evansville.k12.wi.us). If you have any questions or would like additional information prior to the initial meeting please do not hesitate to contact me.

Sincerely,

Mr. Jerry Roth
District Administrator
608-882-3386

UN-OFFICIAL

Tabular Statement of Votes Cast EVANSVILLE COMMUNITY SCHOOL DISTRICT SCHOOL BOARD ELECTION TOTALS April 4, 2017

Three Open Seats –	BROOKLYN	CENTER	EVANSVILLE	JANESVILLE	MAGNOLIA	PORTER	RUTLAND	UNION	Total Votes
John Rasmussen	14	145	430	25	44	55	1	130	844
Melissa M. Hammann	14	123	433	23	43	55	0	143	834
Thomas Titus	13	110	371	20	31	50	0	119	714
Write Ins	2	10	40	0	2	1	0	9	

EVANSVILLE COMMUNITY SCHOOL DISTRICT POLICY COMMITTEE MINUTES

The Policy Committee meeting was held Tuesday, March 21, 2017, at 6:00 pm in the District Office Conference Room.

Committee Members Present: Melissa Hammann, Jane Oberdorf, and Alice Murphy, Director of Instruction.

Approve February 21, 2017, Minutes: Motion by Ms. Oberdorf, seconded by Ms. Hammann, moved to approve the February 21, 2017, minutes as presented. Motion carried, 2-0 (voice vote).

New Business:

Policy #455.2 – Automobile and Bicycle Use and Safety – Suggested by Administration to remove this policy that is not required. Discussion. Policy to go to Board for a first reading for removal, with question to Administration; these regulations in student handbooks?

Policy #510 – Personnel Policy Goals - Suggested by Administration to remove this policy that is not required. Discussion. Policy to go to Board for a first reading for removal, with question to Administration; all of these contained in the handbooks?

Policy #511 – Equal Opportunity Employment – Suggested revisions by Administration. Discussion. Policy to go to Board for a first reading with additional revisions.

Policy #511.1 – Employee Discrimination Complaint Procedures - Suggested revisions by Administration. Discussion. Policy to go to Board for a first reading with additional revisions.

Policy #361 – Library and Instructional Material Selection and Adoption - Suggested revisions by Administration and to change the title to Instructional Materials Selection and Review. Discussion. Policy to go to Board for a first reading with additional revisions.

Policy #361.2 – IMC Instruction and Materials – Suggested by Administration to remove this policy. Discussion. Policy to go to Board for a first reading for removal.

Policy #361.3 – Use of Multimedia Materials – Suggested revisions by Administration and to change title and number to Use of Video and Audio Recordings, #361.2. Discussion. Policy to go to Board for a first reading with additional revisions.

Policy #361.3 Form — Use of Multi-Media Materials — Suggested revisions by Administration and to change title and number to Parent Permission For Use of Recordings, #361.2 Form. Discussion. Policy to go to Board for a first reading.

Policy #492 – Imaging or Recording of Students – Suggested revisions by Administration and to change title to Recording or Photographing of Students. Discussion. Policy to go to Board for a first reading.

Policy #872 – Public Complaints About Library and Instructional Materials – Suggested revisions by Administration and to change title to Request for Reconsideration of Instructional Materials. Discussion. Policy to go to Board for a first reading with additional revisions.

Policy #872 Form – Citizens Request for Reconsideration of a Work - Suggested revisions by Administration and to change title to Request For Reconsideration of Instructional Materials. Discussion. Policy to go to Board for a first reading.

Set Next Meeting Date: Next meeting is Tuesday, April 18, 2017, at 6:00 pm.

Adjourn: Motion by Ms. Oberdorf, seconded by Ms. Hammann, moved to adjourn the meeting. Motion carried, 2-0 (voice vote).

Submitted by Kelly Mosher, Administrative	ve Assistant	.स.स. चेत्रुक्त	
Approved:	Dated:	26. 25°	_ Approved: 4/18/17
Melissa Hammann, Chair			

Revised: November 27, 2000

1st Reading: 4/12/17

SUGGESTION TO REMOVE - NOT REQUIRED

Question from Policy Committee – are bike and car safety and other regulations in student handbooks?

AUTOMOBILE AND BICYCLE USE AND SAFETY

Driving a car or other motor vehicle to school is a privilege granted to students by the state, school and parents. In the interest of student safety, students to whom school bus transportation is provided by the district are encouraged to ride the school bus to and from school.

In an attempt to provide maximum safety for all students, the administration shall develop procedures and rules to be followed by students who want to drive a motor vehicle to school and park on the school lot. Principals shall publish appropriate rules and regulations in student handbooks.

Students who attend Evansville Public Schools may ride their bicycles to school at their own risk. The school district shall not be responsible for the student's personal safety while not on school property, or the damage to, loss or theft of the bicycle.

Any student who rides his/her bicycle to school shall be responsible for parking the bicycle in a designated area established by the administration and for adhering to bicycle safety regulations that are published in the student handbook.

Kindergarten students are allowed to ride bicycles to school, but must ride with a parent or guardian.

Approved: December 8, 1986 Revised: January 10, 2005

1st Reading: 4/12/17

SUGGESTION TO REMOVE - NOT REQUIRED

Question from Policy Committee – are all of these contained in the handbooks?

PERSONNEL POLICY GOALS

The personnel policies of the school district are an essential part of the program of public education in the community. The philosophy of a school district and the community is generally reflected in these policies.

Through its personnel policies, the Board wishes to establish conditions that will attract and hold the best qualified personnel for all positions who will devote themselves to the education and welfare of our students.

Provisions for the implementation of adopted personnel policies should include channels of communication and procedures for the handling of professional and ethical problems, through which all persons or groups affected, may voice their opinions.

To keep its personnel policies and the corresponding administrative regulations in the highest state of effectiveness to achieve the above purpose, the district administrator is directed to establish and supervise the procedures needed.

Revised: February 11, 2002

Revised: July 9, 2012

Revised: 1st Reading:4/12/17

Mandated Policy

EQUAL OPPORTUNITY EMPLOYMENT

The Evansville Community School District is committed to an equal opportunity employer. employment opportunity in its personnel practices. Personnel hiring and administration of policies shall be conducted in a way that does so as not to discriminate against employees or applicants on the basis of:

- race, religion, political or religious affiliation, disability, gender or sexual orientation, age, national origin, citizenship, marital status, ancestry, color, creed, pregnancy
- arrest or conviction record not substantially related to a person's job or activity in the school, military service (including membership in the national guard, state defense force or any other United States or Wisconsin reserve component of the military forces)
- use or nonuse of a lawful product off school premises during nonworking hours
- declining to attend a meeting or to participate in any communication about religious matters or political matters
- the authorized use of family or medical leave or worker's compensation benefits
- genetic information
- or any other reason prohibited by applicable law.

Exceptions to this policy may only be made in accordance with state and federal law.

Reasonable accommodations shall be made for qualified individuals with a disability unless such accommodations would impose an undue hardship to the District as determined by the District Administrator. A reasonable accommodation is a change or adjustment to job duties or work environment that permits a qualified applicant or employee with a disability to perform the essential functions of a position or enjoy the benefits and privileges of employment compared to those enjoyed by employees without disabilities. Employees desiring a reasonable accommodation should make such a request to their immediate supervisor, the District Administrator, or the District Administrator's designee.

The District shall take initiatives to provide equal employment opportunity in all personnel actions and procedures, including, but not limited to, recruitment, hiring, training, transfers, promotions, compensation, and other benefits. This policy is to be administered not only without prejudicial and discriminatory regard to any protected status which includes the factors outlined above, but special efforts in recruitment and employment shall be taken to overcome barriers to equal employment opportunities.

Application forms, hiring practices and personnel administration shall be periodically evaluated relative to equal opportunity employment.

Discrimination complaints shall be processed in accordance with established procedures. The administrative staff shall be responsible for effectively implementing all nondiscrimination policies.

Complaints regarding the interpretation or application of this policy shall be referred to the immediate supervisor and processed in accordance with established procedures as outlined in policy #511.1.

Notice of this policy shall be given in accordance with state and federal laws.

Legal Ref.: Sections 111.31 – 111.395 Wisconsin Statutes (Fair Employment)

118.195 (Discrimination Against Handicapped Teachers Prohibited)

118.20 (Teacher Discrimination Prohibited)

Titles VI and VII of the Civil Rights Acts of 1964,

Title IX Education Amendments of 1972

Section 504, Rehabilitation Act of 1973

Age Discrimination Act of 1975

Pregnancy Discrimination Act

Immigration and Nationality Act

Americans with Disabilities Act of 1990

Genetic Information Nondiscrimination Act of 2008

Civil Rights Act of 1991

Local Ref.: Policy #511.1 – Employee Discrimination Complaint Procedures

Policy #512 – Employee Harassment

Policy #533 – Staff Recruitment and Hiring

Policy #533.1 – Criminal Background Checks

Approved: March 11, 2002

Revised:

1st Reading: 4/12/17

EMPLOYEE DISCRIMINATION COMPLAINT PROCEDURES

Any employee who believes that the **Evansville Community** School District has inadequately applied the principles and/or regulations of Title VI, Title VII, Title IX, Section 504 or the Americans with Disabilities Act, or has in some way violated the District's equal employment opportunity policy may bring forward a complaint as outlined below:

- Stage 1: Any employee who believes s/he has a valid complaint shall discuss the basis of the complaint with his/her supervisor. The supervisor and employee shall attempt to resolve the complaint promptly. The complaint should be in writing and describe in detail the facts of the situation. The supervisor shall keep a written record of the discussion. The supervisor shall render a decision in writing, to the complainant, and the complainant shall sign as notice receipt.
- Stage 2: If the complaint is not resolved in Stage 1, the complainant may file the complaint with the district administrator, or designee. The complaint must be in writing. The district administrator, or designee, shall arrange a meeting to discuss the complaint. Subsequent meetings may be scheduled as agreed to by both parties to work towards a resolution. The district administrator, or designee, shall issue a decision, in writing, to the complainant after the final meeting regarding the complaint.
- Stage 3: If the complaint is not resolved in Stage 2, the complainant may file the complaint in writing to the Board via with the Board Clerk and/or President. The complaint shall be in writing. The Board shall consider the complaint at its next regularly scheduled meeting, in closed session if permitted under state law, at which time the complainant shall have the right to present his/her position to the Board. After the meeting, the Board shall advise the complainant in writing, within 45 days, unless the parties agree to an extension of time, of the action taken with regard to the complaint.
- Stage 4: If the complainant is not satisfied with the **district administrator's** Board's decision, the complainant may pursue alternate actions available under state or federal laws (e.g., appeal to State Superintendent of Public Instruction, filing of complaint with Equal Rights Division of the Department of Workforce Development; the U.S. Office for Civil Rights Region V and/or the courts having proper jurisdiction).

Responses to discrimination complaints shall be within timelines established by law.

Maintenance of Complaint Records:

For the purpose of documenting compliance, records will be kept for each complaint filed and, at a minimum, should include:

- 1. The name and address of the complainant and his/her title or status.
- 2. The date the complaint was filed.
- 3. The specific allegation made and any corrective action requested by the complainant.
- 4. The name and address of the respondents.
- 5. The stages of process followed, and the resolution, date and decision-making authority at each level.
- 6. A summary of facts and evidence presented by each party involved.
- 7. A determination of the facts, statement of the final resolution, and the nature and date(s) of any corrective or remedial action taken.

Local Ref.: Policy #511 – Equal Opportunity Employment

STAFFING HARD TO FILL POSITIONS

The Evansville Community School District Board of Education values all staff and their contributions to creating a positive learning environment. The Board also acknowledges the challenges brought by Labor Market Forces in the attraction and retention of high quality staff in shortage areas. Addressing the issues piecemeal can lead to unexpected expenditures and may increase staff anxiety regarding pay equity. Therefore, the Board recommends this policy to create continuity in the area of hard-to-fill positions.

The Board, in its sole discretion shall grant a salary adjustment to any teacher in a shortage area. Shortage areas are defined by the Board annually and shall be based on a combination of the DPI emergency license applications for the most recent year and the Administrative Team's experience in hiring for these positions.

The granting of the additional salary adjustment is only applicable during individual contract year(s) in which the staff member is certified and teaching in particular teaching assignment and certification area that was provided additional salary adjustment. If the staff member transfers or is reassigned outside of the area where additional salary adjustment was provided to an area where the above certification(s) or degree(s) are not required, or they no longer possess such required industry certification(s) or degree(s), they shall forfeit the salary adjustment. If such transfer or reassignment occurs during the course of an individual contract year, the employee's salary adjustment shall be pro-rated for the portion of the contract year where they possessed the certification(s)/industry degree(s) and were teaching in the area that received the additional salary adjustment.

The offer of the above additional salary adjustment is at the sole discretion of the District. The District may modify, amend or delete this additional salary adjustment without violating the non-renewal provisions set forth **in state statutes.** section 118.22, Wisconsin Statutes. Such modification, amendment or deletion shall not affect the other terms and conditions of the teacher's individual contract. Such modification, amendment or deletion of the salary adjustment is not subject to the District grievance procedure.

Process:

- 1. The Board shall annually prioritize shortage areas using the most current emergency DPI license data and district experience. The Business Manager (or Curriculum Director) shall provide the annual updates of DPI emergency license data and the Administrative Team shall provide the list based on hiring experience to the Policy Committee. Annually by September 1, a spreadsheet indicating historical data shall be maintained by the Business Manager going forward for both lists.
- 2. A successful candidate for shortage area is offered a base salary commensurate with the compensation schedule.
- 3. Additional salary shall be offered depending on Board priority list.
- 4. Such supplemental salary is linked to the position and not the candidate/employee.
- 5. The district shall identify all employees in shortage areas.
- 6. The plan shall be phased in by September 1, 2023, with the hardest to fill positions beginning in September 1, 2017, and descending in priority order in the following years.

- 7. Effective with fiscal year 2017-2018 budget, the District shall create a budget line item for the purpose of funding the hard to fill positions. This fund shall be a percentage of all district employee salaries.
- 8. Shortage areas may fluctuate over time and must be reviewed annually to remain market sensitive.
- 9. Supplemental salary offer shall be contingent on market forces, including but not limited to market averages for that position and the number and quality of applicants.

Legal Ref.: Section 118.22 (Wisconsin Statutes) (Renewal of Teacher Contracts)

	EMPLOYEE HA	EMPLOYEE HANDBOOK (EHB) PROPOSEI	PROPOSED CHANGES FROM MARCH 13, 2017, COMMITTEE MEETING	, 2017, COMMIT	TEE MEETING	
				Employee HB Com		
				Recommendeation	Approved	
#	Name on Form	EHB Part	EHB Page/Section/Section #	to Make Change	Board Action Da	Date
					YES NO	
	Janessa		Pg. 40, Section 1, 1.02 - Administratively Called			
T	Katzenberger	Part II - Certified Staff	Meetings	X		
					Mr. Roth rescinded this	this
			Pg. 40, Section 1, 1.04 and 1.05 - add Supervision		change during 3/22/17	2/17
7	Jerny Roth	Part II - Certified Staff	of Co/Extra Curricular Events	*	Board meeting.	
3	Scott Everson	Part II - Certified Staff	Pg. 48 and 49, Section 6, 6.01, B - add new #4 #3 - co-and/or extra-curricular service in the District	×		

Clerical Items - None

March 13 proposed changes for committee

3/6/17

1st Reading: March 22, 2017

2nd Reading: April 12, 2017

3rd Reading: '4/12/17 Board Approved/Denied

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Employee Handbook Committee Minutes

The Employee Handbook Committee meeting was held Monday, March 13, 2017, at 4:30 pm in the District Board and Training Center.

Attendance

Members in attendance: John Rasmussen, Brian Benson, Keith Hennig, Michelle Klopp, Jerry Roth and Mark Schwartz. Absent: Melissa Hammann, Steve Scherber and Catherine Schuett.

Appoint Someone to Take the Minutes

Mr. Schwartz volunteered to take the minutes.

Approve January 9, 2017, Minutes

Motion by Mr. Henning, seconded by Mr. Roth, moved to approve the January 9, 2017, minutes as presented. Motion carried, voice vote.

Review

Policy #152 – Employee Handbook, Appendix A, Employee Handbook Proposed Change Form, and Employee Handbook Clerical Items guide sheet. Same as in previous meeting.

Review Suggested Employee Handbook Changes From Each Employee Group Representative, District Office, and Policy Committee

#1 – Part II, Certified Staff, Pg. 40, Section 1, 1.02-Administratively Called Meetings.

Michelle Klopp voiced concern about the language from "(IEP) meeting which may be held any day of the week at any time" to be more specific. Mr. Henning commented that Monday through Friday may be an appropriate adjustment to the language.

Mr. Benson expressed concern of the language regarding teacher notification before 3:15 as plans and schedules may already be in place. Mr. Henning suggested "48 hours notice whenever possible" was a potential wording to consider.

#2 – Part II, Certified Staff, Pg. 40, Section 1, 1.04 and 1.05 – Add Supervision of Co/Extra Curricular Events.

Michelle Klopp expressed concern over legal and contractual issues in regard to assigning teachers hours outside the school day.

#3 – Part II, Certified Staff, Pg. 48 and 49, Section 6, 6.01, B – Add New #3-Co-and/or Extra-Curricular Service in the District.

The Committee voted 5-0 (Michelle Klopp abstained) to change #3 and #4 around in the order of proposed factors with consideration to the determination of potential teacher lay-offs.

Clerical Items - None.

Adjourn

Motion by Mr. Hennig, seconded by Mr. Schwartz, moved to adjourn the meeting. Motion carried, voice vote. Meeting adjourned at 4:55 pm.

Approved		Email Approval From Committee Members: 3/22/17
	John Rasmussen, Chair	, ,

Board Approved: 2/26/14 Revised: 11/12/14 Revised: 5/27/15

EVANSVILLE COMMUNITY SCHOOL DISTRICT

EMPLOYEE HANDBOOK PROPOSED CHANGE Effective Upon Board Approval July 1, Of Each Year

If you have a suggestion for an Employee Handbook change, please work with your employee group/representative to complete a form for each suggested change. Once the form is complete, please return to the District Administrator Administrative Assistant in the District Office, prior to each quarterly Employee Handbook Committee meeting. The Employee Handbook Committee will review, all suggested changes submitted by employee groups during each of the first three quarters of the school year, and the Committee Chair will forward recommendations to the Board of Education. The Board of Education will approve suggested changes quarterly, with implementation July 1 of each year.

Employee/School Board Member Name: Janessa Katzenberger
Employee Handbook Part: II: Certified Staff
Employee Handbook Page/Section/Section #: Pg. 40, Section 1, Section #1.02
Suggested Revision: How This Revision Furthers the Mission of the District (stated in policy #152, second paragraph, last sentence):
All required meetings will be held on Mondays and Wednesdays and last no later than 4:15 pm with the exception of Individual Educational Plan (IEP) meetings which may be held any day of the week at any time that works best for the IEP team. Teachers will be notified of their professional responsibility to participate in individual or group meetings before 3:15 pm. Teachers can be excused from such duty at the principal's or designee's discretion. Coaches and advisors will be excused at 3:15 pm on each school day during their season.

Board of Education Approval of Change: YES or NO; Action Date
Cost Impact and Amount: Reduces TEP Meeting losts by \$2267
Legal Impact: None



Certified Staff - Pg. 40, Section 1, Section 1.02 -

Current -

1.02 Administratively Called Meetings

All required meetings, except IEP (individual educational plans) meetings, will be held on Monday and Wednesdays only and last no later than 4:15 pm. IEP meetings may be held Monday through Thursday and teachers will be paid for time spent after 4:00 pm for IEP meetings. Teachers will be notified of their obligation to participate in individual or group meetings before 3:15 pm. Teachers can be excused from such duty at the principal's or designee's discretion. Coaches and advisors will be excused at 3:15 pm on each school day during their season.

Proposed -

1.02 Administratively Called Meetings

All required meetings will be held on Mondays and Wednesdays and last no later than 4:15 pm with the exception of Individual Educational Plan (IEP) meetings which may be held any day of the week at any time that works best for the IEP team. Teachers will be notified of their professional responsibility to participate in individual or group meetings before 3:15 pm. Teachers can be excused from such duty at the principal's or designee's discretion. Coaches and advisors will be excused at 3:15 pm on each school day during their season.



Board Approved: 2/26/14 Revised: 11/12/14 Revised: 5/27/15

EVANSVILLE COMMUNITY SCHOOL DISTRICT

EMPLOYEE HANDBOOK PROPOSED CHANGE Effective Upon Board Approval July 1, Of Each Year

If you have a suggestion for an Employee Handbook change, please work with your employee group/representative to complete a form for each suggested change. Once the form is complete, please return to the District Administrator Administrative Assistant in the District Office, prior to each quarterly Employee Handbook Committee meeting. The Employee Handbook Committee will review, all suggested changes submitted by employee groups during each of the first three quarters of the school year, and the Committee Chair will forward recommendations to the Board of Education. The Board of Education will approve suggested changes quarterly, with implementation July 1 of each year.

Employee/School Board Member Name: Scott Everson
Employee Handbook Part: 6.0 Reduction in Force, Positions, and Hours
Employee Handbook Page/Section/Section #: Page 48-49; Section 6.01, part Suggested Revision: Add factor #3: "Co- and for e Ha-curricular service in the district"
last sentence):
To better provide ar students with opportunities to
To better provide ar strokents with opportunities to pursue the arts, athletics, and other activities.

Board of Education Approval of Change: YES or NO; Action Date
Cost Impact and Amount: None
Legal Impact:

(-7

Certified Staff - Pg. 48 and 49, Section 6, 6.01, B -

Current -

- B. In determining which teachers shall be laid-off, the Board shall take into account the following factors respectively:
 - 1. volunteers,
 - 2. academic training and certification as determined by the Department of Public Instruction,
 - 3. ability and performance as a teacher in the District per documented evaluation and letters of discipline by supervisory personnel,
 - 4. length of service in the District, and
 - 5. years of teaching experience.

Proposed -

- B. In determining which teachers shall be laid-off, the Board shall take into account the following factors respectively:
 - 1. volunteers,
 - 2. academic training and certification as determined by the Department of Public Instruction,

por Handbook minutes

- 4. 3. co-and/or extra-curricular service in the District,
- 3. 4. ability and performance as a teacher in the District per documented evaluation and letters of discipline by supervisory personnel.
 - 5. length of service in the District, and
 - 5. years of teaching experience.

Approved: May 11, 1987 341.31

Revised: September 13, 2004

Revised:

1st Reading: 3/8/17; 2nd Reading: 3/22/17; 3rd Reading: 4/12/17

HUMAN GROWTH AND DEVELOPMENT

The Evansville Community School District Board of Education recognizes that the purpose of human growth and development education is to help students acquire factual knowledge, and skills, and develop attitudes and values which will result in behavior that contributes to the well-being of the individual, the family and society.

The human growth and development curriculum shall be developed by the professional staff and reviewed by an appointed advisory committee, which will advise the Board on the design and implementation of the curriculum.

The advisory committee shall be comprised of parents, teachers, school administrators, students, health care professionals, members of the clergy, and other residents of the District. No one category or member shall constitute more than one fifth of the committee, except for parents. No more than one quarter of the members of the committee may be made up of District employees or their spouses or school board members or their spouses.

Instructional materials to be used in the human growth and development curriculum will be available for inspection by the parent/guardian. Parents/guardians may request in writing that their children be excused from class when specific topics are being discussed. The District will offer an alternative curriculum for students whose parents excuse them.

Legal Ref.: Sections 118.01(2)(d)2 Wisconsin Statutes (Educational Goals and Expectations) 118.019 (Human Growth and Development Instruction)

350

CONSIDER TO REMOVE – PER WASB, DOES NOT RECOMMEND TO HAVE POLICY

EXTENDED INSTRUCTIONAL PROGRAMS

Since learning is an ongoing process, the Evansville School District shall encourage individual efforts to learn by providing instructional opportunities that extend, reinforce or supplement the traditional school day activities and programs. School sponsored educational activities should be available to adult members of the Evansville community as well as those of school age in the form of night school, workshops, conferences and other special leaning opportunities.

Approved: January 11, 1988 440

Revised: October 11, 2004

Revised:

1st Reading: 3/8/17; 2nd Reading: 3/22/17; 3rd Reading: 4/12/17

STUDENT RIGHTS AND RESPONSIBILITIES

Each student has a right to an education. Students have the responsibility to apply themselves to maximize the benefit they receive from their education. Each student has a right to an environment that allows them to identify and pursue personal academic interests. Students have the responsibility to behave in such a way that all other students can exercise that right. Student behavior that disrupts classwork, involves substantial disorder or invades the rights of others shall not be tolerated.

Students shall have the right to advocate change of any policy or regulation. Students may exercise their right to freedom of expression through speech, petition, and other lawful means. The exercise of this right may not interfere with the rights of others. Freedom of expression may not be utilized to present material which tends to be obscene or slanderous, or to defame character, or to advocate violation of federal, state and local laws, or official school policies, rules and regulations.

No right is absolute. The freedom of an individual or group to exercise rights ceases when that exercise infringes upon the rights of others. Teachers and students shall promote tolerance for the views and opinions of others, as well as for the right of an individual to form and hold different opinions and beliefs.

A student who has reached the age of majority possesses the full rights of an adult. Such as the students may exercise authority in those school matters previously handled by their parent/guardian, such as the responsibility for performance in school, attendance, and compliance with school rules.

The enforcement of this policy must be done in accordance with due process. Students and parents/guardians are given notice of the rules governing expected behavior and consequences for misbehavior through the Code of Conduct which they receive annually in their student handbooks. The process for a hearing when the Code of Conduct is violated is also specified in the student handbooks.

Legal Ref.: Sections 118.13 Wisconsin Statutes (Pupil Discrimination Prohibited) 120.13(1) (School Board Powers)

Article 1 and Article X – Section 3, Wisconsin Constitution PI 9.93(1), Wisconsin Administrative Code

Approved: October 9, 2006 453

Revised:

1st Reading: 3/8/17; 2nd Reading: 3/22/17; 3rd Reading: 4/12/17

SCHOOL HEALTH SERVICES

The Evansville Community School District Board of Education shall provide a school health services dedicated to provide and maintain the physical, mental, and emotional health of all students while remaining in compliance with state and federal laws and regulations.

School health services shall provide information and instruction to enable students to take responsibility for their own health, the health of others, and an understanding of the fundamental principles of a healthy lifestyle.

The District's health services program shall include the following:

- 1. Conducting and initiating various health examinations (i.e., vision and hearing screeners).
- 2. Cooperation of the Board with local and state officials in the event of epidemics, and/or natural disasters, or any conditions judged potentially dangerous to schools and community.
- 3. Daily observation of students' health.
- 4. Maintenance of appropriate health records.

Legal Ref: Sections 115.777 Wisconsin Statutes (Special Education Referrals) 121.02(1)(g) (School District Standards)
PI 8.01(2)(g) and PI 11.36 Wisconsin Administrative Code

Revised: October 9, 2006 453.1

Revised: April 9, 2012

Revised:

1st Reading: 3/8/17; 2nd Reading: 3/22/17; 3rd Reading: 4/12/17

Mandated Policy

EMERGENCY NURSING SERVICES

Emergency nursing services shall be provided in the Evansville Community School District in accordance with state law and established procedures. The objective of emergency nursing services is to provide immediate care of illness or injury occurring during the school day and at all school sponsored activities.

In providing the emergency nursing service, the District shall:

- 1. Employ its own nurse, currently licensed by the State of Wisconsin, or contract with the Rock County Health Department for the purpose of directing emergency nursing services.
- 2. Arrange for a local physician to serve as medical advisor.
- 3. Establish written policies and procedures for dealing with accidental injury, illness, and administration of medication at school and at all school-sponsored activities. These policies and procedures will be developed by the District and reviewed by the medical advisor and the school nurse or the Rock County Health Department and be adopted by the Board.
- 4. Ensure that in the absence of the school nurse, the building principal or his/her designee is responsible for providing or obtaining emergency care. The principal is responsible for the designation of individuals responsible in each school and for all school functions to carry out the emergency nursing procedures when the school nurse is not officially in attendance at the school or school function.
- 5. Designate the school health clerk as the person responsible for the actual implementation of the emergency nursing program in each school building.
- 6. Provide a health area at each school, which is equipped with the supplies necessary to provide emergency care in accordance with established procedures.
- 7. Maintain a record system at each school which includes accident reports, medication logs, and a log of rendered services.
- 8. Provide for the annual review of the Emergency Nursing Services manual to include the Director of Student Services, district health clerk, school nurse, or the Rock County Health Department.
- 9. Obtain and maintain emergency information for each student and district employee. Failure by the parent or legal guardian to provide updated emergency information for their child will give the District the authority to provide emergency care as needed according to school approved procedures.

Legal Ref: Sections: 118.07(1) Wisconsin Statutes (Health and Safety Requirements)

118.125 (Pupil Records)

118.29 (Administration of Drugs to Pupils and Emergency Care)

118.291 (Asthmatic Pupils; Possession and Use of Inhalers)

121.02 (1)(g) (School District Standards)

146.81-146.83 (Miscellaneous Health Provisions)

252.12 (HIV and Related Infections, Including Hepatitis C Virus Infections; Services and Prevention)

PI 8.01 (2)(g) Wisconsin Administrative Code

Local Ref.: Policy #453 – School Health Services

Policy #453.3 – Communicable Diseases

Policy #453.4 – Administering Medications to Students

Policy #453.4 Form – Medication Consent Form

Policy #453.4 Form 1 – Physician/Practitioner Medication Consent Form

Approved: January 11, 1988 453.2

Revised: October 9, 2006

Revised:

1st Reading: 3/8/17; 2nd Reading: 3/22/17; 3rd Reading: 4/12/17

STUDENT IMMUNIZATIONS

The Evansville Community School District requires each student to present evidence of completed basic and recall (booster) series immunizations unless the student, if an adult, or the parent, guardian or legal custodian of a minor student submits a written waiver based on health, religious, or personal conviction reasons to the District.

In accordance with state law, all students enrolled in grades 4K-12 shall meet immunization requirements. Immunizations are required for measles, rubella, diphtheria, pertussis (whooping cough), polio, tetanus, mumps, hepatitis B, and varicella (chicken pox).

The District shall follow the timelines set forth by the Wisconsin Department of Health Services for ensuring compliance with the immunization requirements. If the compliance level is less than 99%, noncompliant students shall be excluded from school by the building principal under the conditions and to the extent authorized by law.

The District will utilize the Wisconsin Immunization Registry to ensure accurate immunization records and maintain district compliance with state law.

The District recognizes that this policy will not act as a barrier to students qualifying under the McKinney-Vento Homeless Education Assistance Act.

Legal Ref.: Sections 118.125(1)(c) Wisconsin Statutes (Pupil Records)
120.12(16) (School Board Duties)
252.04 (Immunization Program)
HFS 144 Wisconsin Administrative Code
Every Student Succeeds Act

Local Ref.: Policy #453 – School Health Services

Approved: January 1988 453.3

Revised: December 13, 2004

Revised:

1st Reading: 3/8/17; 2nd Reading: 3/22/17

COMMUNICABLE DISEASES

The Evansville Community School District shall follow federal, state and local laws and regulations, and in cooperation with the Rock County Health Department shall establish and maintain appropriate health and safety standards regarding known or suspected communicable diseases, as well as the reporting of disease and disease control.

Communicable disease control procedures shall be maintained in cooperation with the Rock County Health Department. Any person who knows or suspects that a student or staff member has a communicable disease shall notify the District nurse or building principal. The District nurse or building principal, shall then notify the parent/guardian for further testing and diagnosis. If required, pursuant to public health statutes and regulations, the District nurse or building principal will make a report to the Rock County Health Department.

The Wisconsin Department of Health Services chart "Wisconsin Childhood Communicable Diseases" available at (https://www.dhs.wisconsin.gov/publications/p4/p44397.pdf) will serve as a reference for the District's response to communicable diseases. The chart will be available in all school health offices.

For purposes of the District's communicable disease policy, communicable diseases include, but are not limited to, the following:

Ameobiasis Lice
Campylobacter Measles
Chicken pox (varicella) Meningitis

Chlamydia Mononucleosis virus

Cytomegalovirus Mumps
Gastrointestinal viruses Pertussis
Giardiasis Rotavirus

Gonorrhea Salmonella bacteria

Hepatitis B virus Scabies

HIV/AIDS Shigella bacteria

Impetigo Syphilis
Influenza virus Tuberculosis

Each case shall be assessed on an individual basis, using current literature, state and local recommendations and policies, state statutes and administrative codes. A team effort including the school nurse, health clerk, school staff, health department staff and any appropriate medical consultants shall be utilized to prevent the transmission of communicable diseases.

Students and staff may be excluded from school and/or school-related activities if they are suspected of or diagnosed as having a communicable disease, as defined by the Wisconsin Department of Health Services, that poses a significant health risk to others or that renders them unable to adequately pursue their studies or perform their jobs. Students and staff who are excluded shall be excluded until a physician allows them to return to school. Students and staff

excluded from school pursuant to this policy may appeal their exclusion in accordance with established procedures.

Employees who provide services or perform duties that expose them to a significant health risk, may be excused by the District, from providing such duties until such time as they are no longer exposed to a significant health risk. During the excused time, the employee will be reassigned to other duties. No employee shall refuse to perform his/her duties or refuse to work with, or provide services to students or staff because they have (or may have) a communicable disease if the communicable disease does not pose a significant health risk to others.

In recognition that an individual's health status is personal and private, all information reported under this policy shall remain confidential in accordance with state and federal law.

Appeal Process

In situations where there is a disagreement with the District's decision or recommendation, an appeal may be made within five days to the district administrator, or designee. The appeal shall be in writing and shall include the following:

- Statement of facts
- Statement of relief requested
- Any necessary medical information required

The district administrator, or designee, shall render a decision in writing within five days of receipt of the appeal. In the event there is disagreement with the district administrator's decision, the matter may be appealed within five days to the school board. For purposes of this process, a "day" shall be defined as regular working days excluding Saturdays, Sundays and days school is not in session during the school year. During summers, paid holidays are excluded.

Legal Ref.: Sections: 103.15 Wisconsin Statutes (Restrictions on Use of an HIV Test)

111.34 (Disability: Exceptions and Special Cases)

118.01(2)(d)2c (Educational Goals and Expectations)

118.125 (Pupil Records)

118.13 (Pupil Discrimination Prohibited)

118.25 (Health Examinations)

121.02(1)(i) (School District Standards)

146.82-146.83 (Confidentiality of Patient Health Care Records)

Local Ref.: Policy #453 – School Health Services

EVANSVILLE COMMUNITY SCHOOL DISTRICT Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Wednesday, March 22, 2017, at 6:00 pm in the District Board and Training Center.

The meeting was called to order by President Mason Braunschweig. Roll call was taken. Members present: Braunschweig, Busse, Rasmussen, Hammann, Oberdorf, and Hennig. Absent: Spanton Nelson.

APPROVE AGENDA

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

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- Open Enrollment February 6 April 28, 2017
- Back To School Days August 8, 3:00-7:00 pm and August 16, 10:00-2:00 pm

INFORMATION & DISCUSSION

District Administrator, Mr. Roth, have an update on the 2018 potential referendum; a staff survey went out on facility needs and working on a timeline for a Citizens Advisory Committee.

Director of Student Services, Ms. Katzenberger, shared the pupil nondiscrimination self-evaluation report. Discussion.

Business Manager, Mr. Swanson, presented an updated list of recommended items for reduction or elimination to balance the 2017-2018 preliminary budget. Discussion. Items to approve at April 12 meeting: #1-eliminate hard to fill positions line item; #2-no additional high school computer lab; #3-reduce administrator travel budgets; #4-eliminate Atlas Curriculum Map; #7-eliminate CESA transition network; #8-eliminate data retreat; #9-eliminate History Hunters; #10-eliminate Educator Effectiveness Coaches; #11-eliminate Gateway Distance Learning Contract; and #17-reduce English Language Arts at High School.

Ms. Hammann gave an update on the Evansville Education Foundation.

Mr. Roth and Ms. Hammann gave an update on the Administrators Compensation Committee, including reviewing a compensation model in the future and to propose an increase to the Director of Student Services salary for the 2016-2017 school year. Discussion.

Mr. Swanson gave an update on the Insurance Committee work; waiting for insurance numbers from provider. Discussion.

Budget Finance agenda for April 26, 2017, meeting discussed.

BUSINESS (Action Items)

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved to approve the resignation of Alice Murphy, Director of Instruction, effective June 30, 2017. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Busse, moved to approve the 2016-2017 salary of \$91,000 for Janessa Katzenberger, Director of Student Services. Motion carried, 6-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Busse, moved to approve the March 8, 2017, regular meeting minutes, as presented. Motion carried, 6-0 (voice vote).

POLICIES

Ms. Hammann presented for a first reading, policy: Staffing Hard to Fill Positions. Discussion.

Ms. Hammann presented for a second reading, policies: #341.31-Human Growth and Development; #350-Extended Instructional Programs; #440-Student Rights and Responsibilities; #453-School Health Services; #453.1-Emergency Nursing Services; #453.2-Student Immunizations; and #453.3-Communicable Diseases. Discussion.

EMPLOYEE HANDBOOK – FIRST READING OF PROPOSED CHANGES

Mr. Braunschweig presented for a first reading, suggested Employee Handbook proposed changes: #1-Part II, Certified Staff, Pg. 40, Section 1, 1.02-Administratively Called Meetings; #2-Part II, Certified Staff, Pg. 40, Section 1, 1.04 and 1.05; and #3-Part II, Certified Staff, Pg. 48 and 49, Section 6, 6.01, B-Add new #3-Co-and/or Extra Curricular Services in the District. Discussion. Proposed change #1 rescinded by Mr. Roth; no further action will take place. Proposed change #2, new #3 item will be item #4.

BOARD DEVELOPMENT

Mr. Braunschweig led discussion on summer board meeting dates. Discussion. Board meeting dates: June 14, if needed, June 28 and July 19.

Mr. Braunschweig shared the upcoming meeting dates of the Continuous System Improvement (CSI) Plan for: Communication and Community Engagement; Staff and Student Teaching and Learning; Technology; Facilities, Operations and Transportation; and Climate and Culture. Discussion.

Board Development agenda for April 26, 2017, discussed.

FUTURE AGENDA

April 12, 2017, meeting agenda discussed.

INTERVIEW CONSTRUCTION MANAGERS

Construction Managers Firms interviews took place with JP Cullen and J.H. FIndorff.

DISCUSS CONSTRUCTION MANAGERS INTERVIEWS

Discussion of the four construction managers firms took place. Approval of a firm to take place at the April 12, 2017, meeting.

EXECUTIVE SESSION

Motion by Mr. Hennig, seconded by Mr. Rasmussen, moved to move into executive session, under Wisconsin State Statute 19.85(1)(c) and (e) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and to deliberate and discuss strategy concerning collective bargaining negotiations; namely to discuss an Administrator, Teachers, and negotiation strategy concerning the 2017-2018 contracts with the Evansville Education Association covering teachers. Motion carried, 6-0 (roll call vote).

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DATE	NUMBER	TYP	VENDOR	THUUMA	NUMBER
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03/13/2017	81369	R	TEACHERS ON CALL	768.35	10 E 300 310 120200 000
03/13/2017	81369	R	TEACHERS ON CALL	2,451.10	10 E 400 310 120200 000
03/13/2017	81369	R	TEACHERS ON CALL	1,995.61	27 E 000 370 159100 011
03/13/2017	81370	R	UPS	4.03	10 E 000 353 263300 000
03/13/2017	81371	R	V.A.L.U.E. IN LOCAL	50.00	10 E 000 942 252500 000
03/13/2017	81372	R	WAGNER, RICK	5.00	10 R 000 292 500000 000
03/13/2017	161700563	A	WALTERS, NICOLE	37.55	50 E 000 342 257000 000
03/13/2017	81373	R	WASBO INC	430.00	10 E 000 942 252500 000
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03/13/2017	161700564	A	WE ENERGIES	5,237.94	10 E 100 331 253300 000
03/13/2017	161700564	A	WE ENERGIES	5,819.77	10 E 200 331 253300 000
03/13/2017	161700564	A	WE ENERGIES	5,280.51	10 E 300 331 253300 000
03/13/2017	161700564	A	WE ENERGIES	3,701.45	10 E 400 331 253300 000
03/13/2017	81374	R	WELDERS SUPPLY COMPA	47.00	21 E 400 411 240000 757
03/13/2017	81374	R	WELDERS SUPPLY COMPA	146.40	21 E 400 411 240000 757
03/13/2017	81374	R	WELDERS SUPPLY COMPA	19.00	10 E 400 411 136000 000
03/13/2017	161700565	A	WIAA	1,882.39	10 R 000 271 500000 000
03/13/2017	161700565	A	WIAA	1,864.73	10 R 000 271 500000 000
03/13/2017	161700565	A	MIAA	2,977.35	10 R 000 271 500000 000
03/16/2017	81375	R	MADISON WEST HIGH SC	56.00	10 E 400 943 161300 000
03/16/2017	161700566	A	MARLIN, ALISON	100.00	10 E 400 310 161300 000
03/16/2017	161700567	A	MILLS, CAROLYN	100.00	10 E 400 310 161300 000
03/16/2017	161700567	A	MILLS, CAROLYN	90.00	10 E 400 310 161300 000
03/21/2017	81376	R	BADGER POPCORN & CON	364.15	21 E 300 411 240000 725
03/21/2017	161700568	Α	BADGER SPORTING GOOD	195.84	10 E 200 411 162211 000
03/21/2017	81377	R	BLACKHAWK TECHNICAL	100.00	10 E 400 411 135000 000
03/21/2017	161700569	A	BLU'S FROYO SHOPPE	100.00	50 E 000 411 257000 000
03/21/2017			BLU'S FROYO SHOPPE		50 E 000 411 257000 000
03/21/2017			CESA #2		27 E 000 386 436000 341
03/21/2017			CHARTER COMMUNICATIO		10 E 000 355 263300 000
03/21/2017			CHARTER COMMUNICATIO		10 E 000 310 266400 000
03/21/2017			CZERWONKA, MIKE		10 E 200 342 212000 000
03/21/2017			DOBBS, JOANIE		10 E 100 342 240000 000
03/21/2017			FRANKLIN, TIMOTHY		10 E 000 348 253500 000
03/21/2017			GALLMAN, DARLENE		10 E 100 342 240000 000
03/21/2017			HEINEMANN		10 E 000 470 120000 990
03/21/2017			MARINO, STEPHANIE		21 E 000 411 120000 024
03/21/2017			MARTY, RACHEL		10 E 100 342 240000 000
03/21/2017			MIDWEST SCHOLASTIC		10 E 400 411 240000 000
03/21/2017			OFFICE DEPOT		10 E 300 411 240000 000
03/21/2017			OFFICE PRO		10 E 300 411 240000 000
03/21/2017			OFFICE PRO		10 E 000 411 232000 000
03/21/2017			OFFICE PRO		10 E 000 411 253300 000
03/21/2017			OFFICE PRO		10 E 000 411 232000 000
03/21/2017			OFFICE PRO		10 E 100 411 240000 000
03/21/2017			OFFICE PRO		10 E 100 411 240000 000
03/21/2017			OFFICE PRO		10 E 100 411 240000 000
03/21/2017			OFFICE PRO		10 E 100 411 240000 000
03/21/2017					10 E 000 382 435000 000
03/21/2017			PIGGLY WIGGLY		10 E 400 411 240000 000
03/21/2017			RHYME BUSINESS PRODU		10 E 000 678 281000 000
03/21/2017			RHYME BUSINESS PRODU		10 E 000 350 263300 000
03/21/2017			RINEHART CHILDREN'S		10 E 400 411 240000 000
03/21/2017	81385	R	SEW MANY THREADS, LL	234.00	21 E 400 411 125000 754

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Cash Disbursements (Dates: 03/01/17 - 03/31/17)

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CHECK CHECK CHE ACCOUNT DATE NUMBER TYP VENDOR AMOUNT NUMBER 03/21/2017 161700581 A SWARTWOUT, AIMEE 16.20 10 E 400 411 213000 000 03/21/2017 81386 R TEACHERS ON CALL 1,606.55 10 E 100 310 120200 000 03/21/2017 81386 R TEACHERS ON CALL 838.20 10 E 200 310 120200 000 03/21/2017 81386 R TEACHERS ON CALL 1,606.55 10 E 300 310 120200 000 03/21/2017 81386 R TEACHERS ON CALL 2,032.00 10 E 400 310 120200 000 81386 R TEACHERS ON CALL 2,241.55 27 E 000 370 159100 011 03/21/2017 03/21/2017 81387 R UPS 11.01 10 E 000 353 263300 000 295.00 10 E 000 942 221200 107 03/21/2017 161700582 A WAUNAKEE COMM SCHOOL 03/21/2017 81388 R WELDERS SUPPLY COMPA 74.80 10 E 400 411 136000 000 145.00 10 E 000 942 266400 000 03/21/2017 161700583 A WISCONSIN SKYWARD US 03/21/2017 161700583 A WISCONSIN SKYWARD US 145.00 10 E 000 941 232111 000 03/23/2017 81389 R ALLEN, MICHELLE 30.00 21 E 400 411 125000 752 03/23/2017 81390 R ANDERSON, HARVEY 93.25 21 E 400 411 125000 752 81391 R BANKS, AMY 95.25 21 E 400 411 125000 752 03/23/2017 81392 R BARLASS, SCOTT 276.25 21 E 400 411 125000 752 03/23/2017 03/23/2017 81393 R BAUMBERGER, JACLYN 277.40 21 E 400 411 125000 752 03/23/2017 161700584 A BEAL, KATHLEEN 11.00 21 E 400 411 125000 752 81394 R BECKER, LISA 250.00 21 E 400 411 125000 752 03/23/2017 03/23/2017 81395 R BEGGS, PATRICK 97.00 21 E 400 411 125000 752 81396 R BLUE DEVIL BOWL 100.00 21 E 200 411 240000 744 03/23/2017 03/23/2017 81397 R BOLL, BRAD 25.00 21 E 400 411 125000 752 BORCHARDT, MIKE 25.00 21 E 400 411 125000 752 03/23/2017 81398 R 03/23/2017 81399 R BRITTON, LORI 25.20 21 E 400 411 125000 752 03/23/2017 81400 R BROOKINS, RICK 25.00 21 E 400 411 125000 752 03/23/2017 81401 R BROWN, AMANDA 84.60 21 E 400 411 125000 752 81402 R BUSH, STEPHANIE 157.50 21 E 400 411 125000 752 03/23/2017 81403 R CHRISTENS, STEVE 97.00 21 E 400 411 125000 752 03/23/2017 03/23/2017 81404 R CRONIN, DAWN 54.00 21 E 400 411 125000 752 03/23/2017 81405 R DUDZIC, STEPHANIE 98.09 21 E 400 411 125000 752 03/23/2017 81406 R FARNSWORTH, VALERIE 122.50 21 E 400 411 125000 752 03/23/2017 161700585 A FEENEY, STEPHEN 25.00 21 E 400 411 125000 752 81407 R FRAME, KAROL 65.00 21 E 400 411 125000 752 03/23/2017 79.00 21 E 400 411 125000 752 03/23/2017 81408 R FREY, DENISE 03/23/2017 81409 R FUNK, MICHAEL 8.25 21 E 400 411 125000 752 03/23/2017 81410 R GASSMAN, SCOTT 104.00 21 E 400 411 125000 752 03/23/2017 81411 R GEORGE, MIKE 218.00 21 E 400 411 125000 752 25.00 21 E 400 411 125000 752 81412 R GESKE, JAMES 03/23/2017 03/23/2017 161700586 A GRANSEE, KELLEY 25.00 21 E 400 411 125000 752 81413 R GRAZIOSO, BRANDI 121.60 21 E 400 411 125000 752 03/23/2017 03/23/2017 161700587 A HAMMANN, MELISSA 169.00 21 E 400 411 125000 752 03/23/2017 81414 R HANSON, COLLEEN 97.00 21 E 400 411 125000 752 81415 R HOFFMAN, CHRISTIE 110.75 21 E 400 411 125000 752 03/23/2017 03/23/2017 81416 R JAMES, LISA 116.50 21 E 400 411 125000 752 81417 R KALTENBACH, BRIAN 144.50 21 E 400 411 125000 752 03/23/2017 03/23/2017 81418 R KESSENICH, JAMIE 25.00 21 E 400 411 125000 752 03/23/2017 81419 R KLEIN, ALAN 25.00 21 E 400 411 125000 752 03/23/2017 161700588 A KNUDSON, LINDA 89.40 21 E 400 411 125000 752 03/23/2017 81420 R KONIOWKA, DANYAL 61.00 21 E 400 411 125000 752 03/23/2017 81421 R KRUGMAN, TY 133.00 21 E 400 411 125000 752 03/23/2017 81422 R KULIKOWSKI, ANN 85.00 21 E 400 411 125000 752 03/23/2017 81423 R LARSON, ANN 50.00 21 E 400 411 125000 752 81424 R LEGRAND, CLINT 25.00 21 E 400 411 125000 752 03/23/2017 03/23/2017 81425 R LOVELY, VICKI 410.00 21 E 400 411 125000 752 202.80 21 E 400 411 125000 752 81426 R MILLER, DARBIE 03/23/2017 03/23/2017 81427 R NEUMANN, CHRISTIE 25.00 21 E 400 411 125000 752 95.40 21 E 400 411 125000 752 03/23/2017 81428 R OBMASCHER, KELLI

CHECK CHECK CHE ACCOUNT DATE NUMBER TYP VENDOR AMOUNT NUMBER 03/23/2017 81429 R OTT, TODD 97.00 21 E 400 411 125000 752 03/23/2017 81430 R PARKER, MICHAEL 61.80 21 E 400 411 125000 752 03/23/2017 81431 R PEART, ANDREW 264.00 21 E 400 411 125000 752 03/23/2017 81432 R PERNOT, LAURIE 225.60 21 E 400 411 125000 752 PFEIL, MICHAEL 28.20 21 E 400 411 125000 752 03/23/2017 161700589 A 03/23/2017 81433 R PORTER, CALVIN 103.00 21 E 400 411 125000 752 03/23/2017 81434 R REYES, ISRAEL 225.00 21 E 400 411 125000 752 03/23/2017 81435 R RUDSER, KRISTINE 295,40 21 E 400 411 125000 752 03/23/2017 81436 R RUIZ, BERENICE 365.00 21 E 400 411 125000 752 81437 R SCHAFFER, KEVIN 03/23/2017 67.00 21 E 400 411 125000 752 81438 R SCHNEPPER, MELISSA 70.50 21 E 400 411 125000 752 03/23/2017 81439 R SCHNEIDER, PATRICIA 03/23/2017 107.00 21 E 400 411 125000 752 03/23/2017 81440 R SENTER, NICOLE 376.25 21 E 400 411 125000 752 03/23/2017 81441 R SIMON, BERNY 25.00 21 E 400 411 125000 752 03/23/2017 161700590 A SMITH, RENAE 262.00 21 E 400 411 125000 752 03/23/2017 81442 R STENLI, JULIE 61.00 21 E 400 411 125000 752 25.00 21 E 400 411 125000 752 03/23/2017 81443 R THOMPSON, RENAE 03/23/2017 81444 R TIEDT, ANDREW 196.50 21 E 400 411 125000 752 03/23/2017 81445 R TOFTE, DONNA 188.25 21 E 400 411 125000 752 32.20 21 E 400 411 125000 752 03/23/2017 81446 R TORTOMASI, SARA 03/23/2017 81447 R URBAN, SHANNON 47.50 21 E 400 411 125000 752 81448 R WAGNER, MIKE 70.00 21 E 400 411 125000 752 03/23/2017 25.00 21 E 400 411 125000 752 03/23/2017 81449 R WALASEK, JANET 03/23/2017 81450 R WHITEAKER, MICHELLE 97.00 21 E 400 411 125000 752 03/23/2017 81451 R WICKERSHAM, TRACY 25.00 21 E 400 411 125000 752 03/23/2017 81452 R WILCOX, AMY 51.00 21 E 400 411 125000 752 81453 R WINTER, DAN 03/23/2017 27.00 21 E 400 411 125000 752 03/23/2017 81454 R YERENA, ERIC 149.80 21 E 400 411 125000 752 03/23/2017 161700591 A ZBLEWSKI, DOUG 24.90 21 E 400 411 125000 752 03/23/2017 81455 R ZHE, JUSTIN 88.50 21 E 400 411 125000 752 81456 R ZINK, VIVA 03/23/2017 49.00 21 E 400 411 125000 752 81459 R FIDUCIARY TRUST INTE 1,274.00 10 L 000 000 811670 000 03/24/2017 03/24/2017 81460 R METLIFE 75.00 10 L 000 000 811670 000 03/24/2017 81461 R MG TRUST COMPANY 742.50 10 L 000 000 811670 000 03/24/2017 81461 R MG TRUST COMPANY 7.50 27 L 000 000 811670 000 03/30/2017 81462 R ADVANCED DISPOSAL 117.77 10 E 000 339 253300 000 03/30/2017 81462 R ADVANCED DISPOSAL 267.25 10 E 100 339 253300 000 03/30/2017 81462 R ADVANCED DISPOSAL 267.25 10 E 200 339 253300 000 03/30/2017 81462 R ADVANCED DISPOSAL 267,25 10 E 300 339 253300 000 03/30/2017 81462 R ADVANCED DISPOSAL 463.07 10 E 400 339 253300 000 03/30/2017 161700592 A AMERICAN IND STEEL & 373.73 10 E 000 411 253300 000 03/30/2017 161700593 A BEAL, KATHLEEN 162.44 21 E 400 411 125000 752 03/30/2017 81463 R BIG FOOT HIGH SCHOOL 110.00 10 E 400 943 162321 000 03/30/2017 81464 R BRIGHTSTAR CARE 650.00 27 E 000 310 214000 341 03/30/2017 81464 R BRIGHTSTAR CARE 900.00 27 E 000 310 214000 341 03/30/2017 81465 R BRODHEAD HIGH SCHOOL 150.00 10 E 400 943 162319 000 03/30/2017 161700594 A BRUMMOND, NANCY 19.52 10 E 100 411 120002 002 03/30/2017 81466 R CAMBRIDGE HIGH SCHOO 150.00 10 E 400 943 162319 000 03/30/2017 81467 R COMMUNICATIONS ENGIN 1,181.78 10 E 400 323 253301 000 03/30/2017 81468 R CHANNING BETE COMPAN -59.79 10 E 000 942 221200 107 79.90 10 E 000 942 221200 107 03/30/2017 81468 R CHANNING BETE COMPAN 03/30/2017 81469 R CLINTON HIGH SCHOOL 150.00 10 E 400 943 162319 000 03/30/2017 161700595 A CRM 288.00 10 E 000 310 253300 000 81470 R 03/30/2017 STATE OF WISCONSIN 100.00 10 E 000 310 253300 000 03/30/2017 81471 R EDGERTON TOWNE COUNT 50.00 10 E 400 943 162321 000 03/30/2017 81472 R EDGERTON HIGH SCHOOL 200.00 21 E 400 411 162121 783

CHECK CHECK CHE ACCOUNT DATE NUMBER TYP VENDOR AMOUNT NUMBER 03/30/2017 81472 R EDGERTON HIGH SCHOOL 100.00 21 E 400 411 162121 783 225.00 10 E 400 943 162319 000 03/30/2017 81472 R EDGERTON HIGH SCHOOL 03/30/2017 81473 R FIDELITEC LLC 37.00 10 E 000 310 252500 000 03/30/2017 161700596 A FIRGENS, AMANDA 30.00 10 E 200 310 161309 000 03/30/2017 161700597 A FIRST SUPPLY LLC - M 112.70 10 E 400 323 253302 000 411.56 10 E 400 323 253301 000 03/30/2017 81474 R GOLZ ELECTRIC 03/30/2017 81474 R GOLZ ELECTRIC 354.50 10 E 300 323 253301 000 81474 R GOLZ ELECTRIC 249.63 10 E 300 323 253301 000 03/30/2017 03/30/2017 81475 R GYMFINITY 732.00 21 E 100 411 256770 717 109.37 10 E 000 411 253300 000 03/30/2017 161700598 A HALLMAN LINDSAY 03/30/2017 161700599 A HEINEMANN 5,000.00 10 E 000 470 120000 000 03/30/2017 161700599 A HEINEMANN 2,344.97 27 E 000 411 158000 341 269.00 10 E 003 432 222200 000 03/30/2017 81476 R JUNIOR LIBRARY GUILD 03/30/2017 161700600 A LENTH, JOLENE 26.45 10 E 200 411 222200 000 03/30/2017 161700600 A LENTH, JOLENE 201.50 10 E 200 411 222200 000 03/30/2017 161700601 A MARLIN, ALISON 85.60 10 E 400 411 126000 000 03/30/2017 81477 R MCCANN'S ROOTER SEWE 210.00 10 E 400 323 253302 000 39.92 10 E 000 411 253300 000 03/30/2017 81478 R MENARDS 03/30/2017 81479 R MILTON HISTORICAL SO 68.25 21 E 300 411 161307 730 81480 R MONONA GROVE HIGH SC 165.00 10 E 400 943 162321 000 03/30/2017 03/30/2017 161700602 A MUMM, JOANN 139.00 21 E 100 411 222200 712 299.75 10 E 000 323 253303 000 03/30/2017 161700603 A NORTH AMERICAN MECHA 03/30/2017 161700603 A NORTH AMERICAN MECHA 161.00 10 E 000 323 253303 000 03/30/2017 161700604 A NASCO 8.16 21 E 100 411 121000 711 286.64 21 E 100 411 121000 711 03/30/2017 161700604 A NASCO 11.61 21 E 100 411 121000 711 03/30/2017 81481 R OFFICE DEPOT 03/30/2017 81481 R OFFICE DEPOT 38.64 21 E 100 411 121000 711 03/30/2017 81481 R OFFICE DEPOT 37.45 21 E 100 411 121000 711 81481 R OFFICE DEPOT 31.20 21 E 100 411 121000 711 03/30/2017 03/30/2017 161700605 A OFFICE PRO 78.03 10 E 000 411 232000 000 03/30/2017 161700605 A OFFICE PRO 154.68 10 E 100 411 240000 000 03/30/2017 161700605 A OFFICE PRO 225.00 10 E 000 411 232000 000 1,190,00 27 E 000 370 436000 341 03/30/2017 81482 R OLSEN, JELAINE LISA 03/30/2017 81483 R PTGGLY WTGGLY 179.39 21 E 000 411 120000 024 03/30/2017 161700607 A PROFESSIONAL PEST CO 46.00 10 E 000 310 253300 000 03/30/2017 161700607 A PROFESSIONAL PEST CO 36.00 10 E 000 310 253300 000 03/30/2017 161700607 A PROFESSIONAL PEST CO 31.00 10 E 000 310 253300 000 03/30/2017 161700607 A PROFESSIONAL PEST CO 46.00 10 E 000 310 253300 000 03/30/2017 161700607 A PROFESSIONAL PEST CO 36.00 10 E 000 310 253300 000 03/30/2017 161700607 A PROFESSIONAL PEST CO 31.00 10 E 000 310 253300 000 03/30/2017 161700607 A PROFESSIONAL PEST CO 46.00 10 E 000 310 253300 000 03/30/2017 161700607 A PROFESSIONAL PEST CO 36.00 10 E 000 310 253300 000 03/30/2017 161700607 A PROFESSIONAL PEST CO 36.00 10 E 000 310 253300 000 46.00 10 E 000 310 253300 000 03/30/2017 161700607 A PROFESSIONAL PEST CO 03/30/2017 161700608 A RHYME BUSINESS PRODU 62.00 10 E 300 411 240000 000 52.67 10 E 100 411 120002 002 03/30/2017 161700609 A ROSS, CHRISTINA 03/30/2017 81485 R SAN A CARE INC 1,179.69 10 E 000 411 253300 000 03/30/2017 81485 R SAN A CARE INC 723.25 10 E 000 411 253300 000 81485 R SAN A CARE INC 895.50 10 E 000 411 253300 000 03/30/2017 03/30/2017 81485 R SAN A CARE INC 2,321.18 10 E 000 411 253300 000 03/30/2017 81485 R SAN A CARE INC 358.16 10 E 000 411 253300 000 81485 R SAN A CARE INC 271.93 10 E 000 561 253400 000 03/30/2017 03/30/2017 81485 R SAN A CARE INC 471.94 10 E 000 411 253300 000 139.70 10 E 000 411 253300 000 03/30/2017 81485 R SAN A CARE INC 03/30/2017 81485 R SAN A CARE INC -233.10 10 E 000 411 253300 000 81486 R SAVE THE RAINFOREST 1,450.00 10 E 400 341 256770 926 03/30/2017

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Cash Disbursements (Dates: 03/01/17 - 03/31/17)

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DATE	NUMBER	TYP	VENDOR	AMOUNT	NUMBER
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03/31/2017	81499	R	DELTA DENTAL OF WISC	5,194.32	10 L 000 000 811632 000
03/31/2017	81499	R	DELTA DENTAL OF WISC	3,191.31	27 L 000 000 811632 000
03/31/2017	81499	R	DELTA DENTAL OF WISC	166.56	10 E 000 243 291000 000
03/31/2017	81500	R	DELTAVISION	368.28	10 L 000 000 811636 000
03/31/2017	81500	R	DELTAVISION	156.84	27 L 000 000 811636 000
03/31/2017	81500	R	DELTAVISION	144.06	10 L 000 000 811636 000
03/31/2017	81500	R	DELTAVISION	156.84	27 L 000 000 811636 000
03/31/2017	81501	R	MADISON NATIONAL LIF	159.22	10 L 000 000 811633 000
03/31/2017	81501	R	MADISON NATIONAL LIF	43.14	27 L 000 000 811633 000
03/31/2017	81501	R	MADISON NATIONAL LIF	285.70	10 L 000 000 811633 000
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03/31/2017	81501	R	MADISON NATIONAL LIF	889.42	10 L 000 000 811633 000
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03/31/2017	81501	R	MADISON NATIONAL LIF	2,746.95	10 L 000 000 811633 000
03/31/2017	81501	R	MADISON NATIONAL LIF	744.75	27 L 000 000 811633 000
03/31/2017	81502	R	SUN LIFE FINANCIAL	698.50	10 L 000 000 811634 000
03/31/2017	81502	R	SUN LIFE FINANCIAL	222.74	27 L 000 000 811634 000
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03/31/2017	81502	R	SUN LIFE FINANCIAL	68.00	10 E 000 310 252500 000
03/31/2017	81502	R	SUN LIFE FINANCIAL	136.02	27 L 000 000 811634 000
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03/31/2017	81502	R	SUN LIFE FINANCIAL	5.94	10 L 000 000 811634 000
03/31/2017	81502	R	SUN LIFE FINANCIAL	37.60	27 L 000 000 811634 000
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03/31/2017	81502	R	SUN LIFE FINANCIAL	26.03	27 L 000 000 811634 000
03/31/2017	81502	R	SUN LIFE FINANCIAL	0.30	50 L 000 000 811634 000
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03/09/2017	161700531	V	HAGEN, CHRISTOPHER	-60.00	10 E 400 310 162205 000
03/09/2017			MARLIN, ALISON		10 E 400 310 161300 000
03/09/2017			RHYME BUSINESS PRODU		10 E 200 310 213000 000
03/09/2017			RHYME BUSINESS PRODU		21 E 000 411 120000 024
03/20/2017			GYMFINITY		21 E 100 411 256770 717
03/29/2017			EVANSVILLE WATER & L		10 E 200 337 253300 000
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03/29/2017			EVANSVILLE WATER & L		10 E 400 337 253300 000
03/29/2017			EVANSVILLE WATER & L EVANSVILLE WATER & L		10 E 400 336 253300 000
03/29/2017					10 E 400 337 253300 000 10 E 100 336 253300 000
03/29/2017			EVANSVILLE WATER & L EVANSVILLE WATER & L		10 E 100 336 253300 000 10 E 100 337 253300 000
03/29/2017			EVANSVILLE WATER & L		10 E 100 337 253300 000 10 E 100 338 253300 000
03/29/2017			EVANSVILLE WATER & L		10 E 100 338 253300 000 10 E 300 336 253300 000
03/29/2017			EVANSVILLE WATER & L		10 E 300 336 253300 000 10 E 300 339 253300 000
03/29/2017			EVANSVILLE WATER & L		10 E 300 339 233300 000 10 E 300 336 253300 000
03/29/2017			EVANSVILLE WATER & L		10 E 300 336 233300 000
-0, -0, 2011	20210010			174.04	

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Cash Disbursements (Dates: 03/01/17 - 03/31/17)

11:23 AM 04/05/17 PAGE: 10

CHECK	CHECK CE	HE		ACCOUNT
DATE	NUMBER TY	YP VENDOR	AMOUNT	NUMBER
03/29/2017	16170015 M	EVANSVILLE WATER & L	269.95	10 E 300 338 253300 000
03/29/2017	16170015 M	EVANSVILLE WATER & L	13,175.74	10 E 400 336 253300 000
03/29/2017	16170015 M	EVANSVILLE WATER & L	816.52	10 E 400 339 253300 000
03/29/2017	16170015 M	EVANSVILLE WATER & L	329.54	10 E 400 337 253300 000
03/29/2017	16170015 M	EVANSVILLE WATER & L	439.87	10 E 400 338 253300 000
03/29/2017	16170015 M	EVANSVILLE WATER & L	3,572.84	10 E 200 336 253300 000
03/29/2017	161700014 M	FRONTLINE TECHNOLOGI	2,400.00	10 E 000 310 221200 107
03/29/2017	161700014 M	FRONTLINE TECHNOLOGI	-2,400.00	10 E 000 310 221300 365
03/29/2017	16170016 M	U.S. CELLULAR	258.70	10 E 000 355 263300 000
03/29/2017	80206 M	WAUNAKEE COMM SCHOOL	-6,735.00	10 E 000 382 221300 365
03/29/2017	80206 M	WAUNAKEE COMM SCHOOL	6,735.00	10 E 000 382 221200 107

Totals for checks 544,391.30

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda Wednesday, April 26, 2017 6:00 pm District Board and Training Center

340 Fair Street (Door 36)

Note, public notice of this meeting given by posting at the District Office, Levi Leonard Elementary School Office, Theodore Robinson Intermediate School Office, J.C. McKenna Middle School Office, High School Office, Evansville School District Web Site: Evansville.k12.wi.us, and by forwarding the agenda to the Evansville Review, Union Bank & Trust and Eager Free Public Library.

I. Roll Call: Mason Braunschweig Keith Hennig Thomas Titus
Eric Busse Jane Oberdorf
Melissa Hammann John Rasmussen

- II. Approve Agenda.
- III. Annual Board Reorganization.
 - A. Election of Officers.
 - B. Discussion of Committees, Determine Committee Structure, and Make Assignments.
 - C. Determine Meeting Times and Dates.
 - D. Set the Annual Meeting Date.
 - E. What Every Board Member Needs to Know, About the District.
 - F. Review of Board Binder and:
 - 1. Legal Authority and Duties of Board Members (Policy #150).
 - 2. Open Meetings Law (Brochure).
 - 3. How Agendas are Set (Policy #171.2).
 - 4. How Board Meetings are Conducted (Policies #171 and #172).
 - 5. Purpose and Structure of Minutes (Policy #184).
 - G. Appoint a Board Member as Evansville Education Foundation Representative.
 - H. Appoint Delegate Representative to CESA 2.
- IV. Public Announcements/Recognition/Upcoming Events:
 - Back To School Days August 8, 3:00-7:00 pm and August 16, 10:00-2:00 pm
- V. Information & Discussion:
 - A. 2018 Potential Referendum Update.
- VI. Budget Finance Chair, :
 - A. Discussion Items:
 - 1. 2017-2018 Lunch Prices.
 - 2. 2017-2018 Preliminary Budget.
 - 3. Evansville Education Foundation Update.
 - 4. Insurance Committee Update.
 - B. Develop Budget Finance Agenda Items for May 31, 2017, Meeting.
- VII. Business (Action Items):
 - A. Approval of Staff Changes:
 - B. Approval of Proposed Employee Handbook Changes:
 - #1 Part II, Certified Staff, Pg. 40, Section 1, 1.02-Administratively Called Meetings.
 - #3 Part II, Certified Staff, Pg. 48 and 49, Section 6, 6.01, B Add New #4-Co-and/or Extra-Curricular Service in the District.

VIII.	Consent (Action Items
	A. Approval of Policy

- 1. #____ Staffing Hard to Fill Positions.
- B. Approval of April 12, 2017, Regular Meeting Minutes.
- IX. Policies Chair, _____:
 - A. First Reading:
 - B. Second Reading:
- X. Board Development Chair, _____:
 - A. 2016-2017 Continuous System Improvement (CSI) Plan.
 - B. Develop Board Development Agenda for May 31, 2017, Meeting.
- XI. Future Agenda's May 10, 2017, Regular Board Meeting Agenda.
- XII. Executive Session Convene into closed session under Wisconsin State Statute 19.85(1)(c) and (e) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (teachers), and discuss preliminary notice of consideration of nonrenewal of teachers.

This notice may be supplemented with additions to the agenda that come to the attention of the Board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.

Upon reasonable notice, all reasonable efforts will be made to accommodate the needs of people with disabilities through appropriate aids and services. For additional information or to request this service, contact the District Office at 340 Fair Street, 882-3387 or 882-3386. Persons needing more specific information about the agenda items should call 882-3387 or 882-3386 at least 24 hours prior to the meeting.

Posted:

Nonrenewal Timeline 2017

April 12

The Board meets in executive session to discuss and consider certified staff positions for preliminary nonrenewal. (Roll call vote required in executive session for preliminary nonrenewal.)

April 13-18

Jerry and Steve will deliver the preliminary nonrenewal letters to the affected certified staff. The content of the letter will be explained to each certified staff member, including their right to request a private meeting with the Board within five days of receiving the preliminary nonrenewal letter. The date for the private meeting will be April 26. The affected staff will be required to sign and date the letter to show receipt of the letter. (If they refuse to sign and date the letter, we will make a note on the District copy of the letter that they refused to sign and date the letter.)

April 26

The Board will hold individual private meetings with each staff member who has requested a private meeting. (Executive session)

May 3

Special Board meeting to determine final nonrenewal of certified staff. (Open session and regular voting procedures.)

May 4-15

Jerry and Steve to deliver final nonrenewal letters to affected certified staff. The content of the letter will be explained to each certified staff member. The affected staff will be required to sign and date the letter to show receipt of the letter. (If they refuse to sign and date the letter, make a note on the District copy of the letter that they refused to sign the letter.)

Resignations:

Staff who receive the preliminary nonrenewal may resign from their position to avoid receiving a nonrenewal, which will show up on their ECSD work record. This is important because some school districts ask applicants if they have ever been nonrenewed for any reason. The resignation will need to be submitted to the District Office prior to 4:00 p.m. on May 3.



Evansville Community School District

340 Fair Street Evansville, WI, 53536 Phone: (608) 882-5224 Fax: (608) 882-6564 Jerry Roth District Administrator rothj@evansville.k12.wi.us

Kelly Mosher Administrative Assistant mosherk@evansville.k12.wi.us

April	, 2017
TIUIT	, 201/

[NAME] [ADDRESS]

Re: Preliminary Notice of Consideration of Nonrenewal

Dear [NAME]:

Pursuant to Section 118.22 of the Wisconsin Statutes, you are hereby advised that the Board of Education of the Evansville Community School District is considering the recommendation of the Administration that your teaching contract with the District not be renewed for the 2017-2018 school year for the purpose of staff reduction.

Please be advised that you have the right to file a request with the Board of Education within five (5) days of receipt of this notice for a private conference with the Board of Education on the subject of the nonrenewal of your contract prior to being given written notice of refusal to renew your contract. If you wish to request a private conference, please file your request with Mr. Roth within this five (5) day time period. If you request a private conference, it will be held during a Board meeting on April 26, 2017.

Please contact Mr. Roth if have any questions regarding this Preliminary Notice.

		OF EDUCATION OF VILLE COMMUNITY SCHOOL DISTRICT
	By:	
		Board President
The undersigned acknowledges receipt of this r	notice on A	april, 2017.
		Signature of Teacher