

**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](http://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 extra-curricular 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-4<sup>th</sup> 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.