

**EVANSVILLE COMMUNITY SCHOOL DISTRICT**

**Board of Education Regular Meeting Agenda**

**Wednesday, February 24, 2016**

**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      Sandra Spanton Nelson      Jane Oberdorf  
                 Eric Busse                              Melissa Hammann  
                 John Rasmussen                      Derek Allen
- II. Approve Agenda.
- III. Public Announcements/Recognition/Upcoming Events:
- Open Enrollment – February 1 – April 29, 2016
  - Energy Fair – April 22
  - Back To School Days – August 10, 10:00 am – 2:00 pm and August 16, 3:00 pm – 7:00 pm
  - Congratulations to JC McKenna Student Council/School on Receiving the – Spirit of Excellence Award
- IV. Information & Discussion:
- A. 2016-2017 4K Handbook.
  - B. Bus Transportation.
- V. Budget Finance – Chair, Spanton Nelson:
- A. Discussion Items:
    - 1. 2016-2017 Budget Update.
    - 2. 2016-2017 Staff Proposal.
    - 3. Insurance Committee Update.
    - 4. Evansville Education Foundation Update.
    - 5. Food Service and Custodians Compensation Committee Update.
  - B. Develop Budget Finance Agenda Items for April 27, 2016, Meeting.
- VI. Business (Action Items):
- A. Approval/Denial of Bus Transportation for Little Tweets Child Care Center LLC.
  - B. Approval/Denial of Proposed Employee Handbook Changes:
    - #1, #2, #3 – Part 2, Certified Staff, pg. 29, 8.05, Sick Leave Bank - Add Number of Sick Days to the Bank.
    - #7 – Part 2, Certified Staff, pg. 50, Section 7, 7.02 - Sick/Personal Days - Change All.
    - #8, #9 – Part 2, Certified Staff, pg. 51, 7.02, Par. 8, Sick, Personnel, Bereavement, and Leave Benefits - Change Language.
    - #10 – Part 2, Certified Staff, pg. 53, 8.01 A, Retirement Notification - Change Deadline.

- C. Approval of Staff Changes: Resignation of Co-and Extra-Curricular Coach (Assistant Track), Hiring of Co-and Extra-Curricular Coaches (Assistant Track and JV Softball) and Retirement.
- D. Approval of February 10, 2016, Regular Meeting Minutes.

VII. Policies – Chair, Hammann:

A. First Reading of Policies:

- 1. #458 – Evansville Community School District Wellness.
- 2. #458.1 – District Nutrition Standards (Student Nutrition Procedures).
- 3. #458.2 – District Nutrition Standards.
- 4. #458.3 – Guidelines for Food and Beverages Offered to Students at School Functions.
- 5. #383 – Animals in School.
- 6. #834 – Domestic Pets on School Premises.

B. Second Reading of Policies:

- 1. #320 – General Organization Plan.
- 2. #343.3 – Online Learning/Virtual School Program.
- 3. #343.31 – Online Learning/Virtual School Program-Administrative Rule.
- 4. #343.3 Form – Virtual School Program Form.
- 5. #522.2 – Tobacco/Nicotine/Electronic Cigarette Use By Staff On School Premises.
- 6. #832 – Tobacco/Nicotine-Free School Property.
- 7. #832.1 – Use of Tobacco/Nicotine/Electronic Cigarette Products On School Premises.

VIII. Board Development – Chair, Braunschweig:

- A. Continuous System Improvement (CSI) Plan Update.
- B. Develop Board Development Agenda for April 27, 2016, Meeting.

IX. Future Agenda – March 9, 2016, Regular Meeting Agenda.

X. Five Minute Break.

XI. Executive Session –

- a. Under Wisconsin State Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to discuss an employee matter.
- b. 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 negotiation strategy concerning the 2015-2016 contract with the Evansville Education Association covering teachers.

XII. Reconvene in Open Session.

XIII. Business (Action Item):

- A. Approval of Staff Changes: Teacher Staff Resignation/Retirement.

XIV. 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, effort 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: 2/17/16