

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Wednesday, January 13, 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, 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 HS Rep Sydney Michael
John Rasmussen Derek Allen HS Rep Emmeline Roth
- II. Approve Agenda.
- III. Public Announcements/Recognition/Upcoming Events:
 - A special thanks to staff members, Rya Counes and Kelli Chepke, for their help and support of our students at the time of the bus accident on January 5.
 - Thank you Amy and Jason Zastoupil for helping with the students at the time of the bus accident.
 - Crossing Guard Week, January 11-15, 2016.
 - Wisconsin Association of School Board Convention (WASB) – January 20-22, 2016
 - Open Enrollment – February 1 - April 29, 2016
 - Energy Fair – April 22, 2016
 - Back To School Days – August 10, 10:00 am – 2:00 pm and August 16, 3:00 pm – 7:00 pm
- IV. Public Presentations.
- V. Information & Discussion:
 - A. Resolution Authorizing the Issuance and Sale of Approximately \$12,605,000 General Obligation Refunding Bonds, Series 2016.
- VI. Business (Action Item):
 - A. Approval of Resolution Authorizing the Issuance and Sale of \$ _____ General Obligation Refunding Bonds, Series 2016.
- VII. Information & Discussion:
 - A. Introduction to New Middle School Drama Program.
 - B. High School Board Representatives Report of Events.
 - C. School Board Election Update.
 - D. Wisconsin Association of School Boards Convention Resolutions.
 - E. Summer School Program.
 - F. March School Board Meeting Dates.

- G. Open Enrollment Class Limits for Special Education.
- H. First Reading of Policies:
 - 1. #412 – School Census.
 - 2. #412.1-Full-Time Students.
 - 3. #443.4-Student Alcohol and/or Other Drug Use.
 - 4. #522.1-Alcohol and Drug-Free Workplace.
 - 5. #443.41/522.11-Definitions Relating to Alcohol, Tobacco/Nicotine and Other Drug Prohibitions.

VIII. Public Presentations.

IX. Business (Action Items):

- A. Approval of Open Enrollment Class Limits.
- B. Approve 2015-2016 Salary Increases for Food Service Workers and Custodians/Cleaners.
- C. Approval of Administrators' Rollover Contracts.
- D. Approval of Administrative Contracts.
- E. Approval of Staff Changes: Hiring of Support Staff and Resignation of Administrator, Director of Curriculum and Instruction.
- F. Approval of Summer School Program.
- G. Approval of Policies:
 - 1. #830-Use of School Facilities, Grounds, and Equipment.
 - 2. #830 Form-Facility Use Agreement.
 - 3. #830 Form 1-Key and Swipe Key Checkout Form.
 - 4. #830 Form 2-Request for Kitchen Use.
 - 5. #835-Community Supervisor & Key Holders.

X. Consent (Action Items):

- A. Approval of Policies:
 - 1. #225-Evaluation of the District Administrator.
 - 2. #225 Form (#225.1)-Colleague Assessment Questionnaire, District Administrator's Position.
 - 3. #225.1-Administrative Staff Evaluations (#221-Evaluation and Development of Administrators).
 - 4. #232-District Administrator Job Description.
 - 5. #345.6-Graduation Requirements.
 - 6. #428-Full-Time Public School Open Enrollment.
- B. Approval of December 9 Regular Meeting Minutes.
- C. Approval of November Bills and Reconciliation.

XI. Future Agenda – January 27 Regular Meeting Agenda.

XII. Five Minute Break.

XIII. 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 negotiation strategy concerning the 2015-2016 contract with the Evansville Education Association covering teachers.

Mission Statement: The Evansville Community School District, in active partnership with families and the community, will provide a positive learning environment that challenges all students to achieve personal excellence and become contributing citizens of the world community.

Vision Statement: Creating a culture of excellence in:

- *Academic achievement*
- *Character development*
- *Pursuit of arts, athletics, and other activities*
- *Community engagement*
- *Highly effective staff*

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: 1/7/16