

**EVANSVILLE COMMUNITY SCHOOL DISTRICT**

**Amended Board of Education Regular Meeting Agenda**

**Wednesday, October 28, 2015**

**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: Kathi Swanson            Sandra Spanton Nelson            Mason Braunschweig  
                 Eric Busse                            Melissa Hammann  
                 John Rasmussen            Amanda Koenecke
  
- II. Approve Agenda.
  
- III. Public Announcements/Recognition/Upcoming Events:
  - Recognition of Board Members Swanson and Koenecke
  
- IV. Information & Discussion:
  - A. Alternative Education Program.
  - B. Open Enrollment Presentation.
  - C. Timeline for Appointing New Board Members to Replace Outgoing Members.
  
- V. Budget Finance – Chair, Braunschweig:
  - A. Discussion Items:
    1. Fund 39 Debt Refinancing.
    2. 2015-2016 Budget Update.
    3. 2016-2017 Budget Process.
    4. Third Friday Attendance/Open Enrollment/Home-Schooled/JEDI/Alternative Education, and 4K Student Reports.
    5. Update on Breakfast Program.
    6. Insurance Committee Update.
    7. Evansville Education Foundation Update.
    8. Food Service and Custodians Compensation Committee Update.
  - B. Develop Budget Finance Agenda Items for January 27, 2016, Meeting.
  
- VI. Business (Action Items):
  - A. Approval of Staff Changes: Resignation of Co-and Extra-Curricular Activities Coach.
  - B. Approval of the 2015-2016 Tax Levy Amount and Revised Budgets.
  - C. Approval of Fund 10 Balance to Meet the 2015-2016 Budget.
  - D. Approval of Use of Fund Balance to Offset General Fund 10 Budget Expenses.

- VII. Consent (Action Items):
  - A. Approval of Policies:
    - 1. #447-Student Discipline: Detention, Suspension, and Expulsion.
    - 2. #447.1-Use of Physical Force or Restraint and Seclusion by Staff.
    - 3. #447.1 Form-Seclusion/Restraint Report.
  - B. Approval of October 14 Regular Meeting Minutes.
  - C. Approval of September Bills and Reconciliation.
  
- VIII. Policies – Chair, Hammann:
  - A. First Reading of Policies:
    - 1. #152-Employee Handbook.
    - 2. #221-Recruitment and Appointment of Administrators (Evaluation and Development of Administrators).
    - 3. #222-Administrator Contracts.
    - 4. #223-Administrator Professional Development Opportunities.
    - 5. #223.1-Guidelines for Attendance at Meetings, Workshops and Conventions.
    - 6. #370-The Co-and Extra-Curricular Activities Program.
    - 7. #852-Distribution of Flyers, Posters, Brochures, and Other Non-School Materials.
  
- IX. Employee Handbook Committee Suggested Changes, First Reading:
  - A. #1-Part 2, Certified Staff, pg. 41, Section 3, 3.02, B – Evaluated to Observed.
  - B. #2-Part 2, Certified Staff, pg. 41-42, Section 3, 3.02, E, 3 – Change Date of When Evaluations Are Due in Personnel Files.
  - C. #3-Part 2, Certified Staff, pg. 40, Section 1, 1.01 – Change Normal Hours of Work.
  - D. #4-Part 2, Certified, pg. 46, Section 5, 5.03 – Change Liquidated Damages.
  - E. #5-Part 2, Certified, pg. 50, Section 7, 7.02, #6 – Sick Leave Provisions.
  - F. Clerical Items.
  
- X. Board Development – Chair, Swanson:
  - A. Continuous System Improvement (CSI) Plan.
  - B. Presentations Timeline for Future Board Meetings.
  - C. Wisconsin Association of School Board January Convention.
  - D. Develop Board Development Agenda for January 27, 2016, Meeting.
  
- XI. Future Agenda – November 18 Regular Meeting Agenda.
  
- XII. Vote for Board Officers.
  
- XIII. Board Representative Replacement on Negotiations Committee.
  
- XIV. Five Minute Break.
  
- XV. Executive Session – 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 District Administrator Evaluation.

*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: 10/22/15

Re-Posted: 10/22/15