



**Amended Board of Education Regular Meeting Agenda  
Wednesday, December 11, 2019 at 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: [ecsdnet.org](http://ecsdnet.org), and by forwarding the agenda to the Evansville Review, State Bank of Cross Plains and Eager Free Public Library.*

- I. Pledge of Allegiance
- II. Roll Call:   Melissa Hammann   Curt Nyhus                           Ellyn Paul  
                  Rene Johnson       John Rasmussen                   Gabby Diebold - HS Board Rep  
                  Jan Klaehn           Kathi Swanson                   Evan Senter - HS Board Rep
- III. Approve Agenda
- IV. Public Announcements/Recognition/Upcoming Events:
  - EEF Murder Mystery Dinner – January 17 & 18, 2020
  - Wisconsin Association of School Board Convention (WASB) – January 22-24, 2020
- V. Public Presentations
- VI. Information & Discussion:
  - A. High School Student Board Representatives Report
  - B. Climate Survey Presentations
  - C. 2018-2019 Audit Presentation
  - D. 4K Presentation
  - E. Referendum Update
  - F. School Board Election Timeline
  - G. 2018-2019 State Report Card
  - H. AP Exam Fees
  - I. New High School Course Requests
  - J. Full-Time Educational Interpreter
  - K. WASB Resolutions Discussion
  - L. 2020-2021 Staff and Student Calendar Discussion
- VII. Public Presentations
- VIII. Policies – Chair, Swanson
  - A. First Reading:
    - 1. Policy #443.4 – Student Alcohol, Tobacco and/or Other Drug Use
    - 2. Policy #443.41/522.1 – Definitions Relating to Alcohol
    - 3. Policy #453.7 – Mental Health and Wellness Policy – New
    - 4. Policy #454 – Reporting Child Abuse & Neglect
    - 5. Policy #454 Rule – Procedures for Reporting Child Abuse and Neglect
    - 6. Policy #454 Form – Child Protective Services Referral – For Removal
    - 7. Policy #455.1 – Supervision of Students
    - 8. Policy #456 – Student Assistance Program

- B. Second Reading:
  - 1. Policy #446.1 – Student Search Activities
  - 2. Policy #451 – Student Insurance Program – For Removal
  - 3. Policy #453 – School Health Services
  - 4. Policy #453.1 – Emergency Nursing Services
  - 5. Policy #453.2 – Student Immunizations
  - 6. Policy #453.3 – Communicable Diseases
  - 7. Policy #453.4 – Administering Medications to Students
  - 8. Policy #453.4 Form – Medication Consent Form
  - 9. Policy #453.4 Form 1 – Physician/Practitioner Medication Consent Form
  
- IX. Budget Finance – Chair, Rasmussen
  - A. Discussion Items:
    - 1. Donations Review
    - 2. Evansville Education Foundation Update
    - 3. October Financial Summary
  - B. Develop Budget Finance Agenda Items for January 25, 2020 Board Budget Retreat
  
- X. Business (Action Items):
  - A. Approval of Building Safety Drills
  - B. Approval of Middle School Name
  - C. Approval of High School Handbook Change
  - D. Approval of Compensation for Master’s Degree
  - E. Approval of 2020-2021 Staff and Student School Year Calendars
  - F. Approval of the Climate Survey Process
  - G. Approval of 1.0 FTE Educational Interpreter
  
- XI. Consent (Action Items):
  - A. Approval of November 13, 2019, Regular Meeting Minutes
  - B. Approval of October Bills and Bank Reconciliation
  - C. Approval of Policy # 512 – Employee Harassment
  - D. Approval of Boys Hockey and Swim Co-op Opportunities
  - E. Approval of Co-Curricular Stipend Changes
  
- XII. Board Development – Chair, Hammann:
  - A. Develop Board Development Agenda Items for January 15, 2020, Meeting
  
- XIII. Future Agenda – January 15, 2020, Regular Board Meeting Agenda
  
- XIV. Executive Session – Under Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; namely to discuss Administrators’ performances and terms of written contracts.
  
- XV. Reconvene into open session, to take action on any open or closed session items
  
- XVI. 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.