



**Board of Education Regular Meeting Agenda
Wednesday, February 12, 2020 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, 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 Ellyn Paul Curt Nyhus
 Rene Johnson John Rasmussen Gabby Diebold – High School Board Rep
 Jan Klaehn Kathi Swanson Evan Senter – High School Board Rep

- III. Approve Agenda

- IV. Public Announcements/Recognition/Upcoming Events
 - Open Enrollment – February 3 – April 30, 2020
 - School Bus Driver Appreciation Week – February 10-14, 2020

- V. Public Presentations

- VI. Information & Discussion:
 - A. High School Student Board Representatives Report
 - B. Spirit of Excellence Recognition
 - C. Student Services Presentation
 - D. Alternative Education Presentation
 - E. Employee Survey Timeline Discussion
 - F. Third Street Discussion
 - G. Referendum Update
 - H. Second Friday Attendance Report

- VII. Public Presentations

- VIII. Policies – Chair, Swanson
 - A. First Reading of Policies:
 - 1. Policy #453.4 – Administering Medications to Students
 - 2. Policy #453.4 Form – Medication Consent Form – New
 - 3. Policy #453.4 Form – Medication Consent Form – Old – For Removal
 - 4. Policy #453.4 Form 1 – Physician/Practitioner Medication Consent Form - For Removal
 - 5. Policy #720 – Local Safety Programs
 - 6. Policy #721 – Building and Grounds Inspections – For Removal
 - 7. Policy #723 – Safety Response Plans – For Removal
 - 8. Policy #723.1 – Safety Drills
 - 9. Policy #723.2 – Threats of Bombs or Other Havoc & Destruction – For Removal
 - 10. Policy #723.3 – Emergency Closings

B. Second Reading of Policies:

1. Policy #458 – Wellness Policy
2. Policy #460 – Student Scholarships
3. Policy #461 – Wisconsin Technical Excellence Scholarship
4. Policy #491 – Students of Divorced/Separated Parents
5. Policy #830 – Use of School Facilities, Grounds and Equipment
6. Policy #840 – Public Gifts to the Schools
7. Policy #852 – Distribution of Flyers, Posters, Brochures and Other Non-School Materials

IX. Approval of Consent (Action Items):

A. Approval of January 25, 2020, Budget Retreat Minutes

B. Approval of Policies:

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

C. Approval of Staff Changes; Resignation of Custodian and High School Administrative Assistant, Hiring of Varsity Baseball Coach.

D. Approval of 2020-2021 Compensation Changes & New Positions:

1. Funding the salary schedules for the Certified Staff and the Administration employee groups at 55 percent based on previously determined market comparable averages.
2. Fully funding the salary schedules for the Clerical and Specialist employee groups
3. Increasing the district Buildings and Grounds department FTE by 1.0.

X. Future Agenda – February 26, 2020, Regular Board Meeting Agenda

Executive Session – Convene under Wisconsin State Statutes §19.85(1)(c) and (f) and § 118.125 to consider compensation or performance evaluation data of employees and to consider and discuss confidential student information and the social or personal histories or disciplinary data of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon their reputations.

XI. Reconvene into open session, to take action 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.

Posted: 2/7/2020