

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Amended Board of Education Regular Meeting Agenda
Monday, May 14, 2018
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: Evansville.k12.wi.us, and by forwarding the agenda to the Evansville Review, Union Bank & Trust and Eager Free Public Library.

I. Roll Call: Eric Busse Ellyn Paul Thomas Titus
 Melissa Hammann John Rasmussen HS Board Rep Maddy Krueger
 Curtis Nyhus Kathi Swanson HS Board Rep Ava Parker

II. Approve Agenda.

III. Public Announcements/Recognition/Upcoming Events:

- Recognition of HS Board Rep Ava Parker and Maddy Krueger
- Teacher Appreciation Week – May 7 – 11, 2018
- 2017 Wisconsin Advanced Placement Advisory Council PaceSetter Award
- 2018 Jerry Awards
- End of Year Celebration – June 11

IV. Public Presentations.

V. Information & Discussion:

- A. High School Student Board Representatives Report.
- B. 2019 Music Trip to New Orleans.
- C. CSI – Staff and Student Teaching and Learning Committee Data Update and Celebration.
- D. 2018 Referendum Update.
- E. 2017-2018 Budget Update.
- F. 2018-2019 Budget Update.
- G. 2018-2019 Lunch Prices.
- H. Procurement Card Resolution.
- I. Dental Insurance.
- J. Employee Group Comparables.
- K. 2018-2019 High School Start and End Times.
- L. Middle/High School Student Handbook Proposed Changes.
- M. 2018 Open Enrollment Applications.
- N. Open Enrollment Strategy.
- O. Safety Grant Update.
- P. City of Evansville Joint Review Board Member.
- Q. First Reading of Policies:
 - 1. #152-Employee Handbook.
 - 2. Appendix A of Employee Handbook – Proposed Change.
 - 3. #445-Student Interviews With Law Enforcement Officers (By Non School Personnel).
 - 4. #445.1-Procedures For Conducting Student-Law Enforcement (Social Services) Interviews on School Premises.

5. #446.1-(Locker) Student Search Activities.
 6. #455.1-Supervision of Students.
- R. Second Reading of Policies:
1. #342.3-(Gifted and Talented) Advanced Learning Program.
 2. #351-Summer School.
 3. #443.8-Gang-Related or Other Criminal Acts and Student Safety.

VI. Public Presentations.

VII. Business (Action Items):

- A. Approval of Staff Changes: Retirements of Special Educational Assistant and District Administrative Assistant. Teachers Resignations.

VIII. Consent (Action Items):

- A. Approval of 2019 Music Trip to New Orleans.
- B. Approval of Dental Insurance.
- C. Approval of Resolution Authorizing Issuance of Individual Procurement Cards, Resolution Number 052018-1.
- D. Approval of 2018 Open Enrollment Applications.
- E. Approval of Policies:
1. #374-School Fund Raising Activities
 2. #374.1-Outside Fund Raising for Co-and Extra-Curricular Programs
 3. #374.2-Fund Raising for Outside Organizations by Staff or Students
 4. #374 Form-Fund Raising Form
 5. #374 Form 1-Post Fund Raising Form
 6. #374 Form 2-Fund Raising Activities
- F. Approval of April 23, 2018, Regular Meeting and April 25, 2018, Special Meeting Minutes.
- G. Approval of February Reconciliation and March Bills and Reconciliation.

IX. Future Agenda – June 13, 2018, Regular Board Meeting Agenda.

- X. Executive Session – Under Wisconsin State Statute 19.85(1)(c)(e) and (g); namely to consider discussing negotiations strategy concerning the 2018-2019 contract with the Evansville Education Association (EEA) covering teachers and the Evansville Education Association Auxiliary (EEAA) covering support staff; and a personnel matter.

XI. Reconvene Into Open Session To Take Action, If Necessary, On Any Open or Closed Session Items.

- A. Approval of Staff Changes: Hiring of First Grade Teacher and Cheerleading Coach.

XII. Adjourn.

This notice may be amended 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: 5/8/18; Re-Posted: 5/10/18