



**Board of Education Regular Meeting Agenda  
Wednesday, October 23, 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: [Evansville.k12.wi.us](http://Evansville.k12.wi.us), 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  
                  Jan Klaehn             Kathi Swanson
  
- III. Approve Agenda
  
- IV. Public Announcements/Recognition/Upcoming Events:
  - A. Introduction of New School Social Worker and School-Based Mental Health Therapist
  
- V. Information & Discussion:
  - A. JC McKenna Overnight Fieldtrip to Washington DC
  - B. School Resource Officer Job Description and Costs
  - C. Referendum Update
  - D. 2019-2020 Third Friday Attendance Report
  - E. School Based Mental Health
  - F. Board Docs Discussion
  
- VI. Public Presentations
  
- VII. Employee Handbook Committee Suggested Changes – Chair, Swanson
  - A. Second Reading:
    - 1. Part II, Certified Staff, Pg. 53, Section 8, 8.01, A – Retirement Benefits
    - 2. Part III, Support Staff, Pg. 63, Section 8, 8.01, Holidays
    - 3. Part III, Support Staff, Pg. 61, Section 7, Paid Vacations
    - 4. Part II, Certified Staff, Pg. 47, Section 5, 5.11, Teacher Mentors
  
- VIII. Policies – Chair, Swanson
  - A. Second Reading:
    - 1. Policy #443.8 – Gang-Related or Other Criminal Acts and Student Safety
    - 2. Policy #447 – Student Discipline: Detention, Suspension and Expulsion
    - 3. Policy #447.1 – Use of Seclusion and Physical Restraint by Staff
    - 4. Policy #512 – Employee Harassment
    - 5. Policy #512 Rule – Employee Harassment Complaint Procedure – Administrative Rule

6. Policy #512/513 Form – Employee Harassment/Bullying Report Form
7. Policy #513 – Bullying in the Workplace
8. Policy #831 – Weapons on School Property

- IX. Budget Finance – Chair, Rasmussen
  - A. Discussion Items:
    1. Donations Review
    2. Evansville Education Foundation Update
    3. Financial Summary for September 2019
  - B. Develop Budget Finance Agenda Items for November 13, 2019 Board Meeting
- X. Business (Action Items):
  - A. Approval of Staff Changes; Hiring of Educational Assistant
  - B. 2019-2020 Budget Changes and Final Tax Levy
- XI. Consent (Action Items):
  - A. Approval of October 9, Regular Meeting Minutes
  - B. Approval of September, 2019 Bills and Bank Reconciliation
  - C. Approval of Board Docs
- XII. Board Development – Chair, Hammann:
  - A. Core Belief #1 – Equitable Distribution of Students
  - B. Develop Board Development Agenda Items for November 13, 2019, Meeting
- XIII. Future Agenda – November 13, 2019, Regular Board Meeting Agenda
- XIV. Executive Session - A meeting may be convened in closed session under one or more of the exemptions provided Under Wisconsin State Statute Sections 19.85 (1) (c)(f); namely to Discuss District Administrator evaluation, considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems.
- 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.

Posted: 10/17/19