

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Amended Amended Board of Education Regular Meeting Agenda

Monday, September 25, 2017

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: Mason Braunschweig Melissa Hammann Thomas Titus
 Eric Busse Keith Hennig
 David Hamilton John Rasmussen

II. Approve Agenda.

III. Public Announcements/Recognition/Upcoming Events:

- Introduction of Grades 3-12 New Staff and District Office Staff
- Wisconsin School Board Appreciation Week, October 1-7, 2017
- Annual School Board Meeting – October 9, 7:00 pm

IV. Information and Discussion:

A. Donations:

1. From Evansville Angels Softball - \$5,000 for Softball Fence.
2. From Evansville Sports Boosters - \$18,676 for Installation of Irrigation Systems for Baseball Outfield and Softball Infield.

V. Budget Finance – Chair, Hammann:

A. Discussion Items:

1. 2017-2018 Budget Update/State Budget.
2. 2018 Potential Facilities/Operations Referendum Update.

B. Develop Budget Finance Agenda Items for October 23, 2017, Meeting.

VI. Business (Action Items):

- A. Resolution Ratifying Resolution Approved September 11, 2017, Authorizing Temporary Borrowing in the Amount Not to Exceed \$2,500,000.
- B. Approval of Donations – \$5,000 From Evansville Angels Softball for Softball Fence; \$18,676 From Evansville Sports Boosters for Installation of Irrigation Systems for Baseball Outfield in the Amount of \$12,377 and \$6,299 for Softball Outfield.
- C. Approval of Retirement of Business Manager.

VII. Consent (Action Items):

- A. Approval of Policy #811.1 – Family/Guardian Involvement.
- B. Approval of September 11, 2017, Regular Meeting Minutes.

VIII. Policies – Chair, Hammann

A. Second Reading:

1. #527.1 – Whistleblower
2. #528 – Staff Conduct With Students (Staff Student Relations)
3. #533.1 – Criminal Background Checks
4. #744 – Personal and Donated Property in School Buildings

IX. Board Development – Chair, Braunschweig:

A. Develop Board Development Agenda Items for October 23, 2017, Meeting.

X. Future Agenda – October 9, 2017, Regular Board Meeting Agenda.

XI. Executive Session – Convene into closed session under Wisconsin State Statute 19.85(1)(c) and (e) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and to deliberate and discuss strategy concerning collective bargaining negotiations; namely to discuss negotiations strategy concerning the 2017-2018 contract with the Evansville Education Association (EEA) covering teachers and the Evansville Education Association Auxiliary (EEAA) covering support staff; and to discuss Business Manager position.

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

XIII. 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: 9/18/17
Re-Posted: 9/20/17
Re-Posted: 9/20/17