

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, August 14, 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:
- Back To School Days – August 16, 10:00-2:00 pm
 - First Day of School for Students – September 5, 2017
- IV. Public Presentations.
- V. Information & Discussion:
- A. 2017-2018 FFA Overnight Field Trips.
 - B. Construction Management Agreement.
 - C. 2018 Potential Referendum Update.
 - D. Policy #657.1-Student Fee Schedule.
 - E. 2016-2017 JEDI Virtual School Report.
- VI. Public Presentations.
- VII. Business (Action Items):
- A. Approval of Construction Management Agreement.
 - B. Approval of Policy #657.1-Student Fee Schedule.
 - C. Approval of Staff Changes: Resignations: Teachers, Technology Assistant, and JV 1 Football Coach. Hiring of: K-12 Library Media Specialist; Teachers; Physical Therapist; Technology Assistant; Information Systems Specialist/Administrative Assistant; High School Assistant Football Coaches; High School JV2 Volleyball Coach; and 50% High School Pom Pons.
- VIII. Consent (Action Items):
- A. Approval of July 17, 2017, Regular and July 25, 2017, Special Meeting Minutes.
 - B. Approval of July Bills.
- IX. Future Agenda – August 28, 2017, Regular Board Meeting Agenda.

X. Executive Session – Contemplate convening into closed 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 District Administrator evaluation.

XI. Reconvene Into Open Session, To Take Action on Any Closed Session Items, As Necessary.

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: 8/7/14

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda/Briefs

Monday, August 14, 2017

6:00 pm

District Board and Training Center

340 Fair Street (Door 36)

- I. **Roll Call:** Mason Braunschweig Melissa Hammann Thomas Titus
Eric Busse Keith Hennig
David Hamilton John Rasmussen

II. **Approve Agenda.**

Suggested Motion: I move to approve the agenda as presented.

III. **Public Announcements/Recognition/Upcoming Events:**

- Back To School Days – August 16, 10:00-2:00 pm
- First Day of School for Students – September 5, 2017

IV. **Public Presentations.**

V. **Information & Discussion:**

- A. 2017-2018 FFA Overnight Field Trips – High School Ag Teacher, Mr. Kvalheim, has enclosed information. This will be acted on at the August 28 Board meeting.
- B. Construction Management Agreement – Included in your packet is the Construction Management Agreement for approval later on in the meeting. Our lawyers have looked over the documents.
- C. 2018 Potential Referendum Update – District Administrator, Mr. Roth, has enclosed an update.
- D. Policy #657.1-Student Fee Schedule – At the July 25 Board meeting, the Board approved no parking fees. This policy is coming forward, removing the parking fees. Action on the policy, removing the parking fees, will take place later in the meeting.
- E. 2016-2017 JEDI Virtual School Report – Director of Instruction and Curriculum, Mr. Everson, has enclosed the report.

VI. Public Presentations.

VII. Business (Action Items):

A. Approval of Construction Management Agreement –

Suggested Motion: I move to approve the Construction Management Agreement between the District and JP Cullen, as presented.

B. Approval of Policy #657.1-Student Fee Schedule –

Suggested Motion: I move to approve the revised policy #657.1-Student Fee Schedule, as presented.

C. Approval of Staff Changes: Resignations: Teachers, Technology Assistant, and JV 1 Football Coach. Hiring of: K-12 Library Media Specialist; Teachers; Physical Therapist; Technology Assistant; Information Systems Specialist/Admin Asst; High School Assistant Football Coaches; High School JV2 Volleyball Coach; and 50% High School Pom Pons.

Resignations:

1. *Kindergarten Teacher, Tess Thornton, resigned, effective July 31st, serving the District one year.*
2. *Alternative Education Teacher, Matt Smith, resigned, effective August 3, serving the District 18 years.*

Suggested Motion: I move to approve the resignation of Tess Thornton, Kindergarten Teacher, effective July 31, 2017, and thank her for her year of service and Matt Smith, Alternative Education Teacher, and thank him for his 18 years of service.

3. *Technology Assistant, Holdin Worley, effective August 4, 2017, serving the District seven years.*

Suggested Motion: I move to approve the resignation of Holdin Worley, Technology Assistant, effective August 4, 2017, and thank him for his seven years of service.

4. *JV1 Football Coach, Mark Schwartz, effective July 18, 2017.*

Suggested Motion: I move to approve the resignation of Mark Schwartz, JV1 Football Coach, effective July 18, 2017, and thank him for his service.

Hiring:

1. *Abby Beyerl, K-12 Library Media Specialist. Abby comes to us with a diverse background in software, website maintenance, student data/reporting, teaching, and LMC experience. She most recently has worked as the Information and Communications Coordinator of the Belleville School District where she has been for the past three years. She is currently attending the LMS certification program at UW-Milwaukee. Abby will be paid a salary of \$46,918.*

Suggested Motion: I move to approve the hiring of Abby Beyerl, K-12 Library Media Specialist, for a salary of \$46,918.

2. *Tricia Nelson, Kindergarten. Tricia comes to Evansville with degrees in both Early Childhood Education and Special Education. She has been teaching in the School District of Beloit the past two years, one year at Hacket Elementary and one year at Aldrich Intermediate School*
3. *Craig Ellis, Alternative Education, Craig has a Bachelor's Degree in Education and a Master's Degree in Psychology. He has seven years of experience in law enforcement and five years of experience in education. Craig, his wife and three kids live in Evansville.*

Suggested Motion: I move to approve the hiring of Tricia Nelson, Kindergarten Teacher, for a salary of \$39,274; and Craig Ellis, Alternative Education Teacher, for a salary of \$ 44,072.

4. *Tiffany Draeving, Physical Therapist. Tiffany grew up in Orfordville-Beloit area. She attended undergraduate school at UW LaCrosse where she majored in physics. She then continued school at UW LaCrosse where she received her doctorate degree in Physical Therapy. Tiffany has two years of experience working on the inpatient rehab unit at Mercy Health in Janesville. She has experience working with an interdisciplinary team to achieve mobility, independence, and access goals for patients. Tiffany loves sunshine, sports, boating, kayaking, and recently started taking an interest in woodworking. Tiffany will be paid a salary of \$64,384.*

Suggested Motion: I move to approve the hiring of Tiffany Draeving, Physical Therapist, for a salary of \$64,384.

5. *Griffin Hicks, Technology Assistant. Griffin has been working in the ECSD Tech Department part-time for three years. He is a graduate of Evansville High School. Griffin will be paid \$16.00/hour.*

Suggested Motion: I move to approve the hiring of Griffin Hicks, Technology Assistant, at a rate of \$16.00/hour.

6. *Melinda Malloy, Information Systems Specialist/Administrative Assistant. Mindy comes to the ECSD DO with several years of experience working in education and in a school office environment. She worked as a Special Education Assistant for 13 years in the Middleton School District and most recently, worked as an Administrative Assistant in the Milton High School. She has a Bachelor of Science degree from Iowa State University in the area of Psychology/Sociology. Mindy will be paid \$18.00/hour.*

Suggested Motion: I move to approve the hiring of Melinda Malloy, Information Systems Specialist/Administrative Assistant, at a rate of \$18.00/hour.

7. Todd Sperry, High School Assistant Football. Todd is currently working with a 50% coaching contract. He will be moving to a 100% football coaching contract with the resignation of Coach Mark Schwartz. Todd will receive a stipend of \$2,812.

Suggested Motion: I move to approve the hiring of Todd Sperry, High School Assistant Football Coach, for a stipend of \$2,812.

8. Garth Coats, High School Assistant Football. Garth is currently working with a 50% coaching contract. He will be moving to a 100% football coaching contract with the resignation of Coach Mark Schwartz. Garth will receive a stipend of \$2,812.

Suggested Motion: I move to approve the hiring of Garth Coats, High School Assistant Football Coach, for a stipend of \$2,812.

9. Jenna Hurley, High School JV2 Volleyball. Jenna will replace Karla Wickersham as the high school JV2 volleyball coach starting August 14. Jenna has club volleyball coaching experience with the Oregon Aces. Jenna will receive a stipend of \$1,640.

Suggested Motion: I move to approve the hiring of Jenna Hurley, High School JV2 Volleyball Coach, for a stipend of \$1,640.

10. Aimee Swartwout, 50% High School Pom Pons. Aimee will replace Kelly Fanta as 50% head pom pons coach starting August 1, 2017. Aimee will join Taylor Mack as Co-Head Coach and brings four years of dance coaching experience from Edgerton High School. Aimee will be paid a stipend of \$1,378.

Suggested Motion: I move to approve the hiring of Aimee Swartwout, 50% High School Pom Pons Coach, for a stipend of \$1,378.

VIII. Consent (Action Items): Do you want to remove any items?

- A. Approval of July 17, 2017, Regular and July 25, 2017, Special Meeting Minutes.
- B. Approval of July Bills.

Suggested Motion: I move to approve the consent agenda items: July 17 and July 25, 2017, minutes and the July bills, as presented.

Roll Call Vote.

IX. Future Agenda – August 28, 2017, Regular Board Meeting Agenda – Enclosed is a draft of the agenda.

- X. **Executive Session** – Contemplate convening into closed 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 District Administrator evaluation.

Suggested Motion: I move to contemplate convening into closed 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 District Administrator evaluation.

Roll Call Vote -

XI. Reconvene Into Open Session, To Take Action on Any Closed Session Items, As Necessary.

XII. Adjourn.

Suggested Motion: I move to adjourn the meeting.

Upcoming Meetings:

- August 28, 2017, 6:00 pm, Regular Board Meeting
- September 22, 2017, 6:00 pm, Regular Board Meeting
- September 25, 2017, 6:00 pm, Regular Board Meeting
- October 9, 2017, 6:00 pm, Regular Board Meeting
- October 23, 2017, 6:00 pm, Regular Board Meeting
- October 23, 2017, 7:00 pm, Annual Meeting

EVANSVILLE AGRICULTURE DEPARTMENT
EVANSVILLE FFA
640 SOUTH FIFTH STREET
EVANSVILLE, WI 53536

PHONE (608) 882-3541

FAX (608) 882-6157

Advisor: James Kvalheim

August 2, 2017

To: School Board

From: Mr. Jim Kvalheim

Re: FFA Overnight Excursion Request to School Board for 2017-2018

*National Convention in Indianapolis, Indiana October 25-28. We'll be staying in a hotel in Indianapolis and will be traveling with a group of 55 from Janesville Craig, Janesville Parker, Edgerton and Evansville. For 10-12 students.

Student cost-\$125.00

Cost to District- Substitute Teacher for Wednesday, Thursday, Friday

The FFA Alumni will provide the rooming costs for each student to attend (approx..\$100)

Funds from fundraising will cover the rest ~\$50-\$100

Transportation: Coach bus

Number of Chaperones: 6-7 for entire bus-1 adult per school-Agriculture teachers

Mr. Kvalheim and will attend

Forms-students will all sign an Overnight Excursions form and an FFA Conduct form in addition to receiving an itinerary of the four day trip.

***212 degree Leadership Conference and 360 degree Advanced Leadership Training Conference.**

November 10th and 11th at the Conference Center in Green Bay, WI. I will be taking 2-8 members with another school from the area.

Student cost: \$50 The FFA and FFA Alumni will cover the remaining costs

Cost to district: ½ day substitute

Location: Green Bay, WI

Transportation: Van or Bus shared with Janesville or surrounding schools

Number of chaperones: 1-Mr. Kvalheim will attend with chaperones from Janesville and other schools

Forms: overnight excursion forms will be completed

***Half-Time Leadership Workshop** for 2 upperclassmen FFA Officers. Stevens Point, WI. January 12th and 13th. Leadership workshop for officers to motivate and encourage new ideas for the 2nd half of the year. FFA Advisor workshops and Professional Development for Mr. Kvalheim.

Student cost: \$25 The Evansville FFA Chapter will cover the rest
Cost to district: 1 day substitute (Friday)
Location: Holiday Inn, Stevens Point, WI
Transportation: joint ride with Janesville or Oregon FFA advisor and 2 members
Number of chaperones: 1-Mr. Kvalheim will attend
Forms: overnight excursion forms will be completed

***Wisconsin FFA Farm Forum** February 16th and 17th in Wisconsin Rapids. I will be taking 2-4 FFA members that are Juniors in High School and have strong interests in production agriculture.

Student cost: Free
Cost to district: ½ day substitute and the Evansville FFA (and the Rock County Farm Bureau) will cover the rest of the expenses
Location: Wisconsin Rapids, WI
Transportation: Carpool with another school, School Van
Number of chaperones: 1-2 -Mr. Kvalheim will attend
Forms: overnight excursion forms will be completed

***Evansville FFA Banquet Planning Extravaganza** Sometime in February or March

Student cost: Free
Cost to district: ½ day substitute and the Evansville FFA will cover the rest of the expenses
Location: Madison, Sun Prairie, or Wisconsin Dells
Transportation: School Van
Number of chaperones: 2 -Mr. Kvalheim will attend
Forms: overnight excursion forms will be completed

***Experiencing Discovery, Growth and Excellence (EDGE) Conference and 212 degrees of Leadership Workshop – Manitowoc, WI March 23rd and 24th**

I will be taking 2-8 members in grades 7-10 with another school from the area.

Student cost: \$50
Cost to district: ½ day substitute
Location: Manitowoc, WI
Transportation: Vehicle shared with Janesville or surrounding schools
Number of chaperones: 1-Mr. Kvalheim will attend with chaperones from other schools
Forms: overnight excursion forms will be completed

***Wisconsin State FFA Convention**

June 11th - 14th at the Alliant Energy Center in Madison, WI

Leave at 7:30am Tuesday and return at 1:00pm on Thursday

Transportation: School Van

Chaperone: Mr. Kvalheim

Cost to District - \$0

Cost to Student No cost – but they will need money for Food for 2-3 lunch meals, souvenirs.

The Evansville FFA and Alumni will cover the cost of the Hotel Rooms.

Schedule of events in Brief:

Tuesday: Leave 7:30 a.m. on Tuesday Morning in official dress

Delegate business sessions, workshops, courtesy corps, possible tours, supper at Red Robin and Hypnotist Jim Wand in the evening.

Wednesday: award sessions, leadership workshops, State Degree Ceremony, courtesy corps, dance, band and chorus concerts, announce state officers!

Thursday: Last session, choir/band concert, drive back home ~ 1:00pm

***FFA Officer Training.** Spring (May, June, July, August). This will be a Friday to Saturday evening event, or if held in the summer it will be Monday through Wednesday. We will be doing team building activities, leadership training, and planning activities. During this trip the students will develop the Program of Activities for the entire year.

Student cost: snacks and a meal

Cost to district: The FFA will fund this leadership training

Location: Cabin or camping in Wisconsin Dells, Wyalusing State Park, Montello or Green Lake

Transportation: Mr. Kvalheim's Vehicle or school van

Forms: overnight excursion forms will be completed

C.A.C. Update to the School Board: August 14, 2017

1. Facility Study
 - a. Engineer reports complete. Bray Architects are conducting an internal review of information.
 - b. Existing building plans are 95% complete.
 - c. Exterior building envelope (windows/doors/roofs, etc.) study – Bray is coordinating with Steve Shulta to visit each building and prepare summary documents.
2. CAC Prep
 - a. Membership – The +/- 30 member committee is a good level of participation.
 - b. Meetings
 - i. Each CAC member will have a binder to collect and retain documents presented and discussed throughout the process. Each binder will have a roster of all the committee members, a copy of the Board charge, the meeting schedule, and existing building plans. We will have tabs included for the different materials we will distribute in the months ahead.
 - ii. Nameplates – Name placards will be provided for each committee member.
3. Continued Collaboration with Bray Architects and J.P. Cullen
 - a. Meetings or conference calls will be scheduled as needed to discuss meeting topics and details in advance of each CAC meeting.

Reviewed: April 29, 2013

657.1

Revised: May 13, 2015

Revised: April 13, 2016

Revised:

1st Reading: 8/14/17

EVANSVILLE COMMUNITY SCHOOL DISTRICT
STUDENT FEE SCHEDULE

Musical Instrument Rental (excludes percussion)

\$50.00/annually

\$25.00/semester

Parking Permits (~~will only be issued after all other fees have been paid~~)

\$80.00/annually

\$40.00/semester

\$20.00/term — no refunds

- All fees, including food service, must be paid for students to participate in end of year celebratory field trips, prom, or graduation.

MEMO

TO: ECSD School Board; Administrative Team

FROM: Scott Everson

RE: 2016-2017 JEDI virtual school enrollment

2016-2017 FULL TIME JEDI Evansville District	
Building	Student
HS	5 students
MS	1 Student
TRIS	1 Student

2016-2017 Singleton Classes Evansville High School

# of students who took each class	CLASS	CREDITS
7	Psychology	0.50
6	AP US History	1.00
5	AP Psychology	0.50
4	AP Environmental Science	1.00
4	German 1	1.00
4	Mythology & Folklore	0.50
3	AP World History	1.00
3	Probability & Statistics	0.50
2	Anatomy & Physiology	0.50
2	AP Government & Politics	0.50
2	Criminology	0.50
2	German 2	1.00
1	AP Statistics	1.00
1	AP Macroeconomics	0.50
1	AP Microeconomics	0.50
1	AP Stats	1.00
1	Cosmetology	0.50
1	Environmental Science	0.50
1	French 1A (only took ½ the class)	0.50
1	International Business	0.50
1	Medical Terminology	1.00
1	Sociology A (only took ½ the class)	0.50
1	Spanish 4	1.00
1	Theater	0.50
1	Tourism	0.50

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Monday, July 17, 2017, at 6:00 pm in the District Board and Training Center.

The meeting was called to order by Vice President Eric Busse. Roll call was taken. Members present: Busse, Hammann, Hennig, Oberdorf, Rasmussen, and Titus. Absent: Braunschweig.

APPROVE AGENDA

Motion by Mr. Hennig, seconded by Mr. Titus, moved to approve the agenda as presented. Discussion.

Amended motion by Mr. Rasmussen, seconded by Mr. Hennig, to remove item X-Executive Session and V-Information & Discussion, V-C-2018 Potential Referendum Update will be V-A. Motion carried, 6-0 (voice vote).

Original motion as amended carried, 6-0 (voice vote).

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS:

- Back To School Days – August 8, 3:00-7:00 pm and August 16, 10:00-2:00 pm
- First Day of School for Students – September 5, 2017
- Welcome Mark Schwartz

PUBLIC PRESENTATIONS

None.

INFORMATION & DISCUSSION

District Administrator, Mr. Roth, shared the Citizens Advisory Committee (CAC) list of members and he had received the Construction Managers Agreement. A consultant from PMA Securities spoke on the Moody's Rating. Discussion.

Director of Student Services, Ms. Katzenberger, presented the 2016-2017 Health and Nursing Services Report. Discussion.

Principals Ms. Dorn and Ms. Dobbs presented the Achievement Gap Reduction (AGR) report. Discussion.

Mr. Busse and Ms. Hammann presented the first reading of Employee Handbook, suggested changes to Certified Staff, Section 4-Discipline and Discharge and Section 5.02-Employee Contracts and Support Staff, Section 2-Support Staff Supervision and Evaluation. Discussion.

PUBLIC PRESENTATION

None.

BUSINESS (Action Items)

Motion by Mr. Hennig, seconded by Mr. Rasmussen, moved to approve the proposed Notice of Student Academic Standards that are in effect for the 2017-2018 school year, as said proposed notice was presented to the Board in written form on June 26, 2017, in the Board's packet of supplemental materials, all pursuant to section 120.12(13)(b) and section 118.30(1g)(a) of the state statutes, and moved that the Board direct the administration to provide parents/guardians of District students with notice of the Board adopted student academic standards that are in effect for the 2017-2018 school year in a manner that is consistent with the requirements of section 120.12(13) of the state statutes. Motion carried, 6-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Titus, moved to approve the Employee Handbook suggested changes, by the District's lawyer, on Certified Staff, Section 4-Discipline and Discharge and Section 5.02-Employee Contracts and on Support Staff, Section 2-Support Staff Supervision and Evaluation, as presented. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Hennig, moved to approve the resignation of Judy Strieker, TRIS Reading Specialist, effective June 29, 2017, and thank her for her 10 years of service. Motion carried, 6-0 (voice vote).

Motion by Mr. Titus, seconded by Mr. Rasmussen, moved to approve the resignation of Adrienne Kangas, Library/Media Specialist, effective July 10, 2017, and thank her for her four years of service. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Hennig, moved to approve the retirement of Linda Gard, Technology and Data Specialist, effective October 1, 2017, and thank her for her 18 years of service to the District. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Titus, moved to approve the resignation of Kendall Buttchen as the Varsity Girls Soccer Coach, effective June 26, 2017. Motion carried, 6-0 (voice vote).

Motion by Mr. Titus, seconded by Mr. Hennig, moved to approve the hiring of Brandon Jerstad, 4th Grade Teacher, for a salary of \$38,072. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Titus, seconded by Mr. Rasmussen, moved to approve the hiring of Sydney Tepp, 3rd Grade Teacher, for a salary of \$38,072. Motion carried, 6-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Titus, moved to approve Amy Doyle, Special Education Assistant, at a rate of \$12.50/hour. Motion carried, 6-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Titus, moved to approve the hiring of Lindsay Krull, Business Services Assistant/Receptionist, at a rate of \$21.00/hour. Discussion. Motion carried, 6-0 (voice vote).

Motion by Ms. Oberdorf, seconded by Mr. Rasmussen, moved to approve Gregory Vossekul, High School Varsity Track Coach, for a stipend of \$3,214. Motion carried, 6-0 (voice vote).

Motion by Mr. Hennig, seconded by Ms. Oberdorf, moved to approve the hiring of Melinda Molloy, High School Varsity Volleyball Coach for a stipend of \$3,214. Motion carried, 6-0 (voice vote).

Motion by Ms. Oberdorf, seconded by Mr. Hennig, moved to approve the hiring of Dana Teske, High School Boys JV Soccer Coach for a stipend of \$1,968. Motion carried, 6-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Titus, moved to approve the resignation of Jane Oberdorf, School Board Member, effective July 31, 2017. Discussion. Motion carried, 5-0-1 (Oberdorf abstained)(voice vote).

CONSENT (Action Items)

Motion by Ms. Hammann, seconded by Mr. Hennig, moved to approve the consent agenda items: policies, #364-School Counseling Services; #364.1-Developmental Guidance Program; #364.2-College Counseling Services; #364.3-Vocational Interest Inventory; #364.4-Individualized Testing and Guidance; #771-Use of Copyrighted Materials; and #771 Rule-Guidelines for Use of Copyrighted Materials; #771 Rule-Guidelines for Use of Copyrighted Materials; and the June 26, 2017, Regular Meeting Minutes as presented. Motion carried, 6-0 (roll call vote).

Motion by Ms. Hammann, seconded by Ms. Oberdorf, moved to approve the June bills as presented. Discussion. Motion carried, 6-0 (voice vote).

FUTURE AGENDA

The August 14, 2017, meeting agenda shared.

ADJOURN

Motion by Ms. Oberdorf, seconded by Mr. Hennig, moved to adjourn the meeting. Motion carried, 6-0 (voice vote). Meeting adjourned at 7:04 pm.

Submitted by John Rasmussen, Clerk

Approved: _____ Dated: _____ Approved: 8/14/17
Mason Braunschweig, President

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

The special meeting of the Board of Education of the Evansville Community School District was held Tuesday, July 25, 2017, at 6:00 pm in the District Board and Training Center.

The meeting was called to order by President Mason Braunschweig. Roll call was taken. Members present: Braunschweig, Busse, Hammann, Hennig, Rasmussen, and Titus.

INTERVIEWS FOR THE SCHOOL BOARD MEMBER INTERIM POSITION

The Board interviewed David Hamilton and Kathi Swanson for the interim position.

INFORMATION & DISCUSSION

Mr. Braunschweig presented the high school parking fees proposal, to eliminate the fees. Discussion.

BUSINESS (Action Items)

Motion by Ms. Hammann, seconded by Mr. Braunschweig, moved to appoint Kathi Swanson as the School Board Member to complete the vacant term formerly held by Jane Oberdorf. Discussion. Motion failed, 2-4 (Braunschweig, Busse, Hennig, Titus).

Motion by Mr. Hennig, seconded by Mr. Titus, moved to appoint David Hamilton as the School Board Member to complete the vacant term formerly held by Jane Oberdorf. Motion carried, 4-2 (Hammann, Rasmussen).

Motion by Mr. Hennig, seconded by Mr. Titus, moved to eliminate the high school parking fees, effective immediately. Motion carried, 5-1 (Rasmussen).

EXECUTIVE SESSION

Motion by Mr. Hennig, seconded by Mr. Titus, moved to go into executive session to contemplate convening into closed 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 District Administrator evaluation, administrator performance, teacher performance, and support staff performance. Motion carried, 6-0 (roll call vote).

ADJOURN

Meeting adjourned from executive session at 7:31 pm.

Submitted by John Rasmussen, Clerk

Approved: _____ Dated: _____ Approved: 8/14/17
Mason Braunschweig, President

CHECK	CHECK CHE	ACCOUNT							
DATE	NUMBER	TYP	VENDOR	AMOUNT	NUMBER				
07/01/2017	81962	R	AMERIPRISE FINANCIAL	7,443.75	10	E	000	291	291000 000
07/01/2017	81987	R	DEAN HEALTH PLANS	100.13	27	L	000	000	811631 000
07/01/2017	81987	R	DEAN HEALTH PLANS	616.04	27	L	000	000	811631 000
07/01/2017	81987	R	DEAN HEALTH PLANS	-451.02	27	L	000	000	811631 000
07/01/2017	81987	R	DEAN HEALTH PLANS	-2,555.64	27	L	000	000	811631 000
07/01/2017	81987	R	DEAN HEALTH PLANS	9,987.34	10	L	000	000	811631 000
07/01/2017	81987	R	DEAN HEALTH PLANS	2,996.71	27	L	000	000	811631 000
07/01/2017	81987	R	DEAN HEALTH PLANS	900.23	10	L	000	000	811631 000
07/01/2017	81987	R	DEAN HEALTH PLANS	424.96	27	L	000	000	811631 000
07/01/2017	81987	R	DEAN HEALTH PLANS	5,495.04	10	L	000	000	811631 000
07/01/2017	81987	R	DEAN HEALTH PLANS	2,608.74	27	L	000	000	811631 000
07/01/2017	81987	R	DEAN HEALTH PLANS	59,316.39	10	L	000	000	811631 000
07/01/2017	81987	R	DEAN HEALTH PLANS	18,199.20	27	L	000	000	811631 000
07/01/2017	81987	R	DEAN HEALTH PLANS	-100.13	27	L	000	000	811631 000
07/01/2017	81987	R	DEAN HEALTH PLANS	-616.04	27	L	000	000	811631 000
07/01/2017	81987	R	DEAN HEALTH PLANS	1,001.30	10	L	000	000	811631 000
07/01/2017	81987	R	DEAN HEALTH PLANS	42.60	10	L	000	000	811631 000
07/01/2017	81987	R	DEAN HEALTH PLANS	261.99	10	L	000	000	811631 000
07/01/2017	81987	R	DEAN HEALTH PLANS	6,160.40	10	L	000	000	811631 000
07/01/2017	81987	R	DEAN HEALTH PLANS	9,995.49	10	L	000	000	811631 000
07/01/2017	81987	R	DEAN HEALTH PLANS	2,948.17	27	L	000	000	811631 000
07/01/2017	81987	R	DEAN HEALTH PLANS	901.53	10	L	000	000	811631 000
07/01/2017	81987	R	DEAN HEALTH PLANS	425.51	27	L	000	000	811631 000
07/01/2017	81987	R	DEAN HEALTH PLANS	5,495.64	10	L	000	000	811631 000
07/01/2017	81987	R	DEAN HEALTH PLANS	2,609.10	27	L	000	000	811631 000
07/01/2017	81987	R	DEAN HEALTH PLANS	33,772.98	10	L	000	000	811631 000
07/01/2017	81987	R	DEAN HEALTH PLANS	18,109.81	27	L	000	000	811631 000
07/01/2017	81987	R	DEAN HEALTH PLANS	2,110.98	10	E	000	241	291000 000
07/01/2017	81987	R	DEAN HEALTH PLANS	6,428.88	10	E	000	299	292000 000
07/01/2017	81988	R	DELTA DENTAL OF WISC	11.64	27	L	000	000	811632 000
07/01/2017	81988	R	DELTA DENTAL OF WISC	71.62	27	L	000	000	811632 000
07/01/2017	81988	R	DELTA DENTAL OF WISC	573.93	10	L	000	000	811632 000
07/01/2017	81988	R	DELTA DENTAL OF WISC	307.42	27	L	000	000	811632 000
07/01/2017	81988	R	DELTA DENTAL OF WISC	-46.80	27	L	000	000	811632 000
07/01/2017	81988	R	DELTA DENTAL OF WISC	-286.40	27	L	000	000	811632 000
07/01/2017	81988	R	DELTA DENTAL OF WISC	1,579.04	10	L	000	000	811632 000
07/01/2017	81988	R	DELTA DENTAL OF WISC	515.87	27	L	000	000	811632 000
07/01/2017	81988	R	DELTA DENTAL OF WISC	92.47	10	L	000	000	811632 000
07/01/2017	81988	R	DELTA DENTAL OF WISC	49.60	27	L	000	000	811632 000
07/01/2017	81988	R	DELTA DENTAL OF WISC	9,713.17	10	L	000	000	811632 000
07/01/2017	81988	R	DELTA DENTAL OF WISC	3,189.03	27	L	000	000	811632 000
07/01/2017	81988	R	DELTA DENTAL OF WISC	-11.64	27	L	000	000	811632 000
07/01/2017	81988	R	DELTA DENTAL OF WISC	-71.62	27	L	000	000	811632 000
07/01/2017	81988	R	DELTA DENTAL OF WISC	186.26	10	L	000	000	811632 000
07/01/2017	81988	R	DELTA DENTAL OF WISC	0.00	27	L	000	000	811632 000
07/01/2017	81988	R	DELTA DENTAL OF WISC	8.55	10	L	000	000	811632 000
07/01/2017	81988	R	DELTA DENTAL OF WISC	55.03	10	L	000	000	811632 000
07/01/2017	81988	R	DELTA DENTAL OF WISC	1,145.98	10	L	000	000	811632 000
07/01/2017	81988	R	DELTA DENTAL OF WISC	0.05	27	L	000	000	811632 000
07/01/2017	81988	R	DELTA DENTAL OF WISC	1,583.39	10	L	000	000	811632 000
07/01/2017	81988	R	DELTA DENTAL OF WISC	519.71	27	L	000	000	811632 000
07/01/2017	81988	R	DELTA DENTAL OF WISC	93.67	10	L	000	000	811632 000
07/01/2017	81988	R	DELTA DENTAL OF WISC	50.18	27	L	000	000	811632 000
07/01/2017	81988	R	DELTA DENTAL OF WISC	574.81	10	L	000	000	811632 000
07/01/2017	81988	R	DELTA DENTAL OF WISC	308.09	27	L	000	000	811632 000
07/01/2017	81988	R	DELTA DENTAL OF WISC	4,254.70	10	L	000	000	811632 000

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DATE	NUMBER TYP VENDOR	AMOUNT NUMBER
07/01/2017	81988 R DELTA DENTAL OF WISC	3,191.31 27 L 000 000 811632 000
07/01/2017	81988 R DELTA DENTAL OF WISC	166.56 10 E 000 243 291000 000
07/01/2017	81989 R DELTAVISION	-16.08 27 L 000 000 811636 000
07/01/2017	81989 R DELTAVISION	384.22 10 L 000 000 811636 000
07/01/2017	81989 R DELTAVISION	200.44 27 L 000 000 811636 000
07/01/2017	81989 R DELTAVISION	84.36 10 L 000 000 811636 000
07/01/2017	81989 R DELTAVISION	3.73 27 L 000 000 811636 000
07/01/2017	81989 R DELTAVISION	24.91 10 L 000 000 811636 000
07/01/2017	81989 R DELTAVISION	200.44 27 L 000 000 811636 000
07/01/2017	81990 R MADISON NATIONAL LIF	15.10 27 L 000 000 811633 000
07/01/2017	81990 R MADISON NATIONAL LIF	34.69 27 L 000 000 811633 000
07/01/2017	81990 R MADISON NATIONAL LIF	-34.69 27 L 000 000 811633 000
07/01/2017	81990 R MADISON NATIONAL LIF	998.52 10 L 000 000 811633 000
07/01/2017	81990 R MADISON NATIONAL LIF	267.35 27 L 000 000 811633 000
07/01/2017	81990 R MADISON NATIONAL LIF	3,495.09 10 L 000 000 811633 000
07/01/2017	81990 R MADISON NATIONAL LIF	766.56 27 L 000 000 811633 000
07/01/2017	81990 R MADISON NATIONAL LIF	-15.10 27 L 000 000 811633 000
07/01/2017	81990 R MADISON NATIONAL LIF	43.14 27 L 000 000 811633 000
07/01/2017	81990 R MADISON NATIONAL LIF	1,319.30 10 L 000 000 811633 000
07/01/2017	81990 R MADISON NATIONAL LIF	133.99 27 L 000 000 811633 000
07/01/2017	81963 R SBG-VAA	7,581.25 10 E 000 291 291000 000
07/01/2017	81991 R SUN LIFE FINANCIAL	5.94 10 L 000 000 811634 000
07/01/2017	81991 R SUN LIFE FINANCIAL	39.94 27 L 000 000 811634 000
07/01/2017	81991 R SUN LIFE FINANCIAL	5.94 10 L 000 000 811634 000
07/01/2017	81991 R SUN LIFE FINANCIAL	24.71 27 L 000 000 811634 000
07/01/2017	81991 R SUN LIFE FINANCIAL	186.93 10 L 000 000 811634 000
07/01/2017	81991 R SUN LIFE FINANCIAL	257.03 10 L 000 000 811634 000
07/01/2017	81991 R SUN LIFE FINANCIAL	112.28 10 L 000 000 811634 000
07/01/2017	81991 R SUN LIFE FINANCIAL	88.50 10 E 000 310 252500 000
07/01/2017	81991 R SUN LIFE FINANCIAL	226.50 27 L 000 000 811634 000
07/01/2017	81991 R SUN LIFE FINANCIAL	270.83 10 E 000 230 291000 000
07/01/2017	81991 R SUN LIFE FINANCIAL	1,532.57 10 L 000 000 811634 000
07/01/2017	81991 R SUN LIFE FINANCIAL	140.78 27 L 000 000 811634 000
07/01/2017	81964 R WEA MEMBER BENEFITS	7,340.63 10 E 000 291 291000 000
07/01/2017	81964 R WEA MEMBER BENEFITS	11,765.63 10 E 000 291 291000 000
07/06/2017	81965 R ACUITY	105,896.00 10 E 000 713 270000 000
07/06/2017	171800002 A AUL/MIDAMERICA	215,832.00 10 E 000 299 292000 000
07/06/2017	81966 R AUTO OWNERS INSURANC	379.00 10 E 000 711 270000 000
07/06/2017	81966 R AUTO OWNERS INSURANC	485.00 10 E 000 711 270000 000
07/06/2017	81967 R AWSA-WFEA	515.00 10 E 200 942 240000 000
07/06/2017	81967 R AWSA-WFEA	515.00 10 E 400 942 240200 000
07/06/2017	81967 R AWSA-WFEA	515.00 10 E 300 942 240000 000
07/06/2017	81967 R AWSA-WFEA	515.00 10 E 400 942 240000 000
07/06/2017	81968 R COMMUNITY INSURANCE	1,758.00 10 E 000 712 270000 000
07/06/2017	81968 R COMMUNITY INSURANCE	12,972.00 10 E 000 711 270000 000
07/06/2017	81968 R COMMUNITY INSURANCE	3,110.00 10 E 000 712 270000 000
07/06/2017	81969 R RAPTOR TECHNOLOGIES,	1,485.00 10 E 000 480 232000 000
07/06/2017	81970 R WIS ASSOC OF SCHOOL	225.00 10 E 000 411 232000 000
07/06/2017	81970 R WIS ASSOC OF SCHOOL	5,316.00 10 E 000 310 232000 000
07/06/2017	81970 R WIS ASSOC OF SCHOOL	125.00 10 E 000 411 232000 000
07/06/2017	81971 R WISCONSIN EDUCATORS	1,862.30 10 E 000 411 232000 000
07/06/2017	81972 R WONDERLIC	250.00 10 E 000 310 252500 000
07/10/2017	81960 R FIDUCIARY TRUST INTE	64.00 10 L 000 000 811670 000
07/10/2017	81961 R METLIFE	75.00 10 L 000 000 811670 000
07/24/2017	81992 R ADVANCED DISPOSAL	118.00 10 E 000 339 253300 000
07/24/2017	81992 R ADVANCED DISPOSAL	284.00 10 E 100 339 253300 000

CHECK DATE	CHECK CHE			ACCOUNT		
	NUMBER	TYP	VENDOR	AMOUNT	NUMBER	
07/24/2017	81992	R	ADVANCED DISPOSAL	291.00	10 E 200 339 253300	000
07/24/2017	81992	R	ADVANCED DISPOSAL	284.00	10 E 300 339 253300	000
07/24/2017	81992	R	ADVANCED DISPOSAL	492.00	10 E 400 339 253300	000
07/24/2017	171800003	A	ANSAY & ASSOCIATES	25,340.00	10 E 000 712 270000	000
07/24/2017	81993	R	AT & T	335.26	10 E 000 355 263300	000
07/24/2017	81994	R	AWSA-WFEA	415.00	10 E 100 942 240000	000
07/24/2017	171800004	A	BADGER SPORTING GOOD	230.00	10 E 400 411 162319	000
07/24/2017	171800005	A	BADGER WATER LLC	8.00	10 E 200 411 240000	000
07/24/2017	171800005	A	BADGER WATER LLC	9.95	10 E 200 411 240000	000
07/24/2017	171800005	A	BADGER WATER LLC	8.00	10 E 300 411 240000	000
07/24/2017	171800005	A	BADGER WATER LLC	-18.00	10 E 200 411 240000	000
07/24/2017	81995	R	BARTELT, HEATHER	500.00	21 E 400 411 162104	781
07/24/2017	81996	R	BLOCK IRON & SUPPLY	310.00	10 E 000 411 253300	000
07/24/2017	171800006	A	CARTER & GRUENEWALD	84.85	10 E 000 411 253300	000
07/24/2017	81997	R	CARUSO, DOMANIK	141.24	27 E 000 341 256790	011
07/24/2017	81998	R	COMMUNICATIONS ENGIN	1,340.00	10 E 200 323 253301	000
07/24/2017	81999	R	CESA 7	1,947.00	10 E 000 411 214000	000
07/24/2017	82000	R	CHARTER COMMUNICATIO	315.07	10 E 000 355 263300	000
07/24/2017	82000	R	CHARTER COMMUNICATIO	726.49	10 E 000 310 266400	000
07/24/2017	171800007	A	DOBBS, JOANIE	138.44	10 E 200 411 240000	000
07/24/2017	82001	R	DWD-UNEMPLOYMENT INS	610.85	10 E 000 730 270000	000
07/24/2017	82002	R	E & D WATER WORKS IN	27.50	10 E 100 411 240000	000
07/24/2017	82003	R	ECP	50.00	21 E 400 411 162108	785
07/24/2017	82004	R	ECSO K-8 PTO	4,512.00	21 E 200 411 240000	200
07/24/2017	82005	R	EDWARDS, LANCE	23.25	50 L 000 000 815900	000
07/24/2017	82006	R	FIDELITEC LLC	152.10	10 E 000 310 252500	000
07/24/2017	82007	R	FOOTVILLE ROCK & LIM	735.78	10 E 000 327 253300	000
07/24/2017	171800008	A	HALLMAN LINDSAY	107.37	10 E 000 411 253300	000
07/24/2017	82008	R	HALLMAN LINDSAY	418.74	10 E 000 411 253300	000
07/24/2017	171800009	A	HOLMES, AMANDA	126.51	10 E 400 411 240000	000
07/24/2017	171800010	A	HONEYWELL INC.	13,314.00	10 E 000 310 253300	000
07/24/2017	82009	R	JEDI VIRTUAL SCHOOL	24,109.00	10 E 400 382 431000	898
07/24/2017	171800011	A	JEFF'S PLUMBING & HE	550.00	10 E 300 323 253302	000
07/24/2017	171800012	A	KREBSBACH, KERI	60.47	10 L 000 000 811200	000
07/24/2017	171800013	A	LANDMARK SERVICES CO	46.77	10 E 000 335 256610	000
07/24/2017	171800013	A	LANDMARK SERVICES CO	158.89	10 E 000 348 253500	000
07/24/2017	171800013	A	LANDMARK SERVICES CO	1,788.60	10 E 000 335 256610	000
07/24/2017	171800013	A	LANDMARK SERVICES CO	44.88	10 E 000 348 253500	000
07/24/2017	171800013	A	LANDMARK SERVICES CO	27.32	10 E 000 348 253500	000
07/24/2017	171800013	A	LANDMARK SERVICES CO	-25.06	10 E 000 348 253500	000
07/24/2017	171800014	A	LEHMAN, ANDREW	1,500.00	21 E 400 411 162104	781
07/24/2017	82010	R	MARYN SOLUTIONS LLC	6,788.00	10 E 000 310 221300	141
07/24/2017	82011	R	MENARDS	108.93	10 E 000 411 253300	000
07/24/2017	82011	R	MENARDS	72.58	10 E 000 411 253300	000
07/24/2017	82012	R	MIDAMERICA BOOKS	180.00	10 E 000 310 252500	000
07/24/2017	171800015	A	MIDAMERICA ADMINISTR	65.00	10 E 000 310 252500	000
07/24/2017	82013	R	MILWAUKEE INSULATION	225,652.00	10 E 000 327 253300	990
07/24/2017	171800016	A	MJ CARE, INC.	401.50	27 E 000 310 252000	019
07/24/2017	171800016	A	MJ CARE, INC.	350.00	27 E 000 310 252000	019
07/24/2017	171800016	A	MJ CARE, INC.	456.50	27 E 000 310 252000	019
07/24/2017	171800016	A	MJ CARE, INC.	330.00	27 E 000 310 252000	019
07/24/2017	82014	R	MADISON METROPOLITAN	80.00	10 E 400 411 124000	000
07/24/2017	171800017	A	NASCO	77.68	10 E 000 411 120000	915
07/24/2017	82015	R	OCCUPATIONAL HEALTH	174.00	10 E 000 310 252500	000
07/24/2017	82015	R	OCCUPATIONAL HEALTH	87.00	10 E 000 310 252500	000
07/24/2017	171800018	A	OFFICE PRO	59.18	10 E 200 411 136000	000

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DATE	NUMBER TYP VENDOR	AMOUNT NUMBER
07/24/2017	171800018 A OFFICE PRO	78.47 10 E 100 411 124000 000
07/24/2017	171800018 A OFFICE PRO	942.00 10 E 100 411 240000 000
07/24/2017	171800018 A OFFICE PRO	113.65 10 E 100 411 240000 000
07/24/2017	171800018 A OFFICE PRO	23.91 10 E 100 411 240000 000
07/24/2017	82016 R THE OMNI GROUP	82.50 10 E 000 310 252500 000
07/24/2017	82017 R PIGGLY WIGGLY	38.02 21 E 400 411 162210 773
07/24/2017	82017 R PIGGLY WIGGLY	57.93 21 E 400 411 162210 773
07/24/2017	82018 R RBS ACTIVEWEAR	412.35 21 E 400 411 162104 781
07/24/2017	171800019 A REINDERS INC	186.96 10 E 000 324 253400 000
07/24/2017	82019 R RHYME BUSINESS PRODU	3,076.71 10 E 000 678 281000 000
07/24/2017	82020 R ROCK VALLEY CONFEREN	3,300.00 10 E 400 310 161300 000
07/24/2017	82021 R R.T. FOX CONTRACTORS	8,800.00 10 E 000 327 253300 000
07/24/2017	82022 R SAN A CARE INC	281.66 10 E 000 411 253300 000
07/24/2017	82022 R SAN A CARE INC	1,326.61 10 E 000 411 253300 000
07/24/2017	82022 R SAN A CARE INC	-96.96 10 E 000 411 253300 000
07/24/2017	82022 R SAN A CARE INC	9.72 10 E 000 411 253300 000
07/24/2017	82023 R SCHINDLER ELEVATOR C	276.96 10 E 000 310 253300 000
07/24/2017	82023 R SCHINDLER ELEVATOR C	549.00 10 E 000 310 253300 000
07/24/2017	171800020 A SCHOLASTIC INC	659.34 10 E 400 411 127000 000
07/24/2017	171800021 A SCHULZ, DALE	183.35 21 E 400 411 160000 903
07/24/2017	82024 R SEW MANY THREADS, LL	580.00 21 E 400 411 162109 787
07/24/2017	82025 R SOUTHERN WISCONSIN R	64,905.00 10 E 000 327 253300 990
07/24/2017	82025 R SOUTHERN WISCONSIN R	60,000.00 10 L 000 000 811200 000
07/24/2017	82026 R STOUGHTON AREA SCHO	385.00 27 E 000 341 256790 011
07/24/2017	82027 R TAMS-WITMARK	54.00 21 E 400 411 163000 760
07/24/2017	82028 R TRUGREEN	1,675.00 10 E 000 310 253300 000
07/24/2017	171800022 A TYSON, COURTNEY	58.82 10 E 400 411 240000 000
07/24/2017	82029 R UPS	4.02 10 E 000 353 263300 000
07/24/2017	82030 R UW WHITEWATER YOUNG	1,155.00 21 E 100 411 256770 716
07/24/2017	82031 R WISCONSIN COUNCIL OF	350.00 27 E 000 942 158000 341
07/25/2017	82032 R FIDUCIARY TRUST INTE	239.00 10 L 000 000 811670 000
07/25/2017	82033 R METLIFE	75.00 10 L 000 000 811670 000
07/28/2017	171800023 A E2E EXCHANGE	675.00 10 E 000 310 266400 000
07/28/2017	82034 R INTEGRATED SYSTEMS C	3,870.00 10 E 000 310 266400 000
07/28/2017	82035 R RODGERS, KATLYNN	400.00 21 E 400 411 162109 787
07/28/2017	82036 R S&S PAINTING	4,950.00 10 E 000 327 253300 000
07/28/2017	82037 R WASBO INC	765.00 10 E 000 942 252500 000
07/28/2017	82037 R WASBO INC	230.00 10 E 000 941 252500 000
07/28/2017	82038 R WEA MEMBER BENEFITS	7,581.25 10 E 000 291 291000 000

Totals for checks 1,096,611.34

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, August 28, 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:
 - First Day of School for Students – September 5, 2017
- IV. Information and Discussion:
 - A. 2016-2017 Physical Restraint/Seclusion Report.
- V. Budget Finance – Chair, Hammann:
 - A. Discussion Items:
 - 1. 2017-2018 Budget Update/State Budget.
 - 2. 2016-2017 Kids First Report.
 - 3. 2018 Potential Facilities/Operations Referendum Update.
 - 4. Evansville Education Foundation Update.
 - B. Develop Budget Finance Agenda Items for September 25, 2017, Meeting.
- VI. Business (Action Items):
 - A. Approval of Staff Changes:
- VII. Consent (Action Items):
 - A. Approval of FFA Overnight Field Trips.
 - B. Approval of August 14, 2017, Regular Meeting Minutes.
- VIII. Board Development – Chair, Braunschweig:
 - A. 2016-2017 Continuous System Improvement (CSI) Final Update Presentations.
 - B. 2017 Wisconsin Association of School Boards (WASB) Fall Regional Meetings and Workshops.
 - C. Develop Board Development Agenda Items for September 25, 2017, Meeting.
- IX. Future Agenda – September 11, 2017, Regular Board Meeting Agenda.
- X. 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.