

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Amended Board of Education Regular Meeting Agenda

Monday, February 12, 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: Mason Braunschweig Melissa Hammann Thomas Titus
 Eric Busse Keith Hennig HS Board Rep Ava Parker
 David Hamilton John Rasmussen HS Board Rep Maddy Krueger
- II. Approve Agenda.
- III. Public Announcements/Recognition/Upcoming Events:
- Open Enrollment – February 5, 2018 – April 30, 2018
 - School Bus Driver Week – February 12 – 18, 2018
 - FFA Week – February 22 – 26, 2018
- IV. Public Presentations.
- V. Information & Discussion:
- A. High School Student Board Representatives Report.
 - B. 2018 Potential Referendum Update.
 - 1. Michele Wiberg, PMA Securities Inc – Potential Referendum Finances and Tax Impact.
 - 2. School Perceptions Community Survey.
 - C. 2018-2019 Preliminary Budget.
 - 1. Co-Curricular Salary Schedule.
 - 2. Staffing Plan.
 - D. Second Friday January Attendance Report.
 - E. Summer School 2018 Update.
 - F. Hiring of an Additional .63 Special Education Assistant.
 - G. 2017-2018 Evansville Education Association Auxiliary (EEAA) Collective Bargaining Agreement.
 - H. Sports Booster Donation to the District.
 - I. First Reading of Policies:
 - 1. #252 – Administrative Councils and Committees
 - 2. #253.1 – Development and Review of Administrative Rules
 - 3. #253.2 – Development and/or Approval of Handbooks
 - 4. #260 – Temporary Administrative Arrangements
 - J. Second Reading of Policies:
 - 1. #411.3 – Prohibition of Student Bullying
 - 2. #161 – Board Member Information Requests
 - 3. #211 – Administrator Ethics

4. #871 – Public Complaints About School Personnel
5. #871 Form – Complaints Against Staff Form

VI. Public Presentations.

VII. Consent (Action Items):

- A. Approval of School Perceptions Community Survey.
- B. Approval of Co-Curricular Salary Schedule.
- C. Approval of Hiring of an Additional .63 Special Education Assistant.
- D. Approval of Staff Changes: Resignations of Middle School Science Olympiad Advisor and Varsity Cheerleading Coach. Hiring of .63 Support Staff Educational Assistant, Maintenance/Grounds, and High School JV2 Baseball Coach.
- E. Approval of the 2017-2018 Evansville Education Association Auxiliary (EEAA) Collective Bargaining Agreement.
- F. Approval of Receiving Sports Booster Donation to the District.
- G. Approval of Policies:
 1. #411 – Equal Educational Opportunities
 2. #411.4 – Ensuring the Educational Stability of Children in Out-of Home Care (Foster Care)
 3. #527 – Staff Complaint Procedures (Staff Complaints)
 4. #830 – Use of School Facilities, Grounds, and Equipment
- H. Approval of January 27, 2018, Regular Meeting Minutes.
- I. Approval of November and December Bills and Reconciliation.

VIII. Future Agenda – February 26, 2018, Regular Board Meeting Agenda.

- IX. Executive 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.
- X. Reconvene Into Open Session to Take Action, if Necessary, On Any Open or Closed Session Items.
- XI. 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.