

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, March 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
- Congratulations to our State Wrestlers, Nolan Kocmol who placed 1st and Branden Lange, who placed 5th and our coaches Kostroun and Lehman

IV. Public Presentations.

V. Information & Discussion:

- A. High School Student Board Representatives Report.
- B. Achievement Gap Reduction Update.
- C. 2018 Potential Referendum Update.
- D. Staff Health Insurance Designated Amount.
- E. Ratification of the 2017-2018 Teachers Collective Bargaining Agreement of 1.6% Average Salary Increase.
- F. Board Resolution for Supplemental Pay Increase for Professional Educators.
- G. 2017-2018 Salary Increase of 1.26% for Support Staff, Food Service Workers, Custodians/Cleaners, Director of Buildings and Grounds, and Technology Manager.
- H. 2017-2018 Salary Increase of 1.26% for Administrators.
- I. First Reading of Policies:
 - 1. #251 – Organization Structure for Administrative Purposes.
 - 2. #251 Exhibit – Organizational Structure Chart.
 - 3. #345.62 – Graduation Exercises.
- J. Second Reading of Policy:
 - 1. #250 – Administrative Operations.

VI. Public Presentations.

VII. Employee Handbook – First Reading of Proposed Changes:

- A. #1 – Part 3, Support Staff, Pg. 61, Section 7, Paid Vacations.
- B. #2 – Part 3, Support Staff, Pg. 62, Section 7, A, Vacations.

VIII. Consent (Action Items):

- A. Approval of Staff Changes: Resignation of Food Service Worker and Special Educational Assistant; Retirement of Teacher and Special Educational Assistant; Hiring of: Special Educational Assistant; Cleaner; Food Service, Cook III; Middle School Track Coach; High School Girls JV Soccer Coach and High School Girls JV Softball Coach.
- B. Approval of Staff Health Insurance Designated Amount.
- C. Approval of Ratification of the 2017-2018 Teachers Collective Bargaining Agreement of 1.6% Average Salary Increase.
- D. Approval of a Board Resolution for Supplemental Pay Increase for Professional Educators.
- E. Approval of 2017-2018 Salary Increase of 1.26% for Support Staff, Food Service Workers, Custodians/Cleaners, Director of Buildings and Grounds, and Technology Manager.
- F. Approval of 2017-2018 Salary Increase of 1.26% for Administrators.
- G. Approval of Employee Handbook Changes:
 - #1 – Part 3, Support Staff, Pg. 61, Section 7, Paid Vacations.
 - #2 – Part 3, Support Staff, Pg. 62, Section 7, A, Vacations.
- H. Approval 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
- I. Approval of February 26, 2018, Regular Meeting Minutes.

IX. Future Agendas – March 21, Special Meeting and April 9, 2018, Regular Board Meeting Agendas.

X. Executive Session – Under Wisconsin State Statute 19.85(1)(b)(c) and (e) to consider discussing negotiations strategy concerning the 2018-2019 contract with the Evansville Education Association (EEA) covering teachers, and discuss personnel matters.

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

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: 3/7/18