

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, April 8, 2013

6:30 p.m.

TRIS LMC

(Enter off of Fair Street, Door 41)

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.

- | | <u>Time</u> |
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| I. Roll Call: Dennis Hatfield Kathi Swanson Eric Busse
Tina Rossmiller Nancy Hurley John Rasmussen
HS Rep. Hunter Johnson HS Rep. Marissa Haegele | 1 min. |
| II. Approve Agenda. | 1 min. |
| III. Public Announcements/Recognition/Upcoming Events: <ul style="list-style-type: none">• Open Enrollment Application Period – February 4 – April 30• Energy Fair – April 19• Week of the Young Child Parade, April 23 and Family Night, April 26• Employee Recognition – May 8• Back To School Days – August 14 & 15 from 1:00 – 7:00 pm• 2013 Accounting Careers Awareness Grant of \$1,600 to Dana Hurda• Recognize Board Members: Hurley and Skinner | 2 min. |
| IV. Public Presentations. Regarding Items Not on the Agenda. Items Related to the Agenda Presented at This Time if the Citizen Needs to Leave. | 60 min. |
| V. Information & Discussion: <ul style="list-style-type: none">A. 2013-2014 Proposed Staff Changes.B. Renaissance Learning – STAR Universal Screener and Progress Monitoring Tool.C. School Board Unofficial Election Results.D. Timeline for Filling Board Vacancy.E. First Reading of Policy #152 - Employee Handbook.F. Employee Handbook Written Draft, Part II, Sec. 7-8 (Certified Staff-Insurance and Leave and Retirement Benefits) and Part III, Sec. 7-11 (Support Staff-Paid Vacation, Holidays, Leave Benefits, Insurance Benefits, and Retirement Benefits). | 60 min. |
| VI. Business (Action Items): <ul style="list-style-type: none">A. Approval of Timeline for Filling Board Vacancy.B. Approval to Give Insurance Committee Direction.C. Approval of Employee Handbook, Part I (All Employees), Section 5, Pay | 45 min. |

- Periods, 5.01, Payroll Cycle, A-School Year Employees, 1-Teachers.
D. Approval of 2013-2014 Payroll Cycle for Teaching Staff.
E. Approval of Staff Changes: Teacher Resignation; Teacher/Custodian Retirement; High School Girls Assistant Softball Coach; Levi/TRIS LMC Clerk Positions; and Staff Layoffs.
F. Approval of Policy #860-Visitors to the Schools.

- VII. Consent (Action Items): 2 min.
A. Approval of March 11, 2013, Regular Meeting Minutes.
B. Approval of February Bills and Reconciliation.
- VIII. Set April 22, 2013, Reorganization Meeting and April 29, 2013, Regular Meeting Agenda. 5 min.
- IX. Adjourn. 1 min.

Mission Statement:

The Evansville Community School District, in active partnership with families and the community, will provide a positive learning environment that challenges all students to achieve personal excellence and become contributing citizens of the world community.

Vision Statement:

Creating a culture of excellence in:

- *Academic achievement*
- *Character development*
- *Pursuit of arts, athletics, and other activities*
- *Community engagement*
- *Highly effective staff*

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.

Persons needing special accommodations or more specific information about the agenda items should call 882-5224, Ext. 3387, at least 24 hours prior to the meeting.

Posted: 4/2/13
Re-Posted: 4/3/13