EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, September 10, 2012 5:00 p.m.

District Board and Training Center 340 Fair Street

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 <u>Evansville Review</u>, Union Bank & Trust and Eager Free Public Library

		W 11.0	E . B		<u>Time</u>
I.	Roll Call: Dennis Hatfield Tina Rossmiller	Kathi Swanson Sharon Skinner	Eric Busse Nancy Hurley	John Rasmussen High School Rep.	1 min.
11.	Approve Agenda.				1 min.
III.	5:00 – 6:20 pm - Board Retr Boards, Executive Director, and Administrators, Executive D • Roles and Responsib • Boards Operation • Building Collaboration • Education Reform in	and Miles Turner, irector. ilities of Board and on & Working Rela	Wisconsin Assoc	ciation of District	80 min.
IV.	Motion for a Ten Minute Br	eak.			10 min.
V.	 Public Announcements/Rec Welcome High School Stu Johnson September 24, 2012, Ann 	ident Board Repre	sentatives – Ma	-	5 min.
VI.	District Administrator Repo	rt – Start of the Scl	nool Year.		5 min.
VII.	High School Board Represer Our Buildings.	ntative/Principals'/	'Administrators'	Reports – Good Things in	15 min.
VIII.	Information & Discussion: A. Presentation of Wiscons	in Comprehensive	School Counsel	ing Program.	45 min.

B. Handbook Committee Update.C. Insurance Committee Update.

D. Second Reading of Policy: #323.1- Special Observance Days.

IX. Business (Action Items):

20 min.

- A. Approval of Staff Changes: Hiring of Support Staff.
- B. Approval of Open Enrollment Exception Applications.
- C. Approval of Employee Handbook Process.

X. Consent (Action Items):

10 min.

- A. Approval of August 13 Regular and August 31 Special Meeting Minutes.
- B. Approval of July Reconciliation Report and Bills.
- XI. Set September 24, 2012, Regular Meeting Agenda.

5 min.

XII. Executive Session – Under Wisconsin State Statute 19.85(1)(c) to Discuss District Administrator Evaluation.

10 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: 9/6/12

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda/Briefs

Monday, September 10, 2012 5:00 p.m.

District Board and Training Center 340 Fair Street

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 <u>Evansville Review</u>, Union Bank & Trust and Eager Free Public Library

i.	Roll Call: Dennis Hatfield Tina Rossmiller	Kathi Swanson Sharon Skinner	Eric Busse Nancy Hurley	John Rasmussen High School Rep.	<u>Time</u> 1 min.
11.	Approve Agenda.				1 min.
	Suggested Motion: I move	we approve the ag	genda as presen	ted.	
111.	5:00 – 6:20 pm - Board Ret Boards, Executive Director Administrators, Executive Roles and Responsil Boards Operation Building Collaborati Education Reform in	, and Miles Turner Director. Dilities of Board and On & Working Rela	, Wisconsin Ass ed	ociation of District	80 min.

IV. Motion for a Ten Minute Break.

10 min.

Suggested Motion: I move we take a ten minute break.

V. Public Announcements/Recognition/Upcoming Events:

5 min.

- Welcome High School Student Board Representatives Marissa Haegele and Hunter Johnson
- September 24, 2012, Annual Meeting, 7:00 pm, High School Media Room
- VI. District Administrator Report Start of the School Year.

5 min.

VII. High School Board Representative/Principals'/Administrators' Reports - Good Things 15 min.

in Our Buildings – Enclosed are the Administrators' reports. If you have questions for administrators, please contact them prior to the meeting.

VIII. Information & Discussion:

45 min.

- A. <u>Presentation of Wisconsin Comprehensive School Counseling Program</u> *The building guidance counselors will be presenting.*
- B. <u>Handbook Committee Update</u> Mr. Roth has enclosed a memo.
- C. <u>Insurance Committee Update</u> Mr. Roth/Ms. Treuden have set the following dates: September 25, October 11, 25, November 15, 20, and December 13. All meetings will begin at 5:00 pm in the District Board Room.
- D. <u>Second Reading of Policy: #323.1- Special Observance Days</u> This policy was reviewed by the Administrative Team with suggested revisions.

IX. Business (Action Items):

20 min.

A. <u>Approval of Staff Changes: Hiring of Support Staff</u> - We are hoping to bring forward on Friday or Monday the hiring of one or two support staff personnel.

Will bring suggested motion to the meeting.

B. Approval of Open Enrollment Exception Applications — Student A is asking to leave to attend a 4K program in Oregon, under in the best interest of the child. We need to deny this application as we do not have a 4K program in Evansville. Student B is asking to leave to attend Kindergarten in Oregon and Student C is asking to leave to attend 4th grade in Oregon, under in the best interest of the child.

Suggested Motion: I move we deny Student A, as we do not have this program, and approve Student B and Student C to leave Evansville, as required by open enrollment.

C. <u>Approval of Employee Handbook Process</u> – Mr. Roth is looking for Board approval of the Employee Handbook process. Enclosed is an outline.

Suggested Motion: I move we approve the Employee Handbook process as presented.

X. Consent (Action Items):

10 min.

- A. Approval of August 13 Regular and August 31 Special Meeting Minutes.
- B. Approval of July Reconciliation Report and Bills.

Suggested Motion: I move we approve the consent agenda items, approve the August 13 regular and August 31 special meeting minutes, and approve the July reconciliation report and bills as presented.

Roll Call Vote.

XI. Set September 24, 2012, Regular Meeting Agenda. A draft agenda is enclosed.

5 min.

Projected time of meeting at this point: 8:15 pm.

XII. Executive Session – Under Wisconsin State Statute 19.85(1)(c) to Discuss District Administrator Evaluation.

10 min.

Suggested Motion: I move we go into executive session, under Wisconsin State Statute 19.85(1)(c) to discuss District Administrator Evaluation.

You will adjourn from executive session.

Suggested Motion: I move we adjourn the meeting.

FOR YOUR INFORMATION:

- 1. A Proclamation for National School Lunch Week, October 15-19, 2012.
- 2. Update on the Epipens.
- 3. WASB Convention At this time, Ms. Mosher has not reserved any hotel rooms for Board members.

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Vision Statement:

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- Academic achievement
- Character development
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- Community engagement
- Highly effective staff

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Posted:

Leadership in Public School Governance Evansville School District September 10, 2012

John Ashley, Executive Director Wisconsin Association of School Boards

What Makes a Healthy Board?



A Commitment To Educating All Children

Learns best practices Understands the needs of the children they serve

Spends time at board meetings on improving student achievement



Setting The Vision And Direction For The District

- Reflects the community's values
- Actively participates in setting goals and expectations
- Monitors the achievement of the mission of the district
- Be proactive vs. reactive



Working Together

Brings diverse views together for the achievement of common goals Speaks with one voice Respects differences of opinion

Listens



Providing Effective Communication



Between the board, the administration, and the public Works cooperatively to explore roles and responsibilities

Maintaining Confidentiality



The business that the board conducts appropriately in closed sessions remains the board's business
No issues from

No issues from executive session are shared

Understanding The Role Of The Board And Chain Of Command

The superintendent is responsible for and held accountable for the operations of the district Complaints, requests, and questions are handled at the

appropriate level



Builds Trust With The Community



Maintains a level of confidence by employing sound, decision-making techniques, good human relations and a non-threatening method of conflict resolution
Ensure the public's

confidence in the district

Having The Courage To Make The Hard Decisions



Base decisions on facts.

Look out for the best interest of the students.

Tackle the large issues.

Listen to input from those affected.

Take responsibility for making the difficult decisions without bowing to public pressure.



District Administrator Report

Jerry Roth 9-10-12

If the first few days of the 2012-2013 school year are an indication of the success we will see with our students and staff, then I think we will have a tremendously productive school year. Teachers officially returned to the new school year on Wednesday, August 29 to work in their classrooms. However, I witnessed many of our teachers working in their classrooms days and weeks prior to this date. Building administrators kicked-off school based professional development on Thursday, August 30. As I visited staff meetings, it was evident that every school had developed a plan to focus on meeting the needs of each child. I witnessed discussions regarding data driven decision making, interventions for students at all levels of learning, and teaching practices that lead to improved student achievement. The focused efforts of all staff to improve student learning and to further develop essential professional practices will help to ensure that the students and teachers of the Evansville Community School District remain competitive in the world economy.

Friday, August 31, started off early with a Board of Education (BOE) meeting at 7:15 a.m. The BOE approved a staff resignation, new staff contracts, and an open enrollment exception. Each of these agenda items were approved just in time for the start of the new school year. Please be aware that due to the new Open Enrollment rules as outlined by me at the August 27, BOE meeting, the BOE may need to act on open enrollment exception requests throughout the school year.

Our District "Welcome Back Breakfast and Program" appeared to be a success. Local business owners from Allen Realty, Shannon Law Office, Mosher and Associates, Roger Roth CPA and Associates, and UB&T sponsored the breakfast and were present to serve breakfast. It is great to experience the support of our schools by our community leaders. The breakfast was prepared/cooked by our own FFA members, under the leadership of teacher, Jim Kvalheim. The breakfast was followed up by a program that included welcome back speeches by ECSD BOE President, Kathi Swanson, Building and Grounds Director, Joe Francis, EEAA Co-Presidents, Mary Beth Anderson and Shawn Dunphy, (By the way, their welcome was hilarious.), EEA President, Dee Jay Redders, Food Service President Liz Uher, and District Administrative Assistant, Kelly Mosher. I also welcomed substitute teachers, all returning staff and the BOE. My welcome speech was followed by an activity titled "Make the List". It is my hope that each staff member of the Evansville Community School District will support and help at least one individual who may be struggling in some way and to make their life better due to their extra attention. For each child we encourage, we have the opportunity and potential to make that child's list of important people who made a difference in their life.

The morning was concluded by keynote speaker, Tracy Elger, CESA2 Director of Special Services Education and Regional Services Coordinator. Tracy's presentation titled, "Beyond Inclusion..... Education for All in an Era of Accountability" focused on student achievement for all students, data driven decision making, educator effectiveness, and a new state-wide student assessment that will replace the current Wisconsin Knowledge and Concepts Exam (WKCE).

Levi Leonard Elementary School School Board Report September 10, 2012

Professional Development:

On August 30, we discussed

- Changes in Teacher Effectiveness at the State level. Information about the new evaluation system and school report card from the DPI website was shared.
- Our RtI process to be sure everyone was clear on the levels of intervention and our process in determining which students needed help.
- Our Positive Behavior Intervention System (PBIS) which we began on a small scale last year but are now expanding to the whole school. We have a behavior matrix which will be shared with all students by their teacher and then reviewed at assemblies three times per year with a video.
- Updates on school procedures and policies.

August 31

• Grade level teachers worked on assessments aligned to the scope and sequence in Reading/Language Arts developed last year.

New staff:

I am proud to present staff members who have either moved to our building or are new to our district:

- Shelley Bisch has moved from the middle school to our special education department
- Carrie Wahl is our new 1st grade teacher.
- Laura Pine is our new music teacher
- Jen Newcomer is our new Speech/Language pathologist

Plans for this year:

We will continue our RtI process and work on tiered levels of intervention for our PBIS process. In order to meet our goals, we will review Guided Reading with Kindergarten and first grade teachers. Second grade teachers have done parts of this, but will be implementing the full system for the first time this year. Deb Fritz, Reading Specialist, will support their efforts with workshops and meetings to plan the strategies and processes.

Thanks to those who worked on **Summer Curriculum**:

- Skyward RtI Project Heather Hanson, Steve Feeney, Deb Fritz
- 1st Grade Math Scope & Sequence, Common Assessments Chrissy Humberg, Katie McDaniel, Terrie Schmoldt, Cheryl Thomas, Penny Viken, Linda Knudson, Nancy Brummond
- Individualized, Sequential Spelling Program Deb Fritz, Terrie Schmoldt, Rod Marty
- Daycare/Kindergarten Standards Cheryl Thomas

Kudos:

Thanks to Julie Hermanson at AWARE for the school supplies! They are so welcome! Thanks to high school students: Jenny Larson, Amanda Janes, Sammy Stacy, Brooke Johnson, Collegen Doubleday and Jack Andrew and PTO moms Eileen Bradley and Regina Ylvisaker for helping with our kindergarteners on the first few days!

Respectfully submitted: Lou Havlik, Elementary Principal

Theodore Robinson Board Report

September 10, 2012

Curriculum:

Third grade team worked on aligning their reading curriculum to the CCSS (common core state standards) and implementing guided reading. Third grade also worked on developing a CCSS aligned common assessment in the area of math.

Fourth and fifth grade worked on their developing non-fiction lessons for their guided reading programs. Fourth and fifth are at the beginning stages of developing a CCSS aligned common assessment in the area of math.

RtI:

Each grade level has at least 30 minutes per day to work with students in the area of need. Having the guided reading groups at each grade level will allow teachers to know where each students instructional level is when selecting books for students.

We are looking at changing how our after school homework club operates. Instead of having students come in and work on homework we will select students with specific needs (from the data we collect from testing) and have the teachers work in smaller groups to meet the needs of the student's and be able to work on deficits to ensure the students is making progress.

HEROS (Character Education):

The character education team met a few times this summer and planned the years activities for our monthly HEROS groups. The also updated the expectation video for our first day with students. If you are interested in seeing the video please let me know.

The first day of school we have an all school assembly to go over expectations, explain what HEROS is and when we will meet, and other general school things.

Happenings around the building:

With the new email the staff has access to the TRIS calendar (happenings within the building), they can put field trips, class events, etc on the calendar. They also have access to my calendar to be able to invite me to meetings.

The week prior to school starting I contacted all new families and welcomed to the district and asked if they had any questions before the school year started. The parents appreciated the contact.

AWARE and a few families dropped off school supplies for our students.

Tuesday, September 4, 2012

From the Desk of Bob Flaherty:

As I ran errands in town over Labor Day, I had a number of parents ask me, "How are you feeling now that your summer is over." I responded that I was ready to have the kids return to school because the school has been empty for too long. What parents do not realize is that the staff and myself put in countless hours this summer preparing for September 4, 2012 to make sure things go well! In fact, the hardest part of my year is over...August!

This summer the middle school accomplished:

- Completing the first draft of the middle school Response to Intervention handbook. We also worked with District staff to start drafting a District wide plan.
- Competed core standards guide for all grade levels that were distributed to parents during open house and will be posted on the school website. Thank you Gretchen Kopf!
- Created a schedule for "Foundations" which was formally known as home base. Students will now spenditime working on background knowledge that is necessary to be successful in school (i.e., test taking skills, reading strategies, team building, note taking, computer skills, etc.).
- Developed a system in which classroom teachers will now support study halls.
- Developed new protocols for team meetings that emphasizes student learning.
- Developed a new set of rules and procedures for band and developed a schedule that will limit the need to pull students from classes in order to have band lessons.
- Hired a new 8th Grade Language Arts Teacher
- Held one-on-one breakfast meetings with all teachers who transferred into the building this year.

Because of the solid preparation by Jane Sperry, Linda Rehfeldt, and numerous staff, members, JC McKenna Middle School had an excellent start to the school year today. Lots of smiling students in school today!

EHS Board Report - Scott Everson, EHS Principal

September 10, 2012 ECSD Board Meeting

- Some of the EHS summer accomplishments are as follows:
 - Our Social Studies team (Valerie Peck; Dee Jay Redders; Karla Wickersham) worked on retooling our World History and US History curricula. The emphasis included a common assessment system aligned across all teachers teaching the course for both courses. Also, the US History course will be new starting with this year's 11th graders (first cohort to take the Civics and Society course). The World History revisions also lay a foundation for creating the AP World History course in the near future. Dee Jay Redders attended the AP College Board training for the World History class as well.
 - Penny Messling, Science Teacher, attended the College Board AP Biology Course training as the AP Biology itself via College Board underwent revisions. We are now fully prepared for the AP course audit and to officially change our course from Advanced Biology to the new AP Biology.
 - Andy Lehman and Deb Miller, Physical Education teachers, worked to better align our existing curriculum toward the new Wisconsin physical education standards incorporating our new 'Functional Fitness' equipment, which includes wall-mounted jungle gyms, intensity-measuring pedometers, resistance training bands, etc., which a greater emphasis on lifetime, sustainable fitness.
 - Kim Katzenmeyer worked with her new MS mentoring counterpart, Joanie Dobbs, to schedule district mentoring responsibilities and modules (in partnership with the Dane County New Teacher Project) to work with our new teachers.
- The school year got off to a great start with our Freshman First Day schedule, tailored specifically to all incoming 9th graders. The Freshmen used this time for a couple panel discussions, to become more acclimated to the building, and run through their own scheduled simulation of classes. Freshmen will be surveyed within the next couple weeks to gauge their collective perception of their Freshmen First Day experience.
- Our EHS staff will continue to focus on the best possible utilization of collaboration time.
 Eventually this year, we will progress to the point of digitally recording teacher instruction (microteaching) and having the collaboration team give pointed feedback and support criticism of instruction and instructional best practices, particularly formative assessment. This is a huge leap but we believe the high school staff is nearing readiness to do so.
- We are ready and loaded for an exciting 2012-2013 school year at Evansville High School!

Evansville High School Associate Principal/Athletic Director School Board Report September 5, 2012

ACADEMIC ACHIEVEMENT/PROGRESS ON LEARNING GOALS:

New Student Orientation

Approximately 310 students and parents attended the 2012-13 freshman and new student orientation on Monday, August 27th. Student Council members welcomed new incoming students to Evansville High School. Mr. Everson and Mr. Cashore presented important transitional information to incoming students. Following the presentation the high school Student Council members provided building tours to new students and their parents.

ANNOUNCEMENTS/UPCOMING EVENTS:

Participants in Fall Sports:

High School:

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Boys/Girls Cross Country – 17 (21) (Boys = 10, Girls = 7)

Boys Soccer – 37 (35)

Volleyball – 35 (33)

Football – 81 (71) (E=68, A=13)

Pom-Pons – 30 (29)

Cheerleading – 13 (11)

Total = 214 (200)

Middle School:

Football – 71 (52) (7^{th}=35, 8^{th}=36) (E=59, A=12)

Volleyball – 53 (51) (7^{th}= 26, 8^{th}= 27)

Cross-Country – 15 (6) (7^{th}= 4, 8^{th}=11)

Total = 139 (109)

(2011-12) Totals in Bold
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Staffing Updates

The 2012-13 school year begins with the following coaching changes:

High School

Assistant Cross Country – Dave Kopf Varsity Boys Basketball – Steve Krupke JV Boys Basketball – Kendall Buttchen FR Boys Basketball – Tony Wiemiller Frosh Volleyball – Karla Wickersham Varsity Poms – Joanie Dobbs JV Poms – Marissa Pigott

Middle School

Girls Volleyball – Katlyn Demrow Boys Basketball – Dan Doverspike

ECSD School Board Report

September 10, 2012

Vaunce Ashby, Director of Student Services

As a new school year begins I would like to share with the school board a few of the accomplishments during the summer of 2012 in the area of Students Services:

- ► Teresa Doyle; Steve Feeney; Leslie Ferrell; Debra Fritz; Linda Gard; Meaghan Hannibal; Heather Hanson; Lou Havlik; Linda Rehfeldt; Kim Stieber-White; Judith Strieker and Joan Wick sorted and fine-tuned a list of academic strategies and intervention systems to put into our Skyward system to map progress monitoring of our students. This will allow all staff to electronically track interventions students receive and their progress. It will also give immediate access, eventually to the student's progress in a given area.
- ► The same group developed a skeletal guide for our district-wide RTI Guide. The proposed guide is currently being reviewed by our Director of Instruction.
- ➤ Carolyn Mills and Michelle Sweberg took on the task of the establishment of a program that will service our 18-21 year old students who continue high school after their traditional four years of programming is completed. E-LIFE (Evansville Lifelong Independence for Everyone) mission's is to provide transition services for students 18-21 years of age in the areas of daily living skills, education, training and employment in partnership with families and the community to become successful contributing citizens of Evansville.
- ► Kim Katzenmeyer, Nick Kuhn and Carolyn Mills developed the Consultation Model for supporting special educational students in high school English Classes.
- ► Kim Steiber-White, Melissa Whitmore along with input from Kim Katzenmeyer, Nick Kuhn and Carolyn Mills were key in the development of a Reading Curriculum and instructional techniques for emergent literacy level students was developed by at the high school level.

School Board Report September 10, 2012

Curriculum Topic: Common Core State Standards (CCSS)

Evansville Community School District Office of Curriculum and Instruction Paula J. I. Landers. Director of Instruction

The standards movement in education started in the late 1990s. The root of this movement was a philosophy that states needed to mandate the teaching of specific content and skills to all students. Standards identified what students should know and be able to do, but not how teachers should teach. The first round of standards varied from state-to-state, with content and skills based upon local preferences. The Wisconsin Model Academic Standards mandated the content and skills to be taught in all public schools in Wisconsin.

The standards movement brought with it the idea of an "articulated" curriculum – that is, content and skills that built upon one another as the student progressed through the educational system. As standards identified grade level academic content and skills, student learning targets became consistent across classrooms and communication about learning expectations became clearer.

Building upon this experience, the National Governor's Association and the Council of Chief State School Officersengaged in a collaborative effort to develop the Common Core State Standards (CCSS) in Mathematics and English
Language Arts and Literacy in History/Social Studies, Science, and Technical Subjects. These standards were
adopted nationally, and by the State of Wisconsin in July 2010. The CCSS define the content and skills in which
students must demonstrate proficiency before they leave a grade level or graduate from high school. Unlike the
previous standards movement, where local influence defined the standards, the CCSS define one homogeneous set
of academic expectations across the nation.

The Common Core State Standards in Mathematics are developed to evolve from basic concepts and operations at the elementary levels to more complex functions that combine several concepts in middle and high school. The standards are organized by conceptual strands that include:

- Counting and Cardinality
- Operations and Algebraic Thinking
- Number and Operations in Base Ten
- Measurement and Data
- Geometry
- Number and Operations Fractions
- Ratios and Proportional Relationships

- The Number System
- Expressions and Equations
- Statistics and Probability
- Functions
- Number and Quantity
- Algebra
- Modeling

The Common Core State Standards in English Language Arts and Literacy in History/Social Studies, Science, and Technical subjects also evolve from basic to complex and demand the application of knowledge to rigorous content in this disciplinary area. These standards are also organized by skill (reading, writing, listening, speaking) and conceptual strands that include:

- Reading Standards for Literature (e.g. key ideas and details, identify different types of text, integration of knowledge and ideas, etc.)
- Reading Standards for Informational Text (e.g. key ideas and details, understanding words in context, relationship between illustrations and text, etc.)
- Writing Standards (e.g. text types and purposes, research to build and present knowledge, etc.)
- Speaking and Listening Standards (e.g. comprehension and collaboration, presentation of knowledge and ideas, etc.)

- Reading Standards Foundational Skills (e.g. basic features of printed material, demonstrating an understanding of spoken words, syllables, and sounds, etc.)
- Language Standards (e.g. conventions of standard English, vocabulary acquisition and use, etc.)

The Common Core State Standards provide the basic foundation upon which schools must develop their curriculum. Teachers develop units and source materials based upon how they will teach the content and skills of the CCSS. The CCSS do not, however, define how a teacher should teach or how a teacher should intervene with students who have difficulty learning the standards. A district's curriculum plan and their Response to Intervention (Rtl) framework is developed locally, with the CCSS as a guide.

The CCSS also form the basis for local, state, and national assessments. Teachers develop local assessments based upon the CCSS for use in the classroom. The state is developing a replacement test for the WKCE which will measure student proficiency in the CCSS in 2014-2015. And national assessments such as the Measures of Academic Progress (MAP) are also aligned to test students on their mastery of the CCSS.

Instructional Leadership and Learning:

September 12, 2012 - Title I Coordinator's Meeting, CESA#2

September 18, 2012 - DPI School Report Card Workshop, CESA#2

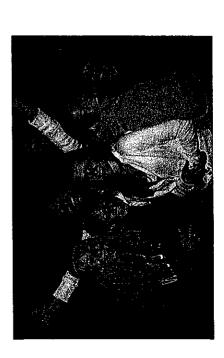
September 24, 2012 - Educator Effectiveness Initiative, Student Learning Outcomes - DPI Pilot

September 27, 2012 - ECSD development of K-5 math scope and sequence maps based upon the CCSS

October 3-5, 2012 - Wisconsin Assn. for Supervision and Curriculum Development Fall Conference, Waukesha, WI

School Counseling Comprehensive Benefits of a Program

- Promotes student achievement
- Provides advocacy for all students
- Supports teachers and parents
- parents, school and community Enables collaboration between
- with the mission of the district Integrates school counseling
- Gives structure and accountability for school counseling



Evansville Community School District School Counselors

Levi Leonard Elementary (K-2)

Avery Kansteiner

kansteinera@evansville.k12.wi.us 608-882-3105

Theodore Robinson Intermediate (3-5)

Deb Arnold

arnoldd@evansville.k12.wi.us 608-882-3847

J.C. McKenna Middle School (6-8)

Linda Rehfeldt

rehfeldtl@evansville.k12.wi.us 608-882-3304

Evansville High School (9-12)

Randy Keister

keisterr@evansville.k12.wi.us 608-882-3517

Marissa Hansen

hansenm@evansville.k12.wi.us 608-882-3516

Director of Pupil Services

Vaunce Ashby

ashbyv@evansville.k12.wi.us

608-882-3384

Comprehensive Counseling School



Evansville Community School District Evansville, Wisconsin 53536 340 Fair Street

Phone: 608-882-5224 Fax: 608-882-6564 www.ecsdnet.org



The mission of the Evansville Community School District school counseling program is to maximize the potential of all students to help them become successful, responsible members of society.

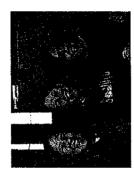


The Evansville School Counseling Program is delivered by:

- Licensed Professional School Counselors
- School Faculty and Staff
- Parents
- Community Partners & Volunteers
- Business Partners



The Evansville School Counseling Program includes



100% of the students.

comprehensive

It is

in scope,

preventive

in design,

developmental in nature.

It has Four Components:

- * School Counseling Curriculum
- * Individual Planning
- * Responsive Services



It monitors student progress, seeks improvement, and shares successes.



SCHOOL COUNSELING CURRICULUM

Classroom instruction

Interdisciplinary curriculum development Group activities Parent workshop and instruction

INDIVIDUAL PLANNING

Individual or small-group appraisal Individual or small-group advisement

RESPONSIVE SERVICES

Consultation

Individual and small-group counseling Crisis counseling

Referrals

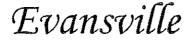
Peer facilitation

SYSTEM SUPPORT

Professional development Consultation collaboration and teaming Program management and operations

340 Fair Street Evansville, WI 53536

Phone: (608) 882-5224 Fax: (608) 882-6564



Community School District

MEMORANDUM

To: All Staff

From: Jerry Roth, District Administrator

Re: Handbook Development Date: September 10, 2012

Over the past several months, the Board of Education has approved several policies related to employee management. Moving forward, the District will use the policies as the foundation to create an Employee Handbook. Other resources that will be used in the development process include sample handbooks from other districts, template handbooks from legal counsel and current building level employee handbooks.

It is critical to develop a handbook that can be used as a tool to guide the District toward accomplishing the District Mission and Vision. A methodical approach to handbook development will be necessary to allow for staff comments throughout the process and to allow for the process to be completed in a timely manner. The Employee Handbook will be developed in sections according to the following flow chart.

Each Employee Handbook Section Will Be:

- 1. Outlined and reviewed by the Board of Education for the purpose of discussing philosophy and obtaining guidance.
- 2. Created by the District Administrator and the Business Manager in draft format.
- 3. Reviewed by the Administrative Team.
- 4. Reviewed by the Board of Education.
- 5. Reviewed by all Employee Groups (this step will include Board of Education Representatives)
- 6. Re-reviewed by the Administrative Team.
- 7. Re-written by the District Administrator and the Business Manager in final form.
- 8. Approved by the Board of Education.

Please watch for more communication announcing dates and times for the steps listed above. Please contact Jerry Roth, District Administrator, with questions or comments.

HANDBOOK DEVELOPMENT TIMELINE

Part I, Sec. 1-2 Sept 10 th Sept 24 th Sept 24 th Sept 24 th Oct 8 th Part I, Sec. 3 Oct 8 th Oct 16 th Oct 29 th Oct 29 th Oct 29 th Nov 12 th Nov 12 th Nov 12 th Nov 26 th Nov 26 th Dec 10 th Dec	Sept 25" Oct 9 th			BOE Meeting
Sept 24 th Oct 2 nd Oct 8 th Oct 16 th Oct 29 th Nov 6 th Nov 12 th Nov 20 th 1 Nov 26 th Dec 4 th Dec 10 th Dec 18 th 3-5 Jan 14 th Jan 21 st	Oct 9 th	Sept 26 th	Oct 2 nd	Oct 8 th
Oct 8th Oct 16th Oct 29th Nov 6th Nov 12th Nov 20th 1 Nov 26th Dec 4th Dec 10th Dec 18th 3-5 Jan 14th Jan 21st	of to	Oct 10 th	Oct 16 th	Oct 29 th
Oct 29 th Nov 6 th 1 Nov 12 th Nov 20 th 1 Nov 26 th Dec 4 th Dec 10 th Dec 18 th 3-5 Jan 14 th Jan 21 st	Oct 50	Oct 30 th	Nov 6 th	Nov 12 th
1 Nov 26 th Nov 20 th 1 Nov 26 th Dec 4 th 2-5 Jan 14 th Jan 21 st	Nov 13 th	Nov 13 th	Nov 20 th	Nov 26 th
1 Nov 26 th Dec 4 th Dec 10 th Dec 18 th 3-5 Jan 14 th Jan 21 st	Nov 27 th	Nov 27 th	Dec 4 th	Dec 10 th
3-5 Jan 14 th Jan 21 st	Dec 11 th	Dec 12 th	Dec 18 th	Jan 14 th
Jan 14 th Jan 21 st		Jan 15 th	Jan 21 st	Jan 28 th
	Jan 29 th	Jan 29 th	Feb 5 th	Feb 11 th
Part II, Sec. 7-8 and Part III, Sec. 6-7 Jan 28 th Feb 5 th Feb 11 th	Feb 12 th	Feb 13 th	Feb 19 th	Feb 25 th
Part II, Sec. 9-11 and Part III, Sec. 8-12 Feb 11 th Feb 19 th Feb 25 th	Feb 26 th	Feb 26 th	March 5 th	March 11 th

Board Meeting Date:	Outline – Board Philosophical	Written Draft –	Potential Approval
	Discussion	Changes From Board of Education	
September 10 th	Part I, Sec. 1-2	N/A	N/A
September 24 th	Part I, Sec. 3	Part I, Sec. 1-2	N/A
October 8 th	Part I, Sec. 4-8	Part I, Sec. 3	Part I, Sec. 1-2
October 29 th	Part I, Sec. 9-14	Part I, Sec. 4-8	Part I, Sec. 3
November 12 th	Part I, Sec. 15-17	Part I, Sec. 9-14	Part I, Sec. 4-8
November 26 th	Part II, Sec. 1-2 and Part III, Sec. I	Part I, Sec. 15-17	Part I, Sec. 9-14
December 10 th	Part II, Sec. 3 and Part III, Sec. 2	Part II, Sec. 1-2 and Part III, Sec. I	Part I, Sec. 15-17
January 14 th	Part II, Sec. 4-6 and Part III, Sec. 3-5	Part II, Sec. 3 and Part III, Sec. 2	Part II, Sec. 1-2 and Part III, Sec. I
January 28 th	Part II, Sec. 7-8 and Part III, Sec. 6-7	Part II, Sec. 4-6 and Part III, Sec. 3-5	Part II, Sec. 3 and Part III, Sec. 2
February 11 th	Part II, Sec. 9-11 and Part III, Sec. 8-12	Part II, Sec. 7-8 and Part III, Sec. 6-7	Part II, Sec. 4-6 and Part III, Sec. 3-5
February 25 th	Done	Part II, Sec. 9-11 and Part III, Sec. 8-12	Part II, Sec. 7-8 and Part III, Sec. 6-7
March 11 th	Done	Done	Part II, Sec. 9-11 and Part III, Sec. 8-12

Revised: January 14, 2002 323.1

Revised: October 11, 2004

Revised:

1st Reading: 8-27-12; 2nd Reading: 9-10-12

SPECIAL OBSERVANCE DAYS

The Evansville Community School District shall provide for proper observance of the following special observance days in accordance with law. , tradition, and practice. On the following days when school is held or, if the day falls on a Saturday or Sunday, on a school day immediately preceding or following the respective day, the day shall be appropriately observed for the purpose of educating students about our culture and history: When an observance day falls on a Saturday or Sunday, it should be observed on the preceding Friday or the following Monday. The day shall be observed by administration providing a synopsis to students and staff of the individual or events significant to our history.

September 16 Mildred Fish Harnack Day
September 17 U.S. Constitution Day

Third Friday in September POW-MIA Recognition Day

Wednesday, 3rd full Wisconsin Day

week in September

Wednesday, 4th week Bullying Awareness Day

In September

September 28 Frances Willard Day October 9 Leif Erikson Day

October 12 Christopher Columbus' Birthday

November 11 Veterans Day

January 15 Dr. Martin Luther King, Jr. Day
February 12 Abraham Lincoln's Birthday
February 15 Susan B. Anthony's Birthday
February 22 George Washington's Birthday

March 4 Casimir Pulaski Day

March 17 "The Great Hunger" in Ireland from 1845 to 1850

April 9 Prisoners of War Remembrance Day

April 13 American Creed Day

April 19 Patriots' Day

April 22 Environmental Awareness Day

The last Friday in April Arbor Day

June 14 Robert La Follette Sr. Day/Flag Day

The last Friday in April shall be observed as Arbor Day, except that if the governor by proclamation sets apart one day to be designated as Arbor and Bird Day, that day shall be appropriately observed. Also, if school is held on June 14, the day shall be appropriately observed as Robert M. La Follette, Sr. Day. The Wednesday of the third week in September shall be observed as part of Wonderful Wisconsin Week.

The administration, along with the teaching staff, shall be responsible for providing activities for the observance of the above specified days.

Legal Ref.: Sections 118.02 Wisconsin Statutes (Special Observance Days) 118.025 (Arbor Day Observance)

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Tony Evers, PhD State Superintendent

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Wisconsin Public School Observance Days

2012-13 School Year Observance Days

September 16	Mildred Fish Harnack Day *
September 17	U.S. Constitution Day
September 19	Wisconsin Day (Wednesday of the third full week
•	in September)
September 21	POW-MIA Recognition Day (Friday of the third
	week in September)
September 26	Bullying Awareness Day (Wednesday of the
_	fourth week in September)
September 28	Frances Willard Day
October 9	Leif Ericson Day
October 12	Christopher Columbus Day
November 11	Veterans Day *
January 15	Dr. Martin Luther King Jr. Day
February 12	Abraham Lincoln's Birthday
February 15	Susan B. Anthony's Birthday
February 22	George Washington's Birthday
March 4	Casimir Pulaski Day
March 17	"The Great Hunger" in Ireland *
April 9	Prisoners of War Remembrance Day
April 13	American's Creed Day *
April 19	Patriots' Day
April 22	Environmental Awareness Day
April 26	Arbor Day (Last Friday in April)
June 14	Robert La Follette Sr. Day
Jan. J. 1	TODOLL DO I OLONO OT. DOL

^{*} When an observance day falls on a Saturday or Sunday during the school year, it should be observed on the preceding Friday or the following Monday.

Listing of Public School Observance Days for the 2013-14 school year.

Background

Wisconsin's 21 special observance days are part of state statutes governing general school operations (Wis. Stat. sec. 118.02). Federal law has moved the celebration of many legal holidays to Monday, however, state law recommends that each Wisconsin Special Observance Day be held on the day itself. When an observance day falls on a Saturday or Sunday, it should be observed on the preceding Friday or the following Monday.

Honoring observance days can teach the elements of tradition that preserve U.S. society and foster an awareness of our cultural heritage. Observance days can be part of a rich social studies curriculum that gives these individuals and events proper emphasis, both in the context of Wisconsin and U.S. history and in relation to their effect on or improvement of our political, economic, and social institutions.

The Department of Public Instruction has developed materials that can help school districts in curriculum writing efforts. Information about <u>Planning Curriculum in Social Studies</u> (Bulletin No. 1218) or <u>Learning About Wisconsin</u> (Bulletin No. 9238) can be found on the <u>Publication Sales</u> website or can be ordered from the DPI Publication Sales Office, Drawer 179, Milwaukee, WI 53293-0179; (800) 243-8782, <u>pubsales@dpi.wi.gov</u>.

The Educational Communication's Board (ECB) has developed a <u>webpage</u> of sites that provide resources for students and teachers for all of the Public

News Release Quick Links

Current News Releases 2011 News Releases

2011 ACT Scores
2010 AP Results
2011 SAT Scores
2012 WSAS Results
2011 NAEP Math & Reading Results
2011 NAEP Science Results
2007 NAEP Writing Scores

Other Public Information Resources

DPI-ConnectEd

Public School
Observance Days
School Finance Data
Warehouse
School Performance
Report

Wisconsin Education

Calendar

Wisconsin Information Network for Successful Schools School Observance Days required by the Wisconsin Statutes.

September 16 Mildred Fish Harnack Day (top)

Mildred Fish was born in Milwaukee, Wisconsin, in 1902. In 1926, she married German lawyer Arvid Harnack. They returned to his native Germany in 1930, where she worked as an editor and writer and he as a member of the German government. They were leaders of the resistance group "Red Orchestra." After their arrests by the Gestapo in 1942, she was sentenced to a six-year prison term, and he was executed. Adolf Hitler personally ordered her case reopened, and she was beheaded on February 16, 1943. Mildred Fish Harnack was the only native-born American known to have been executed by the Gestapo. Enacted April 10, 1986, from the 1985 Laws of Wisconsin, Act 232.

September 17 U.S. Constitution Day (top)

Representatives of 12 of the 13 original states signed the U.S. Constitution on September 17, 1787. The Constitution, with its 27 amendments, defines the federal system of government and embodies the principles on which this country was founded. The <u>National Archives</u> provides resources, including a scan of the <u>U.S. Constitution</u>, and the <u>Library of Congress</u> provides resources that can assist school districts in planning a program on the U.S. Constitution. *Enacted June 10*, 1987, from the 1987 Laws of Wisconsin, Act 16.

September 19 Wisconsin Day (top)

Wonderful Wisconsin Week September 16 to 22, 2012

In celebration of the assets that make Wisconsin a desirable place to live and work, the Wednesday of the third full week in September is Wisconsin Day. The day falls during Wonderful Wisconsin Week, which is customarily proclaimed by the governor to celebrate the state's rich culture and resources. Enacted April 15, 1994, from the 1993 Laws of Wisconsin, Act 333.

September 21 POW-MIA Recognition Day (top)

An estimated 50,000 former Prisoners of War live among us, including those held captive during World War II, the Korean War, the Vietnam War, throughout the Cold War era, and during more recent military actions. Additionally, the fate of about 10,000 Americans is unknown because they are missing in action. POW-MIA Recognition Day was established on the third Friday in September to recognize those who suffered or suffer captivity in foreign countries while in active service with the U.S. armed forces. *Enacted April* 24, 2002, from the 2001 Laws of Wisconsin, Act 100.

September 26 Bullying Awareness Day (top)

Established to bring attention to the harmful affects of bullying in the school setting. Bullying may negatively impact a student's connection with school, their engagement with the curriculum, and their overall ability to learn. Bullying prevention is critical to building a school environment conducive to learning and where students feel safe at all times. Observed annually on Wednesday of the fourth week in September. Enacted May 12, 2010, from the 2009 Laws of Wisconsin, Act 309.

September 28 Frances Willard Day (top)

Frances Willard, a teacher and lecturer, grew up in Janesville, Wisconsin. She was influential in the early women's movement and was president of the Wornen's Christian Temperance Union (WCTU) from 1879 until her death in 1898. Under her leadership, the WCTU became a prestigious world organization with a membership of 2 million women. Originally part of court statutes to observe these days and was enacted for the schools on June 27, 1923, from the 1923 Laws of Wisconsin, Chapter 307, section 20.

October 9 Leif Ericson Day ⁽¹⁾ (top)

Leif Ericson was born in Iceland and raised in Greenland. Norse sagas written 300 years after his death describe his explorations, around 1000 CE, of a land he called "Vinland." The location of Vinland remains uncertain, but it is widely believed to be on the North American continent. Enacted May 10, 1929, from the 1929 Laws of Wisconsin. Chapter 82.

1 Spelled Erikson in Wis. Stat. sec. 118.02 Special Observance Days.

October 12 Christopher Columbus Day (2) (top)

In 1492, the first expedition led by Christopher Columbus sighted land somewhere in the Bahamas. Columbus' voyages are recognized as the start of sustained contact between peoples in the eastern and western hemispheres. The process of colonization that he began brought new forms of wealth to Europe, expanded the market for African slaves, and led to loss of land and lifeways for the indigenous peoples of the Americas. *Enacted April 30*, 1929, from the 1929 Laws of Wisconsin, Chapter 51.

2 Listed as Christopher Columbus' birthday in Wis. Stat. sec. 118.02 Special Observance Days.

November 11 Veterans Day (top)

This observance day began in 1919 as Armistice Day to commemorate the end of World War I. In 1954, President Dwight D. Eisenhower signed legislation changing Armistice Day to Veterans Day, "a day dedicated to world peace." The day honors all veterans of the U.S. armed services. *Enacted June* 12, 1929, from the 1929 Laws of Wisconsin, Chapter 160.

January 15 Dr. Martin Luther King Jr. Day (top)

Dr. Martin Luther King Jr. was a leader of the American civil rights movement in the 1950s and 1960s. Before his assassination in 1968, he received the Nobel Peace Prize for his efforts to use nonviolent resistance to achieve equality for African Americans. His efforts contributed to passage of the Civil Rights Act of 1964 and the Voting Rights Act of 1965. Enacted May 3, 1976, from the 1975 Laws of Wisconsin, Chapter 219.

February 12 Abraham Lincoln's Birthday (top)

Elected president in 1860, Abraham Lincoln was commander-in-chief during the Civil War. In 1863, he signed the Emancipation Proclamation, which declared that slaves held in the rebellious states "are, and henceforward shall be free." Four months before his assassination, the 13th Amendment to the Constitution, which abolished slavery, was adopted. Originally part of court statutes to observe these days and was enacted for the schools on June 27, 1923, from the 1923 Laws of Wisconsin, Chapter 307, section 20.

February 15 Susan B. Anthony's Birthday (top)

Susan B. Anthony, an early suffragist, organized campaigns across the United States advocating for women's right to vote, get an education, and own property. In 1872, she voted in a federal election and was arrested, tried, and fined for her action. In 1920, 14 years after her death, the 19th Amendment to the Constitution granting women the right to vote was ratified by three-fourths of the states and adopted. Enacted April 15, 1976, from the 1975 Laws of Wisconsin, Chapter 204.

February 22 George Washington's Birthday (top)

George Washington is honored for his efforts to create a new nation dedicated to the rights of the people. He was commander of the Continental Army during the Revolutionary War. In 1789, he was inaugurated as the first president of the United States. Originally part of court statutes to observe these days and was enacted for the schools on June 27, 1923, from the 1923 Laws of Wisconsin, Chapter 307, section 20.

March 4 Casimir Pulaski Day (top)

Casimir Pulaski was born in Poland in 1747. He came to America in 1777, after fighting for Poland's independence, and joined forces with General Washington. After saving Washington's life, Pulaski was made brigadier general of the American Cavalry. Wounded in battle, Pulaski died on October 11, 1779. Enacted April 30, 1987, from the 1987 Laws of Wisconsin, Act 11.

March 17

"The Great Hunger" in Ireland from 1845 to 1850 (top)

Because the potato was easy to grow under a variety of conditions and a good source of food, it became the dominant crop in Ireland. When a fungus ruined the potato crop in three out of four seasons between 1845 and 1849, an estimated 750,000 Irish people, weakened by hunger, died from disease and starvation and another 2 million emigrated to Britain, Canada, Australia, and the United States. "The Great Hunger," also known as the Great Famine or Irish Potato Famine, is considered by many to be the most tragic event in Irish history. Enacted April 20, 2004, from the 2003 Laws of Wisconsin, Act 305.

April 9 Prisoners of War Remembrance Day (top)

Commemorates the date during World War II when the largest number of Americans were captured in the Conquest of Bataan. Customarily observed through gubernatorial proclamation, the day recognizes those who suffered captivity in foreign countries while in active service with the U.S. armed forces. Enacted November 29, 2001, from the 2001 Laws of Wisconsin, Act 20 budget bill.

April 13 American's Creed Day (3) (top)

William Tyler Page, a messenger in the U.S. House of Representatives, wrote the <u>American's Creed</u> in 1917. His essay was the winning entry in a national contest for the "best summary of American political faith." The House of Representatives adopted the 100-word statement in April 1918. *Enacted June 7*, 1935, from the 1935 Laws of Wisconsin, Chapter 132.

3 Listed as American Creed Day in Wis. Stat. sec. 118.02 Special Observance Days.

April 19 Patriots' Day (top)

Patriots were colonists who wanted independence from British rule. Most hoped to find peaceful ways to settle their differences with England. When the British decided to look for Samuel Adams and John Hancock, who were hiding in Concord, Paul Revere and Billy Dawes rode through the night warning other Patriots in New England. The American Revolution began when the first shots were fired at Lexington on April 19, 1775. Each side said the other fired first. Patriots' Day was established to mark the beginning of the Revolutionary War. Enacted August 30, 2001, from the 2001 Laws of Wisconsin, Act 16 budget bill.

April 22 Environmental Awareness Day (top)

Former Wisconsin governor and U.S. Senator Gaylord Nelson founded Earth Day in 1970 to organize a national public demonstration that would bring attention to the environment. His efforts made environmental issues an integral part of political debate. Environmental Awareness Day marks the anniversary of Earth Day. Schools are encouraged to conduct a day-long program, using all educational subjects, to enhance the students' understanding of the environment and to promote an ethic of environmental stewardship. Enacted May 23, 1990, from the 1989 Laws of Wisconsin, Act 146.

April 26 Arbor Day (top)

The Arbor Day movement began in the 1800s to promote conservation and beautification of the environment. All 50 states, the District of Columbia, Guam, and Puerto Rico observe Arbor Day with annual tree planting ceremonies. Wisconsin celebrates Arbor Day on the last Friday in April. Enacted May 7, 1980, from the 1979 Laws of Wisconsin, Chapter 214.

June 14 Robert La Follette Sr. Day (top)

Robert M. La Follette Sr. is widely regarded as Wisconsin's most distinguished political leader. He served in the U.S. House of Representatives from 1885 to 1891, as Wisconsin governor from 1900 to 1906, and in the U.S. Senate from 1906 until his death in 1925. He was one of the founders of the national Progressive Party and was that party's candidate for president in 1924. A national poll of historians and senators in 1957 named La Follette one of five most distinguished nonliving senators. This day is observed if school is in session. *Enacted April 11*, 1976, from the 1975 Laws of Wisconsin, Chapter 398.

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For questions about this information, contact Debra A. Bougie (608) 266-1598

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Employee Handbook Outline

(Mission Statement)

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- 1.03 Administrator License or Certificate
- 1.04 Job Descriptions

1.05 Supervisory Responsibilities

SECTION 2 WORK SCHEDULES

2.01 Work Schedules for Administrative Staff

SECTION 3 PROFESSIONAL GROWTH

3.01 Requirement to Remain Current

SECTION 4 ADMINISTRATOR EVALUATION

- 4.01 General Provisions
- 4.02 Evaluation Frequency
- 4.03 Evaluators

SECTION 5 DISCIPLINE, TERMINATION AND NONRENEWAL

- 5.01 Nonrenewal for District Level and Administrative Staff
- 5.02 Discipline and Termination for District Level and Administrative Staff
- 5.03 Disciplinary Materials Relating to District and Administrative Staff

SECTION 6 INSURANCE, LEAVE, AND OTHER BENEFITS

- 6.01 Health, Dental, Life, Disability, and Liability Insurance
- 6.02 Alternative Benefit Plan (ABP) in Lieu of Health Insurance
- 6.03 Sick, Personal, Bereavement, Leave Benefits
- 6.04 Holiday
- 6.05 Vacation Leave
- 6.06 Other Benefits

SECTION 7 POST-EMPLOYMENT BENEFITS

- 7.01 Wisconsin Retirement System (WRS) Contributions
- 7.02 Other Retirement Benefits

PART V Extra-Curricular and Co-Curricular Staff

SECTION 1 EXTRA-CURRICULAR and Co-Curricular ASSIGNMENTS

- 1.01 Letter of Assignment
- 1.02 Payments
- 1.03 Work Schedule
- 1.04 Evaluation of Extra-Curricular Assignments
- 1.05 Orientation and Training

- 1.06 Electronic Online Services
- 1.07 Volunteers

PART VI Substitute and Seasonal Staff

SECTION 1 ALL SUBSTITUTE EMPLOYEES

- 1.01 Pre-Employment Requirements
- 1.02 Training and Evaluation
- 1.03 Dismissal/Removal From Substitute List
- 1.04 Assignment and Professional Responsibilities

SECTION 2 SUBSTITUTE TEACHERS

- 2.01 Licensure and/or Permit
- 2.02 Assignment and Professional Responsibility
- 2.03 Miscellaneous Provisions

SECTION 3 SUBSTITUTE SUPPORT STAFF

- 3.01 Training and Evaluation
- 3.02 Assignment and Professional Responsibility
- 3.03 Miscellaneous Provisions

SECTION 4 SUMMER SCHOOL OR SEASONAL EMPLOYEES

- 4.01 Pre-Employment Requirements
- 4.02 Training and Evaluation

Employee Handbook Acknowledgement of Receipt Table of Personnel Policies (Link to policies)
Sources and References

employeehandbookdevelopmentoutline 9/6/12

EVANSVILLE COMMUNITY SCHOOL DISTRICT Evansville, Wisconsin MINUTES OF REGULAR MEETING

The regular meeting of the Board of Education of the Evansville Community School District was held Monday, August 13, 2012, at 6:30 pm in the District Board and Training Center room.

The meeting was called to order by President Kathi Swanson. Roll call was taken. Members present: Hatfield, Swanson, Busse, Rasmussen, and Skinner. Rossmiller arrived at 6:35 pm. Absent: Hurley.

APPROVE AGENDA

Motion by Mr. Hatfield, seconded by Mr. Busse, moved to approve the agenda as presented. Motion carried, 5-0 (voice vote).

PUBLIC ANNOUNCEMENTS

- Back to School Days August 15 and 16, 2012
- First Day of School September 4, 2012
- September 24, 2012, Annual Meeting, 7:00 pm, High School Media Room

DISTRICT ADMINISTRATOR REPORT

Mr. Roth's submitted report was on the District: audit, buildings and grounds, technology and hiring update.

INFORMATION & DISCUSSION High school principal, Mr. Everson, presented the 2012-2013 high school parent/teacher conference schedule. Discussion.

High school Ag teacher, Mr. Kvalheim, presented the 2012-2013 FFA overnight excursions. Discussion.

Buildings & Grounds Director, Mr. Francis, gave an updated on the new soccer underground sprinkler system. Discussion.

BUSINESS (Action Items)

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to approve the teacher contracts of Elizabeth Stalder, .67 high school science teacher for a salary of \$24,927.35, Linda Volk, .40 third grade teacher for a salary of \$17,890, and Kendra Shelton, .75 occupational therapist for \$40.00/hour. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Hatfield, seconded by Ms. Rossmiller, moved to approve the administrative contract of Doreen Treuden for a salary of \$87,000. Motion carried, 6-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved to approve the teacher resignations of Heather Vogel and Kathy Kellen and thank them for their years of service to the District. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Hatfield, seconded by Mr. Busse, moved to waive the \$500 liquidated damages for Kathy Kellen. Discussion. Motion carried, 5-1 (Rossmiller)(voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Skinner, moved to deny the open enrollment for a student to attend a PreK or 4-year old Kindergarten program in McFarland as required by open enrollment. Discussion. Motion carried, 6-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to approve policy #523.1-Employee Physical Examinations as presented. Discussion. Motion carried, 5-1 (Hatfield)(voice vote).

Motion by Mr. Busse, seconded by Ms. Skinner, moved to approve the hiring of a 3rd grade teacher for a one-year term. Discussion. Motion carried, 6-0 (voice vote).

CONSENT (Action Items)

Motion by Ms. Rossmiller, seconded by Mr. Rasmussen, moved to approve the consent agenda items: July 9 regular meeting minutes and the June reconciliation report and bills. Discussion. Motion carried, 6-0 (roll call vote).

FUTURE AGENDA

August 27, 2012, regular meeting agenda discussed.

ADJOURN

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to adjourn. Motion carried, 6-0 (voice vote).

Meeting adjourned at 7:34 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved:		Dated:	Approved:
	Kathi Swanson, President		

EVANSVILLE COMMUNITY SCHOOL DISTRICT Evansville, Wisconsin

MINUTES OF MEETING

A special meeting of the Board of Education of the Evansville Community School District was held Friday, August 31, 2012, at 7:15 am in the High School Office Conference Room.

The meeting was called to order by President Kathi Swanson. Roll call was taken. Members present: Swanson, Busse, Rasmussen, Skinner, and Hurley. Absent: Hatfield. Rossmiller arrived at 7:22 am.

BUSINESS (Action Items)

Motion by Mr. Busse, seconded by Ms. Skinner, moved to approve the Speech & Language contract for Jennifer Newcomer, at a salary of \$45,108 and to increase Kendra Shelton, Occupational Therapist, by 10 hours per week. Discussion. Motion carried, 5-0 (voice vote).

Motion by Ms. Skinner, seconded by Mr. Busse, moved to approve the resignation of Theresa Schmit and thank her for her years of service to the District. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved to approve two high school teacher stipends for study hall supervision. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Swanson, moved to rescind July 9, 2012, action to set up to seven high school late start days for 2012-2013 school year on the fourth Monday of a month. Discussion. Motion failed, 0-6 (voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Rossmiller, moved to approve the open enrollment exception for Student A to leave Evansville, as required by open enrollment. Discussion. Motion carried. 6-0 (voice vote).

ADIOURN

Motion by Mr. Busse, seconded by Ms. Skinner, moved to adjourn the meeting. Motion carried, 6-0 (voice vote).

Meeting adjourned at 7:44 am.	
Submitted by Kelly Mosher, Deputy Clerk	
Approved:Kathi Swanson, President	Dated: Approved: 9/10/12

340 Fair Street Evansville, WI 53536 Phone: (608) 882-5224 Fax: (608) 882-6564

Evansville

Community School District

MEMORANDUM

To: Evansville Board of Education

From: Doreen Treuden, Business Manager

Re: July, 2012 Reconciliation

Date: September 4, 2012

Attached you will find the following documents for the July reconciliation:

Bank Reconciliation Statement for all Funds - nothing unusual to report

Skyward Balance Sheet Report to verify bank reconciliation statement

Listing of all receipts - July

Check Register – July

Notes for check register:

Check total - \$907,946.69

ACH total - \$

Manual check total - <u>\$ 37,120.65</u>

Total \$945,067.34

Void checks - none Payroll checks - #72925 and #72965

EVANSVILLE COMMUNITY SCHOOL DISTRICT BANK RECONCILIATION

FOR	THE	MO	NTH	OF
-----	-----	----	-----	----

BALANCE PER GENERAL LEDGER

July, 2012

BALANCE PER BANK:	62,000.00
LESS OUTSTANDING CHECKS	-22,998.00
LESS WRS POSTING	-16,134.16
Check run 8-1-2012	-30,490.58
MMA ACCOUNT	3,270,720.11
P-card not posted	5,914.10
BALANCE PER BANK	3,269,011.47

BALANCE I	PER GENERAL LEDGER:	BEGINNING BAL.	ACTIVITY	ENDING BAL.
FUND 10	General	-452,328.05	298,043.77	-154,284.28
FUND 21	Donations	20,811.80	600.00	21,411.80
FUND 27	Special Ed	-92,740.42	99,122.76	6,382.34
FUND 38	Debt	28,949.87	0.00	28,949.87
FUND 39	Debt	-30,405.71	0.00	-30,405.71
FUND 49	Capital Projects	500	0.00	500
FUND 50	Food Service	113,241.99	-2,386.15	110,855.84
FUND 99	Voc Ed/ESL/Grants	14,881.50	0.00	14,881.50
MMA ACC	OUNT			3.270.720.11

395,380.38

DIFFERENCE 0.00

3,269,011.47

3frbud12.p 05.12.06.00.01-010131

EVANSVILLE COMMUNITY SCHOOL DISTRICT BALANCE SHEET - CASH ONLY (Date: 7/2012)

1:54 PM 09/04/12

Grand Asset Totals	-397,089.02	395,380.38	-1,708.64	
99 COOP. PROGRAM FUNDS-66:0	14,881.50		14,881.50	
99 A 000 000 711100 CASH ON DEPOSIT	14,881.50		14,881.50	
50 FOOD SERVICE	113,241.99	-2,386.15	110,855.84	
50 A 000 000 711100 CASH ON DEPOSIT	113,241.99	·	•	
49	500.00		500.00	
49 A 000 000 711100 CASH ON DEPOSIT	500,00		500,00	
39 REFERENDUM APPROVED DEBT	SERVI -30,405.71		-30,405.71	
39 A 000 000 711100 CASH ON DEPOSIT	-30,405.71		-30,405.71	
ion natanassi babi	20/343.07		20,343101	
38 NON-REFERENDUM DEBT	28,949.87 28,949.87		28,949.87 28,949.87	
38 A 000 000 711100 CASH ON DEPOSIT	20 040 07		29 040 07	
27 SPECIAL EDUCATION FUND	-92,740.42	. 99,122,76	6,382.34	
27 A 000 000 711100 CASH ON DEPOSIT	-92,740.42	99,122.76	6,382.34	
21 GIFTS/DONATIONS	20,811.80	600.00	21,411.80	
21 A 000 000 711100 CASH ON DEPOSIT	20,811.80	600,00	21,411.80	
10 GENERAL FUND	-452,328.05	298,043.77	-154,284.28	
10 A 000 000 711100 CASH ON DEPOSIT	•	298,043.77	·	
Fd T Loc Obj Func Prj Func		Monthly Activity		
	Beginning	July 2012-13	Ending	

Number of Accounts: 8

Post Date Func Description Amount 07/31/2012 ACCOUNTS RECEIVABLE A/R - KID CONNECTION FACILITY USE 318.78 07/31/2012 ACCOUNTS RECEIVABLE A/R - MS REIMB FIELD TRIP FOR MAY AND JUNE 3142.51 07/31/2012 ACCOUNTS RECEIVABLE A/R - HS REIMB FOR AP FEE 325.00 07/31/2012 ACCOUNTS RECEIVABLE A/R - HS REIMB FOR WORK PERMITS 30.00 07/31/2012 OTHER SUPPORT SERVICES LIFE INS. FOR V & C ILLICHMANN TO 6/30/2013 78.12 07/31/2012 DEPOSITS PAYABLE LUNCH PAYMENTS 25.00 07/31/2012 OTHER SUPPORT SERVICES LIFE INS. - P. JOHNSON TO 6/30/2013 238.42 07/31/2012 OTHER SUPPORT SERVICES LIFE INS. - G. RATTAN THROUGH 6/30/2013 71.74 07/31/2012 OTHER SUPPORT SERVICES LIFE INS. - H. BEEDLE THROUGH 6/30/2013 159.96 07/31/2012 OTHER SUPPORT SERVICES LIFE INS. - D. BYRNS THORUGH 6/30/2013 8.04 07/31/2012 OTHER SUPPORT SERVICES LIFE INS. - C. WAGNER THROUGH 6/30/2013 105.84 07/31/2012 OTHER SUPPORT SERVICES LIFE INS. - C. SHAW THROUGH 6/30/2013 24.96 07/31/2012 DISTRICT WIDE KIDS KORNER FACILITY USE - JULY AUG. SEPT 3900.00 07/31/2012 OTHER SUPPORT SERVICES HELATH INS. - F. HOEBEL FOR JULY AND AUG. 299.86 07/31/2012 DUE FROM FEDERAL GOVERNMENT A/R - MEDICAID 29309.60 07/31/2012 DUE FROM FEDERAL GOVERNMENT A/R - CARL PERKINS - BRODHEAD 8014.00 07/31/2012 OTHER SUPPORT SERVICES LIFE INS. R. KRAKE THROUGH 6/30/2013 50.58 07/31/2012 ACCOUNTS RECETVABLE A/R - KIDS CLUB FACILITY USE 100,00 07/31/2012 OTHER SUPPORT SERVICES LIFE INS. V. MALONEY THROUGH 6/30/2013 46.44 07/31/2012 OTHER SUPPORT SERVICES LIFE INS. G. SMELCER THROUGH 6/30/2013 59.79 07/31/2012 OTHER SUPPORT SERVICES LIFE INS. C. HEINEMANN THROUGH 6/30/2013 19.70 07/31/2012 INFORMATION SERVICES DO POSTAGE REIMB 9.85 07/31/2012 DISTRICT ADMINISTRATION DO COFFEE REIMB 8.85 07/31/2012 ACCOUNTS RECEIVABLE A/R MEDICAID FOR COPIES 52.00 07/31/2012 DEPOSITS PAYABLE LUNCH PAYMENTS 4.00 07/31/2012 ACCOUNTS RECEIVABLE A/R - TRIS REIMB FOR CHARGE CARD 73.59 07/31/2012 ACCOUNTS RECEIVABLE A/R - FACILTIY USE HEALTH CLUB 694.97 07/31/2012 OTHER SUPPORT SERVICES LIFE INS. - R. DENNIS THROUGH 6/30/2013 77.90 07/31/2012 ACCOUNTS RECEIVABLE A/R HS REIMB FOR CHARGE CARD 622.34 07/31/2012 ACCOUNTS RECEIVABLE A/R WIAA REIMB FOR BASEBALL TOURNMENT 625.00 07/31/2012 DUE FROM OTHER GOVERNMENTS A/R TOWN OF MAGNOLIA MOBILE HOME FEES 413.31 07/31/2012 DEPOSITS PAYABLE LUNCH PAYMENTS 10.00 07/31/2012 OTHER SUPPORT SERVICES HEALTH INS. - P. KELLEY 626.88 07/31/2012 OTHER SUPPORT SERVICES HEALTH INS. - M. KELLEY 626.88 07/31/2012 ACCOUNTS RECEIVABLE A/R - HS REIMB FOR CHARGE CARD 707.52 07/31/2012 ASSETS HELD FOR RESALE WE ENERGIES REIMB FOR SPEC HOUSE 332.52 07/31/2012 ACCOUNTS RECEIVABLE A/R - US CELLULAR E-RATE 777.28 07/31/2012 DISTRICT ADMINISTRATION DO REIMB FOR SODA 43.00 07/31/2012 DISTRICT ADMINISTRATION DO REIMB FOR COFFEE 7.00 07/31/2012 DUE FROM OTHER GOVERNMENTS A/R TOWN OF UNION MOBILE HOME FEES 2515.49 07/31/2012 DUE FROM OTHER GOVERNMENTS A/R OPEN ENROLLMENT FROM MONTICELLO 6840.74 07/31/2012 SCHOOL BUILDING ADMINISTRATION REIMB FROM D. HURDA FOR DEHUMIDIFIER 207.89 07/31/2012 OTHER SUPPORT SERVICES LIFE INS. FOR G. BURKHALTER THROUGH 6/30/2013 88.56 07/31/2012 DEPOSITS PAYABLE LUNCH PAYMENTS 10.95 07/31/2012 OTHER SUPPORT SERVICES EBC COBRA PAYMENT - DENTAL 10.23 07/31/2012 DISTRICT WIDE STAFF BREAKFAST DONATION SHANNON LAW OFFICE 200.00 07/31/2012 DISTRICT ADMINISTRATION MS REIMB FOR ENERGY FAIR AD TO REVIEW 144.00 07/31/2012 DISTRICT WIDE DEPT OF CORRECTIONS - RESTITUTION 89.92 07/31/2012 SCHOOL BUILDING ADMINISTRATION SPORTS BOOSTERS TO HS FOR GOLF FEES 74.00 07/31/2012 DISTRICT WIDE UST DONATION FOR STAFF BRK 200.00 DAVE MOSHER DONATION FOR STAFF BRK. 07/31/2012 DISTRICT WIDE 200.00 07/31/2012 DUE FROM STATE A/R - EQUAL. AID 230151.00 07/31/2012 DUE FROM FEDERAL GOVERNMENT A/R - BREAKFAST AID 356.09 3frdt102.p 05.12.06.00.00-010031 EVANSVILLE COMMUNITY SCHOOL DISTRICT RECEIPTS (Dates: 07/01/2012 - 07/31/2012)

3:47 PM 09/04/1

Post Date Func Description Amount 07/31/2012 DUE FROM FEDERAL GOVERNMENT A/R - LUNCH AID 2842.01 07/31/2012 DUE FROM FEDERAL GOVERNMENT A/R - FLOW THROUGH AID 165610,02 07/31/2012 DUE FROM FEDERAL GOVERNMENT A/R - PRESCHOOL AID 9066.01 07/31/2012 DUE FROM STATE A/R - COMPUTER AID 9825.00 07/31/2012 DISTRICT WIDE INTEREST FOR JULY 1559.29 Total for Cash Receipts 482032.43

POST	CHECK	CHE	CHECK		
DATE	NUMBER	TYP	DATE	VENDOR	THUUMA
07/03/2012	72894	R	07/03/2012	ACUITY	80,336.00
07/03/2012	72895	R	07/03/2012	AEGIS CORPORATION	4,159.00
07/03/2012	72896	R	07/03/2012	ASBO INTERNATIONAL	211.00
07/03/2012	72897	R	07/03/2012	AUTO OWNERS INSURANCE	658.00
07/03/2012	72898	R	07/03/2012	CESA #2	35,659.00
07/03/2012	72899	R	07/03/2012	COMMUNITY INSURANCE CORP	13,487.00
07/03/2012	72900	R	07/03/2012	DPI TEACHER LICENSING	300.00
07/03/2012	72901	R	07/03/2012	E-RATE EXCHANGE, LLC	725.00
07/03/2012	72902	R	07/03/2012	NWEA-NORTHWEST EVALUATION ASSO	13,699.50
07/03/2012	72903	R	07/03/2012	SIRMC	2,286.32
07/03/2012	72904	R	07/03/2012	SKYWARD	34,697.00
07/03/2012	72905	R	07/03/2012	SUBSTITUTE ONLINE INC	3,300.00
07/03/2012	72906	R	07/03/2012	SUNGARD PUBLIC SECTOR INC.	5,397.00
07/03/2012	72907	R	07/03/2012	TEXTHELP	2,250.00
07/03/2012	72908	R	07/03/2012	WIS ASSOC OF SCHOOL BOARDS INC	5,230.00
07/03/2012	72909	R	07/03/2012	WASBO INC	200.00
07/03/2012	72910	R	07/03/2012	WASDA	55.00
07/03/2012	72911	R	07/03/2012	WATERLOO SCHOOL DISTRICT	11.33
07/03/2012	72912	R	07/03/2012	WAUNAKEE COMM SCHOOL DISTRICT	3,340.00
07/03/2012	72913	R	07/03/2012	WCASS CONFERENCES	65.00
07/03/2012	72914	R	07/03/2012	MIAA	825.00
07/13/2012	72915	R	07/13/2012	AMERIPRISE FINANCIAL SERVICES	570.00
07/13/2012	72916	R	07/13/2012	DEAN HEALTH PLANS	232,134.48
07/13/2012	72917	R	07/13/2012	DELTA DENTAL OF WISCONSIN	30,675.09
07/13/2012	72918	R	07/13/2012	FRANKLIN TEMPLETON BANK &TRUST	660.00
07/13/2012	72919	R	07/13/2012	HORACE MANN LIFE INSURANCE	125.00
07/13/2012	72920	R	07/13/2012	METLIFE	125.00
07/13/2012	72921	R	07/13/2012	MG TRUST COMPANY	170.00
07/13/2012	72922	R	07/13/2012	SBG-VAA	30.00
07/13/2012	72923	R	07/13/2012	SUN LIFE FINANCIAL	2,971.02
07/13/2012	72924	R	07/13/2012	WEA INSURANCE TRUST	5,113.92
07/19/2012	72949	R	07/20/2012	DAVE'S ACE HARDWARE	66.40
07/19/2012	72950	R	07/20/2012	AT&T	745.00
07/19/2012	72951	R	07/20/2012	BLACKBOARD CONNECT INC	4,602.74
07/19/2012	72952	R	07/20/2012	CAMERA CORNER	11,200.00
07/19/2012	72953	R	07/20/2012	DIVERSE NETWORK ASSOCIATES INC	4,740.00
07/19/2012	72954	R	07/20/2012	EMPATHIA INC	250.00
07/19/2012	72955	R	07/20/2012	THE GRUENKE COMPANY INC	36.95
07/19/2012	72956	R	07/20/2012	IMPACT APPLICATIONS INC	500.00
07/19/2012	72957	R	07/20/2012	INTEGRATED SYSTEMS CORPORATION	3,870.00
07/19/2012	72958	R	07/20/2012	REAL COFFEE	12.00
07/19/2012	72959	R	07/20/2012	RHYME BUSINESS PRODUCTS LLC	1,409.93
07/19/2012	72960	R	07/20/2012	ROCK VALLEY CONFERENCE	2,900.00
07/19/2012	72961	R	07/20/2012	SCHINDLER ELEVATOR CORP.	721.23
07/19/2012	72962	R	07/20/2012	TANGENT COMPUTER	1,000.00
07/19/2012	72963	R	07/20/2012	TREBRON COMPANY INC	3,828.25
07/19/2012	72964	R	07/20/2012	WAUNAKEE COMM SCHOOL DISTRICT	598.00
07/26/2012	72974	R	07/26/2012	ACCELERATIONS EDUCATIONAL SOFT	358.61
07/26/2012	72975			DAVE'S ACE HARDWARE	207.89
07/26/2012	72976		07/26/2012		294,411.59
07/26/2012	72977			BOARDMAN & CLARK LLP	689.00
07/26/2012	72978			BROOKHOLLOW EVERYDAY CARD	305.60
07/26/2012	72979			DIVERSIFIED BENEFIT SERVICES	292.50
07/26/2012	72980			EVANSVILLE REVIEW	264.00
07/26/2012	72981			GREAT AMERICAN BUSINESS PROD	349,99
07/26/2012	72982	R	07/26/2012	HONEYWELL INC.	1,569.50

3frdt101.p EVANSVILLE COMMUNITY SCHOOL DISTRICT 3;48 PM 09/04/12 05.12.06.00.00-010073 MONTHLY CHECK REGISTER (Dates: 07/01/12 - 07/31/12) PAGE: 2

POST	CHECK	CHE	CHECK		
DATE	NUMBER	TYP	DATE	VENDOR	AMOUNT
07/26/2012	72983	R	07/26/2012	INSIGHT INVESTMENTS	45,641.00
07/26/2012	72984	R	07/26/2012	LOCAL GOVERNMENT PROPERTY	32,165.00
07/26/2012	72985	R	07/26/2012	NANCY KRESS	464.47
07/26/2012	72986	R	07/26/2012	PETTERSON PLUMBING	618.65
07/26/2012	72987	R	07/26/2012	RIDDELL INC	1,548.25
07/26/2012	72988	R	07/26/2012	SUPERIOR CHEMICAL CORPORATION	2,947.70
07/26/2012	72989	R	07/26/2012	THE PHONICS DANCE	1,680.00
07/26/2012	72990	R	07/26/2012	WE ENERGIES	1,101.17
07/26/2012	72991	R	07/26/2012	WISCONSIN TAXPAYERS ALLIANCE	35.00
07/30/2012	72992	R	07/30/2012	AUL	7,350.61
07/23/2012	2013001	M	07/23/2012	AT & T	1,473.54
07/23/2012	2013002	M	07/23/2012	EVANSVILLE WATER & LIGHT DEPT	35,360.46
07/23/2012	2013006	М	07/23/2012	U.S. CELLULAR	286.65
				Totals for checks	945,067.34

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Monday, September 24, 2012 6:30 p.m.

Evansville High School Media Room 640 S. Fifth Street

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: www.evansville.k12.wi.us, and by forwarding the agenda to the Evansville Review, Union Bank & Trust and Eager Free Public Library.

- I. Roll Call: Dennis Hatfield Kathi Swanson Eric Busse John Rasmussen Tina Rossmiller Sharon Skinner Nancy Hurley
- II. Approve Agenda.
- III. Presentation of CCSS (Common Core State Standards) and CCEE (Common Core Essential Elements).
- IV. Motion for Recess From This Meeting to Open the Annual Meeting.
- V. Motion to Return From Recess.
- VI. Business (Action Items) -
 - A. Approval of August 27 Minutes.
 - B. Approval of Staff Changes:
 - C. Approval of Open Enrollment Exceptions.
- VII. Budget Finance Chair, Tina Rossmiller
 - A. Discussion Items
 - 1) 2011-2012 Budget Update.
 - 2) Update on Evansville Education Foundation.
 - 3) Insurance Committee.
 - B. Develop Budget Finance Agenda Items for October 29 Meeting.
- VIII. Policy Chair, Nancy Hurley -
 - A. First Reading of Policies:
 - 1) Policy
 - B. Develop Policy Draft Agenda for October 29 Meeting.
- IX. Board Development Chair, Kathi Swanson -
 - A. Discussion of book, Becoming a Better Board Member.

- B. Wisconsin Association of School Boards (WASB) Seminars Board Members Attending.
- C. Develop Board Development Agenda Items for October 29 Meeting.
- X. Handbook Committee Chair, Kathi Swanson/Jerry Roth –A. Update.
- XI. Future Agenda Chair, Kathi SwansonA. Develop October 8 Regular Board Meeting Agenda.
- XII. Adjourn.

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 agenda items should call 882-5224, ext. 3387 at least 24 hours prior to the meeting.

Posted:



Date:

August 20, 2012

To.

School District Administrators

From:

Tony Evers, PhD, State Superintendent

Subject:

National School Lunch Week – October 15-19, 2012

I am pleased to present the enclosed proclamation recognizing October 15-19, 2012, as National School Lunch Week. The proclamation recognizes the significant contributions of school nutrition staff and the importance of a nutritious, well-balanced school lunch to the health, well-being, and education of children.

The proclamation may be used in conjunction with other activities to promote National School Lunch Week and may be accessed on the Department of Public Instruction website at http://dpi.wi.gov/fns/nslp1.html. You may also visit the School Nutrition Association's website at www.schoolnutrition.org/Level2_NSLW2012.aspx?id=16976 to learn more about how to celebrate.

jcp

Enclosure

WISCONSIN DEPARTMENT OF PUBLIC INSTRUCTION

Proclamation

Whereas

The National School Lunch Program plays an important role in helping to ensure that every child in the nation starts school ready to learn, because a hungry or undernourished child is less likely to be an eager and attentive student; and

The National School Lunch Program has demonstrated a national commitment to the promotion of our children's health and well-being, allowing children to concentrate on graduating with the skills and knowledge they need to be successful in the workplace or toward further studies, a primary goal of Every Child a Graduate; and

In Wisconsin, 2,500 public and private schools serve more than 556,000 lunches each school day; and

The success of this effort is due largely to resourceful and creative local food service administrators, managers, and staff working in cooperation with parents, teachers, community groups, government personnel, and students; and

In recognition of the contribution of the National School Lunch Program. Congress has designated the week beginning with the second Sunday in October of each year as National School Lunch Week and has requested the President to issue an annual proclamation calling for an appropriate observance;

Therefore, be it resolved that I, Tony Evers, State Superintendent of Public Instruction, do hereby proclaim October 15-19, 2012, as

NATIONAL SCHOOL LUNCH WEEK

IN THE STATE OF WISCONSIN, AND I COMMEND THIS OBSERVATION TO ALL CITIZENS.





EPIPEN UPDATE

The District recently received a letter from Dean Health Plan offering <u>free</u> 'stock' Epipens for the next 5 years. Our District is eligible for this offer because we are a participating member of Dean Health Plan.

This is wonderful news as it will save the district the cost of purchasing the Epipens. If faxed the request 8/20/12 and have requested one Epipen per school. A copy of the letter and request are attached.

According to the agreement, Dean will replace the Epipens as they outdate or are used during this 5 year period (the end of the 2016-17 school year) unless the District discontinues Dean Health Plan then the agreement is ended.

It would be best to have a protocol or guideline in place for when to administer stock Epipens which I will work on as soon as possible but given this is a very busy time of year it may be after the school year starts.

Please let me know if there are any questions.

Peggy Blohm, RN



August 2012

Dear Jenny:

As a valued school district partner we appreciate your commitment to the education and well-being of area children. Because your school district is affiliated with Dean Health System we want to offer a free, exciting opportunity to help keep your students safe. We would like to provide one EpiPen to each school in your district each year for the next five years. EpiPens are a crucial tool to help respond quickly to students experiencing life-threatening allergic reactions. We believe it is imperative that each of our partner schools has an EpiPen available. To participate in this free, five-year program, which concludes at the end of the 2016-2017 school year, please complete and submit the enclosed participation form.

Details:

- If you choose to participate in this five-year program, your district will receive one Epi-Pen, with complete instructions, free of charge each year of the program. Annual replacements will be sent in August, prior to the start of the new school year.
- Dean will send your annual allocation of EpiPens once you submit the completed release form (enclosed). Each EpiPen comes with detailed instructions on how to administer the dosage, which does not require administration from a health care provider. You will be responsible for ensuring that the appropriate allocations and instructions get to the health care contact at each school during each year of the program.
- If a school nurse or administrator would like more detailed training, the manufacturer, Dey Pharmaceuticals, offers an EpiPen online resource at **www.epipen.com**. You may also contact the Wisconsin Department of Public Instruction for additional information.
- NOTE: As a program participant, if you use your EpiPen during the school year, please contact us and we will replace it free of charge, through the end of the 2016-2017 school year.

To participate in this healthy-student initiative please complete the enclosed form, including the appropriate signature, and fax it to (608) 250-1065, or email a signed copy to patricia.wepking@deancare.com by September 15, 2012.

Thank you for your support of Dean Health System. We remain committed to delivering on our mission of improving the health of our communities and we feel this program is a wonderful step in that direction. Here's to a great school year and to helping you keep your district's students as healthy as possible. Please feel free to contact Patty Wepking at 250-1041 or patricia.wepking@deancare.com if you have any questions about this program.

Sincerely,

Lon E. Sprecher

Craig E. Samitt, MD, MBA

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Dean Health Plan

Chief Executive Officer

Dean Clinic

President & Chief Executive Officer

Enclosure



EpiPen Acknowledgement and Release Form

Please complete and sign the form below and fax it to (608) 250-1065 or email to patricia.wepking@deancare.com by September 15, 2012. You will receive your complete district allocation shortly thereafter.
School District Name: <u>Evansville Community School District</u> School District Address: <u>340 Fair St. Evansville</u> WI 53536
School District Address: 340 Fair St. Evansville WI 53536
Number of Schools in District:
Number of EpiPens Requested:
I acknowledge that receipt and use of the EpiPen or similar product (together "EpiPen") is at your own risk. In no event shall Dean Health Plan, Inc. or Dean Health Systems, Inc. (together "Dean") or any of Dean's officers, directors, employees or affiliates be liable, directly or indirectly for any damages of any kind or nature, including, but not limited to, direct, incidental or consequential, or any claims or losses, resulting from or in connection with the use of, reliance on, or availability or non-availability of the EpiPen. Dean Health Systems, Inc.'s provision of the EpiPen does not constitute an endorsement, recommendation, or favor of any specific product by Dean. User of the EpiPen is responsible for reading, understanding, and adherence to, any advice, warnings, or other information provided by the manufacturer and distributor of the EpiPen. I understand Dean is not a manufacturer or distributor of the EpiPen.
I acknowledge that nothing contained in communications or information provided by Dean as it relates to receipt and use of the EpiPen should be construed as medical or other advice. Without limitation, such communications and information should not replace medical advice, medical visits or recommendations from health care professionals. Questions regarding use of the EpiPen should be directed to a healthcare professional.
I acknowledge that Dean provides no guarantee regarding success or outcomes related to use of the EpiPen. Dean Health Systems, Inc.'s provision of the EpiPen does not relieve any entity from authorization or approval requirements which may exist regarding use of the EpiPen.
I acknowledge that Dean Health Systems, Inc. will not provide a replacement EpiPen in the event a school district terminates its health insurance coverage, in whole or part, with Dean Health Plan, Inc. Dean, in its sole discretion, shall determine (i) whether an EpiPen is provided, and (ii) EpiPen program requirements. Dean may change program requirements at any time without notice. The terms and conditions of this Acknowledgement and Release apply to provision of any EpiPen at any time, including, but not limited to, provision of replacement EpiPens.
Finally, I HAVE CAREFULLY READ THIS ACKNOWLEDGEMENT AND RELEASE, UNDERSTAND ITS CONTENTS AND TERMS, AND AGREE TO THEM FREELY AND VOLUNTARILY.
Signature of Duly Authorized School District Representative:
Printed Name: Vaunce Ashby Phone Number: 608 - 882 - 3391 Counselle Conm.
Date: 8/15/12

Approved: October 9, 2006 225

Revised: April 14, 2008
Revised: February 27, 2012

EVALUATION OF THE DISTRICT ADMINISTRATOR

It shall be the policy of the Board of Education (Board) of the Evansville Community School District (District) to provide the District Administrator with an annual evaluation of his/her work performance.

The basic function of the District Administrator's position is to achieve the highest quality of education possible for all students through the most efficient use of all available resources. The District Administrator serves as the chief executive officer of the District. At the direction of the Board, the District Administrator assumes general supervision and leadership for all aspects of the educational program involving curriculum, physical facilities, personnel matters, and community relation. The District Administrator's evaluation shall be used as a tool to help improve the skills and performance of the District Administrator or, if necessary, to document performance deficiencies as the basis of contract non-renewal.

The following procedure shall be used to conduct the annual evaluation of the District Administrator:

- 1. No later than July15 of each year, the District Administrator shall present a report to the Board outlining progress on district and board goals, as defined in Board policy 232, "District Administrator Job Description", and as may be supplemented or modified by the Board.
- 2. No later than July 31 of each year, the Board shall have reviewed the report from #1 above and will have completed a performance evaluation of the District Administrator, per Board policy 225.1.
- 3. No later than August 15 of each year, the Board shall have reviewed the performance evaluation with the District Administrator.
- 4. No later than September 1 of each year the District Administrator shall have responded to the evaluation review in #3, including a corrective action plan for any deficiencies cited in the evaluation.
- 5. No later than September 15 of each year the Board shall have established any new or modified requirements for the District Administrator for the school year then in progress.
- 6. The Board will meet with the District Administrator no fewer than three times a year (for example, October, January, and April) for the purpose of evaluating the District Administrator's progress toward achieving the goals from #1. The District Administrator will prepare an update for each such meeting, reporting progress on goals.
- 7. To provide the greatest opportunity for achieving the goals and for improving the District Administrator's performance, the Board shall perform an evaluation of the District Administrator's performance in accordance with the following schedule:
 - By the first week of November, a District Administrator evaluation form shall be distributed to all board members by the Board president.

- By the last week in November, all Board members shall have provided their input relative to the evaluation form to the Board president.
- By no later than the first Board meeting in December, the Board president shall present comments or ratings to the entire Board at a closed executive session, for discussion and, if agreed upon, revision.
- The Board will present the results of the evaluation to the District Administrator at a closed executive session no later than the second Board meeting in December, along with any comments or goal revisions that the Board deems necessary.

Legal Ref.: Sections 118.24 Wisconsin Statutes (School District Administrator)
121.02(1)q) (School District Standards)
PI 8.01(2)(q), Wisconsin Administrative Code (School District Standards)

Local Ref.: Policy #225.1-Colleague Assessment Questionnaire, District Administrator's Position Policy #232-District Administrator, Job Description

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Approved: October 9, 2006 Revised: March 12, 2012

COLLEAGUE ASSESSMENT QUESTIONNAIRE DISTRICT ADMINISTRATOR'S POSITION

TOTAL:

Any item with 1 point should include the basis for the rating and a suggestion for improvement. NA (Not Applicable/Observed) may be used if the board member feels they lack the knowledge to evaluate a category.

Category		Po	ints:	1 2	3 4 5	(1 le	east; 5 most)
Leadership	1. Work with the Board to refine the vision for the District.	1	2	3	4	5	
	2. Articulate and demonstrate the District vision.	1	2	3	4	5	
	3. Work collaboratively with staff, parents, and	1	2 2	3	4	5	
	members of the community motivating and						
	inspiring support for the District vision.						
	4. Propose creative strategies to the Board for	1	2	3	4	5	Ì
	implementing the District's vision. Carry out						
	the strategies once they have been endorsed by						Total:
T	the Board.	1					
Learning	1. Ensure the District's curriculum is of the highest quality and routinely seeks	1	2	3	4	5	
	improvement and innovation.						
	2. Use assessment of programs and services, and	1	2	3	4	5	
1	input of staff, students, and citizens to gauge	1	4	3	7	5	
	student progress.						
	3. Hire high quality professionals devoted to	1	2	3	4	5	
	individualizing success for all students.	*	24	J	·r	,	
	4. Work with staff, the Board, District	1	2	3	4	5	
	administration, and outside resources to provide	-	_	_	•	-	
	staff training focused on improving student						
	achievement and reaching building and District						
	goals. 5 Propose redesign of District plans and	1	2	3	4	5	1
	Propose redesign of District plans and strategies, making adjustments based on						
!	assessments and input.						Total:
Communications	Create and disseminate communications on	1	2	3	4		
	issues of interest and substance.	-	_	_	·	_	
	2. Communicate effectively with the Board, staff,	1	2	3	4	5	
	students, administration, and community						
	members.						
	3. In concert with the Board and others, develop	1	2	3	4	5	
	and disseminate district-wide goals.						
	4. Publicize appropriate school programs and	1	2	3	4	5	
	services to students and citizens. 5. Consider and discuss with the Board innovative.						
	5. Consider and discuss with the Board innovative communication channels and target audiences.	1	2	3	4	5	
	communication charmons and target audichices.						Total:
		1					

Finance	Support a responsible fiscal plan to reflect District-wide goals that enhance educational excellence.	1	2	3	4	5	
	2. In concert with the Business Manager and the Board, develop a budget in accordance with the budget calendar and priorities established by the Board.	1	2	3	4	5	Total:
Personnel Administration	Effectively monitor with the administrative staff the personnel policy and practices of the district, including the employee handbook.	1	2	3	4	5	
	2. Provide or cause to be made realistic and consistent evaluations of all school personnel.	1	2	3	4	5	
	3. Complete an annual performance evaluation of administrators or other supervisors as assigned. Share results with the Board as requested by the Board.	1	2	3	4	5	
	4. Propose to the Board a system to identify and recognize superior employee performance. The proposal must include estimation of the financial ramifications.	1	2	3	4	5	Total:
Facilities	1. Be responsible for effective and efficient	1	2	3	4	5	
Management	utilization of physical space and grounds. 2. Establish and oversee optimal systems to maintain buildings and grounds, working through other administrators.	1	2	3	4	5	
-	3. Work cooperatively with other administrators to develop a long-range plan, including budget, to maintain and improve facilities.	1	2	3	4	5	
	4. Assist the Business Manager and the Facilities Director in an annual evaluation of buildings, equipment and service systems and make recommendations for repair/replacement,	1	2	3	4	5	
	including budget.5. Assist in the development of an annual plan to identify and pursue building efficiencies and	1	2	3	4	5	
	improvements. 6. Monitor buildings to encourage community use for clubs, organizations, adult education, and recreational purposes, along with applicable	1	2	3	4	5	
	budgets.						Total:
Staff Relationships	Develop and maintain an atmosphere of trust, participation and involvement in the operation of the District.	1	2	3	4	5	
	2. Seek feedback from students, parents, staff, and the Board concerning their perception of the system and its strengths and areas in need of improvement.	1	2	3	4	5	
	3. Actively promote positive staff relations.	1	2	3	4	5	Total:

Policy	1. Work in concert with the Board policy	1	2	3	4	5	
Administration	committee to systematically review Board and District policies.						
	2. Make recommendations through the Board policy committee to revise, add or delete	1	2	3	4	5	
	policies. 3. Provide a general overview of policy effectiveness.	1	2	3	4	5	Total:
			_				
Advocacy	 Represent the interests of the District in State and national legislative matters affecting local education. 	1	2	3	4	5	
	Advocate for or against education legislation under consideration as directed by the Board.	1	2	3	4	5	
	3. Communicate the viewpoints of the Board and District with regard to educational issues and	1	2	3	4	5	Total:
Increasing	initiatives. 1. Work with the Evansville Education	1	2	3	4	5	
District Revenue	Foundation to identify funding needs and possible funding sources	1	<i>2</i>	ر		J	
	 Serve, or designate another qualified person, to serve on the Evansville Education Foundation Board of Directors. 	1	2	3	4	5	
	3. Promote the efforts of the District and the Evansville Education Foundation to the community.	1	2	3	4	5	
	4. Present to the Board specific alternatives to increase net District revenue. Include in the presentations the potential overall financial consequences, both positive and negative, of	1	2	3	4	5	
	the alternatives. 5. Actively engage local, State, and federal elected officials in discussions regarding the critical	1	2	3	4	5	
	need for adequate District funding, in order to maintain and increase the educational						Total:
Comments:	excellence of the District.						
1							

Revised: March 10, 2003 Revised: October 10, 2005 Revised: February 27, 2012

DISTRICT ADMINISTRATOR Job Description

The Board and District Administrator will negotiate terms of his/her contract.

I. POSITION GOALS & RESPONSIBILITIES

The District Administrator is hired by the Board and is directly responsible to the Board. S/he acts as the District's Chief Executive Officer and directs the management of finances, facilities, operations, and curriculum in conjunction with the work of other staff. The District Administrator works cooperatively with the Board as the District's leader to promote the vision, policy, strategic plan, and management of resources. S/he will do so by maintaining a channel of positive communication between the school and local government officials (e.g., city council, town board, city staff, county staff) and area non-governmental organizations (e.g., Chamber of Commerce, booster groups, service organizations, etc.), parents, staff, and students.

II. DUTIES OF THE DISTRICT ADMINISTRATOR

The District Administrator has major position responsibilities involving the District's diverse operations to reflect Board and community expectations. The District Administrator shall:

A. Leadership

- 1. Work with the Board to refine the vision for the District.
- 2. Articulate and demonstrate the District vision.
- 3. Work collaboratively with staff, parents, and members of the community motivating and inspiring support for the District vision.
- 4. Propose creative strategies to the Board for implementing the District's vision. Carry out the strategies once they have been endorsed by the Board.

B. Learning

- 1. Ensure the District's curriculum is of the highest quality and routinely seeks improvement and innovation.
- 2. Use assessment of programs and services, and input of staff, students, and citizens to gauge student progress.
- 3. Hire high quality professionals devoted to individualizing success for all students.
- 4. Work with staff, the Board, District administration, and outside resources to provide staff training focused on improving student achievement and reaching building and District goals.
- 5. Propose redesign of District plans and strategies, making adjustments based on assessments and input.

C. Communications

- 1. Create and disseminate communications on issues of interest and substance.
- 2. Communicate effectively with the Board, staff, students, administration, and community members.
- 3. In concert with the Board and others, develop and disseminate District-wide goals.
- 4. Publicize appropriate school programs and services to students and citizens.
- 5. Consider and discuss with the Board innovative communication channels and target audiences.

D. Finance

1. Support a responsible fiscal plan to reflect District-wide goals that enhance educational excellence.

2. In concert with the Business Manager and the Board, develop a budget in accordance with the budget calendar and priorities established by the Board.

E. Personnel Administration

- 1. Effectively monitor with the administrative staff the personnel policy and practices of the district, including the employee handbook.
- 2. Provide or cause to be made realistic and consistent evaluations of all school personnel.
- 3. Complete an annual performance evaluation of administrators or other supervisors as assigned. Share results with the Board as requested by the Board.
- 4. Propose to the Board a system to identify and recognize superior employee performance. The proposal must include estimation of the financial ramifications.

F. Facilities Management

- 1. Be responsible for effective and efficient utilization of physical space and grounds.
- 2. Establish and oversee optimal systems to maintain buildings and grounds, working through other administrators.
- 3. Work cooperatively with other administrators to develop a long-range plan, including budget, to maintain and improve facilities.
- 4. Assist the Business Manager and the Facilities Director in an annual evaluation of buildings, equipment and service systems and make recommendations for repair/replacement, including budget.
- 5. Assist in the development of an annual plan to identify and pursue building efficiencies and improvements.
- 6. Monitor buildings to encourage community use for clubs, organizations, adult education, and recreational purposes, along with applicable budgets.

G. Staff Relationships

- 1. Develop and maintain an atmosphere of trust, participation and involvement in the operation of the District.
- 2. Seek feedback from students, parents, staff, and the Board concerning their perception of the system and its strengths and areas in need of improvement.
- 3. Actively promote positive staff relations.

H. Policy Administration

- 1. Work in concert with the Board Policy Committee to systematically review Board and District policies.
- 2. Make recommendations through the Board Policy Committee to revise, add or delete policies.
- 3. Provide a general overview of policy effectiveness.

I. Advocacy

- 1. Represent the interests of the District in State and national legislative matters affecting local education.
- 2. Advocate for or against education legislation under consideration as directed by the Board.
- 3. Communicate the viewpoints of the Board and District with regard to educational issues and initiatives.

J. Increasing District revenue

- 1. Work with the Evansville Education Foundation to identify funding needs and possible funding sources.
- 2. Serve, or designate another qualified person, to serve on the Evansville Education Foundation Board of Directors,
- 3. Promote the efforts of the District and the Evansville Education Foundation to the community.

- 4. Present to the Board specific alternatives to increase net District revenue. Include in the presentations the potential overall financial consequences, both positive and negative, of the alternatives.
- 5. Actively engage local, State, and federal elected officials in discussions regarding the critical need for adequate District funding, in order to maintain and increase the educational excellence of the District.

Legal Ref.: Sections 118.24 Wisconsin Statutes (School District Administrator)
121.02(1)(a) (School District Standards)
PI 8.01 (2)(q), Wisconsin Administrative Code (School District Standards)
PI 34.32 (Subchapter IX-Administration Categories)

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