#### **EVANSVILLE COMMUNITY SCHOOL DISTRICT**

# **Board of Education Regular Meeting Agenda**

Monday, October 8, 2012 6:30 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 Evansville Review, Union Bank & Trust and Eager Free Public Library.

6:00 pm: Two board members are available to listen to the public on a drop in basis

1.00	pm: rwc	poard member	s are available t	o listen to the	public on a grop in ba	isis.
						<u>Time</u>
1.	Roll Call:	Dennis Hatfield	Kathi Swanson	Eric Busse	John Rasmussen	
		Tina Rossmiller	Sharon Skinner	Nancy Hurley	High School Rep.	1 min.
H.	Approve Agenda.				1 min.	
111.	<ul> <li>Public Announcements/Recognition/Upcoming Events:</li> <li>National School Lunch Week, October 15-19, 2012</li> <li>WASB Recognition – Tina Rossmiller, Level 3, and Nancy Hurley, Level 1</li> </ul>				5 min.	
IV.	District Administrator Report – School District Initiatives and Employee Handbook Development.				5 min.	
V.	High School Board Representatives'/Principals'/Administrators' Reports – High School Events and Good Things Happening in our Schools.				10 min.	
VI.	Introduction of New Staff.				10 min.	
VII.	Informat	tion & Discussion:				80 min.

- A. Handbook Committee Update -
  - 1. Defining Full-Time Employee Memorandum.
  - 2. Written Draft, Part I, Sec. 1-3 (All Employees-Preamble and Definitions, Employment Law, General Employment Practices and Expectations).
  - 3. Outline, Part I, Sec. 4-8 (All Employees-Grievance Procedures, Pay Periods, Compensation and Expense Reimbursement, Workers' Compensation, and Sick Leave).
- B. Insurance Committee Update.
- C. Discussion of Telephone/Technology Proposal.
- D. Discussion of School Perceptions Survey.
- E. DPI School Report Cards.

VIII. Business (Action Item):

4 min.

A. Approval of Change in Employee Handbook Timeline.

IX. Consent (Action Items):

5 min.

- A. Approval of September 10 Regular and October 1 Special Meeting Minutes.
- B. Approval of Open Enrollment Exception Applications.
- C. Approval of August Reconciliation Report and Bills.

X. Set October 29, 2012, Regular Meeting Agenda.

5 min.

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

15 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: 10/4/12

#### **EVANSVILLE COMMUNITY SCHOOL DISTRICT**

# **Board of Education Regular Meeting Agenda/Briefs**

Monday, October 8, 2012 6:30 p.m.

# District Board and Training Center 340 Fair Street

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6:00 pm: Two board members, Kathi Swanson and Sharon Skinner, are available to listen to the public on a drop in basis.

••	Tina Rossmiller  Approve Agenda.	Sharon Skinner	Nancy Hurley	High School Rep.	1 min. 1 min.
١.	Roll Call: Dennis Hatfield	Kathi Swanson	Eric Busse	John Rasmussen	<u>rime</u>

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

# III. Public Announcements/Recognition/Upcoming Events:

5 min.

T: --- -

- National School Lunch Week, October 15-19, 2012
- WASB Recognition Tina Rossmiller, Level 3, and Nancy Hurley, Level 1
- IV. District Administrator Report School District Initiatives and Employee Handbook 5 min. Development.
- V. High School Board Representatives'/Principals'/Administrators' Reports High School 10 min. Events and Good Things Happening in our Schools. Enclosed are the reports.
- **VI.** Introduction of New Staff Administration will introduce you to our new staff. 10 min.

#### VII. Information & Discussion:

80 min.

- A. Handbook Committee Update -
  - 1. Defining Full-Time Employee Memorandum.
  - 2. Written Draft, Part I, Sec. 1-3 (All Employees-Preamble and Definitions, Employment Law, General Employment Practices and Expectations).
  - 3. Outline, Part I, Sec. 4-8 (All Employees-Grievance Procedures, Pay Periods, Compensation and Expense Reimbursement, Workers' Compensation, and Sick Leave).

Enclosed are the written draft (yellow sheets) and the outline (blue sheets).

B. <u>Insurance Committee Update</u> – This Committee met on September 25 to discuss

Committee roles and responsibilities and National Health Care Reform. Enclosed are the minutes from the meeting. The Committee is scheduled to meet again on October 11<sup>th</sup>.

- C. <u>Discussion of Telephone/Technology Proposal</u> We have received a proposal from PDS (Paragon Development Systems) regarding the scope of the work and costing for the project. We are considering our options and will report to the Board on October 29.
- D. <u>Discussion of School Perceptions Survey</u> The Administrative Team has reviewed questions for the survey. Ms. Treuden and I plan to discuss survey questions with Bill Foster, School Perceptions Consultant, this week.
- E. <u>DPI School Report Cards</u> As an outgrowth of Tony Evers' Agenda 2017 and the Wisconsin ESEA waiver, the Department of Public Instruction has developed a new school accountability reporting tool that they are calling the School Report Card. The school report cards address multiple measures of school performance including student achievement, student academic growth, closing achievement gaps, attendance and graduation rates, ACT test participation and performance, and state mandated test participation. School report cards replace previous school accountability reports issued from the DPI and will be posted on the DPI website for public viewing on Monday, October 22, 2012.

# VIII. Business (Action Item):

4 min.

A. <u>Approval of Change in Employee Handbook Timeline</u> – Enclosed is an updated timeline, dated 9/28/2012, adding a column, Written Draft to Employee Reps. Also, the column, highlighted in yellow, Draft Posted on Web, is a change.

Suggested Motion: I move that we approve the updated Change in Employee Handbook Timeline, dated 9/28/2012 as presented.

#### IX. Consent (Action Items):

5 min.

- A. <u>Approval of September 10 Regular and October 1 Special Meeting Minutes Minutes are enclosed.</u>
- B. <u>Approval of Open Enrollment Exception Applications</u> *Please approve Student A to leave Evansville to attend Stoughton, in the best interest of the child.*
- C. Approval of August Reconciliation Report and Bills Enclosed is the August report.

Suggested Motion: I move that we approve the consent agenda items: September 10 regular and October 1 special meeting minutes, open enrollment exception application for Student A to attend Stoughton, as required by law, and the August reconciliation report and bills as presented.

Roll Call Vote.

X. Set October 29, 2012, Regular Meeting Agenda.

5 min.

XI. Executive Session – Under Wisconsin State Statute 19.85(1)(c) to Discuss District Administrator Evaluation. You will adjourn from executive session.

15 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.

Estimated Adjournment Time: 8:51 pm.

#### For Your Information:

- 1. United States Department of State Bureau of Educational and Cultural Affairs, certificate awarded to Evansville High School.
- 2. Becoming a Better Board Member book future assignments.
- 3. Annual Meeting Minutes.

#### Mission Statement:

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Posted:

# **District Administrator Report**

Jerry Roth 10-08-12

In the coming weeks and months, students, parents, teachers, and the Board of Education will receive a variety of communications from me, Paula Landers, Director of Curriculum and Instruction, Vaunce Ashby, Director of Pupil Services, and principals regarding the many educational initiatives that are taking place throughout our School District, state and nation. You will learn more about: Common Core State Standards (CCSS); Common Core Essential Elements (CCEE); Educator Effectiveness; Agenda 2017; and Response to Intervention (RtI). Each of these initiatives will help to maintain and build upon the solid educational opportunities and experiences that our students enjoy within the Evansville Community School District.

As I think about the new initiatives that support staff, teachers, and administration will begin working on this year, along with the continued work with current initiatives, I understand the level of support that it takes to be successful. We will need to support each other and work collaboratively in ways that we may not have in the past. We will need to remain focused on these systems approach initiatives that are so important to the success of our students, teachers, administration, and the District. From the work that I have witnessed at this point in the school year, I have confidence that we will continue and improve upon our success.

The Employee Handbook development process is underway. Doreen Treuden and I have been reviewing District policies, the WASB Employee Handbook, various employee handbook samples from school districts across Wisconsin, and local employee contracts. We have written the draft of Part I, Sections 1-3. Kelly Mosher has also been involved in the Employee Handbook development process. She has helped to review District policies as we tie policy to the handbook, and has also served as our editor of the Handbook.

I am asking for Board approval to add an additional step to the Employee Handbook development timeline process. We have determined that it is necessary to involve representatives of each employee group in reviewing a draft of the handbook prior to the review of the handbook by administration and the Board. On Monday, October 1, we met with employee group representatives to listen to their comments regarding Part I, Sections 1-3. The one comment that was brought forward by employee group representatives will be discussed at the Board level for consideration.

# Levi Leonard Elementary School Board Report

#### October 8, 2012

#### **Our Students:**

It always takes a while to settle in to new routines and expectations, but our students are doing well with this. Kindergarten students are slowly learning more independence; they can now navigate the lunchroom on their own. Our 2<sup>nd</sup> grade students just completed the Measures of Academic progress (MAP) assessment and seemed to handle it well.

#### **Professional Development:**

We have several interrelated initiatives that we are continuing or beginning this year. Under continuing initiatives:

- 1. We are mapping the English/Language Arts and Math curriculums. This includes developing a comprehensive scope & sequence, appropriate skill based assessments and units based on the Common Core State Standards (CCSS).
- 2. We are fine-tuning the Response to Intervention (RtI) process that we have implemented and we are working with the district level leadership to create a handbook and standardized procedure throughout the district.
- 3. We are setting the tiered interventions for our Positive Behavior Interventions. Last year we created a matrix of commonly expected behaviors in the various parts of our school. We are implementing these and will add on the interventions necessary for those students who have difficulty making good choices.

#### Our new initiatives include:

- The kindergarten team will administer the new PALS-K assessment to our students in October.
   This is individually administrated for the most part to our students and targets specific literacy skills. It is a state-wide initiative and new to all school districts this year. Deb Fritz and Heather Hanson, our reading resource teachers, have been to a workshop to help the teachers with this. All the kindergarten teachers and resource teachers have watched 6 webinars on the website to learn more about it.
- The second grade team is working with Deb Fritz to implement Guided Reading through Readers' Theatre. They have implemented some parts, and some teachers have implemented all. We hope to see improvements in all our students' reading skills through this method of teaching reading.
- 3. Heather Hanson, Marcela Tyson and I are piloting the Student Learning Objectives part of the Wisconsin Educator Effectiveness Model. This will involve using our assessment data to set specific goals for students and to follow-through with them. Eventually this will be part of the larger evaluation system that will become effective in 2014-15.
- 4. Joan Wick, Paula Landers and I will pilot the Principal Effectiveness part of the Wisconsin Educator Effectiveness Model. We will attend a workshop later this month to learn more about our roles in this.

#### **New Staff Members**

- Avery Kansteiner has returned to us as our .5 Guidance Counselor.
- Carrie Wahl is teaching First Grade.
- Laura Pine is teaching Music.
- Jen Newcomer is our new Speech/language Pathologist.

All are fitting in well with our students, families and staff.

#### Theodore Robinson Board Report

#### October 2012

#### New Staff:

Mary Beth Gladem – 3rd Grade

Mary Beth graduated from UW-Whitewater in December 2012. After graduation, she substitute taught in the Waunakee School District at all grade levels (mostly elementary). She taught 7<sup>th</sup> & 8<sup>th</sup> grade math and communication arts this past summer at the Waunakee Middle School. She has indicated that she is having a great start to the year, with very supportive staff and a wonderful classroom of third graders.

#### Linda Volk:

Linda has taught for 25 years in the areas of special education and elementary education. In June of 2011 she retired from the Parkview School District. During the 2011-12 school year she substitute taught in Janesville, Orfordville, and Evansville (including long term sub for Gary Feldt).

#### Testing:

The staff has completed the QRI (Qualitative Reading Inventory) and MAP (Measure of Academic Progress) testing. The QRI results were used to determine reading groups within their classrooms so the students are reading books at their instructional level. The MAP results will be used to determine RtI (Response to Intervention) interventions for students at all levels. We will be meeting on October 10<sup>th</sup> to begin looking at the data to determine what our student needs are. Levi, Theo. Robinson, and JC McKenna will be receiving electronic color coded spreadsheets to easily identify how students scored.

# Around the Building:

The school fundraiser was a great success. The S.I.T. (School Improvement Team) will be bringing forward ideas to use our fundraiser money. Four teachers attended an ipad training to be able to use the ipad in their classrooms. The four teachers will be presenting what they learned to the staff at the next staff meeting.

Cecile David donated two books about grant writing to our school library.

During the early release day staff continued working on writing common assessments, mini-lessons for reading workshop, and preparing to teach the new writing program.

#### **Upcoming Events:**

October  $8^{th} - 12^{th}$  Fire Prevention  $-3^{rd}$  grade Fieldtrip to Survive Alive House

October 10<sup>th</sup> and 11<sup>th</sup> Parent Teacher Conferences

October 16th Title I Parent Math and Reading Night

October 22<sup>nd</sup> WKCE Testing Begins

JCMC Board Report Mr. Flaherty September 28, 2012

On September 27, 2012, J.C. McKenna Middle School held the annual "evolution of cars show." As part of the 7<sup>th</sup> grade curriculum, Mr. Curtis teaches evolution and used the metaphor of automobiles to teach major concepts. One of the many highlights of the show was the original 1942 Jeep that was produced by Ford. The car sat next to a modern Jeep so students could compare. The students will not forget the lesson and many of us enjoyed the opportunity to see some rare and valuable antiques. Just as important, many of our community members get a chance to interact directly with middle school students. As one gentleman put to me, "I am not sure who is enjoying this more, the kids or myself?"

Staff development/leadership is focused on three things:

We spent time working out details regarding the new "Foundations" time for students. We replaced homebase with a large portion of Response To Intervention (RTI) time. Much of that intervention consists of students learning about their own learning styles, test taking skills, or various soft skills.

We also will spend time setting building goals by taking a detailed look at MAP results as well as the WKCE results. All staff members need to understand how to interpret testing results and we are moving away from having just a small group of staff members digesting the information.

The Leadership Team spent a good deal of their time discussing the future of testing at our school. We discussed the benefits and pitfalls of moving towards the Explore/Plan test model for 8<sup>th</sup> graders. The current MAP test is different than tests we have taken in the past because it is tied to the Common Core Standards. In particular, staff members felt the language arts portion of the test will give us a more accurate reflection of our instruction because it more closely tests what we are teaching.

## **Evansville High School Board Report:**

#### October, 2012-2013 School Year

- Our staff and students are gearing up for a spirited Homecoming week. New this year (and hopefully a trend for future years) is the combined FFA/Student Council Pig Roast and Petting Zoo. I'm certain Hunter and Marissa will have much to add about the Homecoming festivities during their oral report at the Board meeting!
- From an attendance and discipline perspective, we are off to a fantastic start thus far for 2012-2013. For the entire month of September, our unexcused attendance rate is less than .005 percent!
- Our Boys Varsity Soccer Team just clinched the outright RVC Conference Championship.
   Currently, the boys' record is 11-0-1 with the tie coming from a lightning-shortened game against Bigfoot (which we inevitably would have won had Mother Nature not intervened on behalf of the Chiefs).
- We have welcomed our 20 German student visitors and their two teachers, Esther and Annetta. Their activities include participating in our Homecoming events, attending a Milwaukee Brewers game, various local field trips, a coordinated debate project with a handful of our social studies students, and other exciting events.
- We are sending 10 of our student leaders (Student Council Executive Council, FFA leadership, etc.) to the Rock Valley Conference Leadership Summit held this year at Jefferson High School on October 2. At this conference, national presenter Ted Wiese will be talking to leaders from all 12 schools on advocating for positive changes in their respective high school environments.
- Staff at Evansville High School will be operating under the same building mission and vision beliefs as in the previous two years. They are as follows:

It is our <u>mission</u> to ensure all our students are learning – that they are acquiring the knowledge and skills essential to achieving their full potential and becoming productive citizens.

Our <u>vision</u> for Evansville High School is to continue to strive to become a truly elite environment of excellence for student learning.

 EHS staff will be again participating in a voluntary book study, using Mike Schmoker's "Focus – Elevating the Essentials to Radically Improve Student Learning" book throughout the 2012-2013 school year.

# **ECSD School Board Report**

# October, 2012

# Vaunce Ashby, Director of Student Services

Now that we have completed our first month of school I would like to share the following accomplishments:

► Hired the following new staff members: Jennifer Newcomer (please see Levi Leonard's Board Report) as a Speech and Language Therapist, Heather McKenna (please see Evansville Community High School's Board Report) as a Special Education High School Teacher and Kendra Shelton.

She is an Occupational Therapist who began her career in Denver, CO. In 2010 her family moved back to the Midwest. Since that time she had worked with the Monroe School District and Monroe Clinic. Through the contracts held by the Monroe Clinic she was able to work in the Parkview and Albany School Districts.

- ▶ Lead a professional development opportunity in a workshop format focusing on developing instructional connections between the Common Core Essential Elements (CCEE) and Common Core State Standards (CCSS); this workshop included special educator teachers, general educator teachers and teachers of unified arts.
- ► Completed a training of student service personnel to assist at special education meetings with parents when the principals are not available.
- ▶ Hired a pool of Educational Assistants that our schools will be able to contact when we have a need. In an effort to continue open dialogue and ensure their concerns are heard, the first of four quarterly meetings was held Thursday, September 27, 2012 for the educational assistants. It allowed them a time to share their successes and express their concerns.

## School Board Report October 8, 2012

Curriculum Topic: Tony Evers' Agenda 2017 and Wisconsin's ESEA Waiver

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

Accountability in education has been a central concern of public schools in the United States since the 2001 reauthorization of the Elementary and Secondary Education Act of 1965 (ESEA). This reauthorization came to be called the No Child Left Behind Act of 2001 (NCLB) – a bipartisan educational reform framework implemented by the George W. Bush administration. The pillars of NCLB included increased accountability for the academic achievement of all students, parent alternatives to failing schools, state flexibility in the use of federal education funds, support for developing K-2 literacy, improving teacher quality, supporting English language learners, and safe and drug-free schools. A well-known component of NCLB was the requirement that public schools across the nation ensure that all students be proficient in reading and mathematics by the year 2014. Wisconsin developed achievement trajectories to identify achievement goals so that schools would meet the 2014 proficiency requirement. As schools worked to make Adequate Yearly Progress (AYP) toward the goals, it became clear that most schools would fail to meet AYP. In 2012, the federal government offered states the opportunity to seek flexibility to the requirements of the 2001 ESEA reauthorization. Wisconsin applied for and received a flexibility waiver in July 2012.

As a result of the waiver, Wisconsin public schools, with the guidance of the Department of Public Instruction, will be creating and implementing new system practices around student achievement, accountability, educator effectiveness, and data access and reporting. More specifically, districts must address

- College and Career Ready Expectations for all Students, which will include
  - Implementation of the Common Core State Standards (CCSS) in math and English language arts and the Common Core Essential Elements (CCEE) for students with disabilities
  - Raised cut scores on the current Wisconsin Knowledge and Concepts Exam (WKCE) to match national norms as a transition to the more rigorous CCSS-based state test
  - Development and implementation of a state assessment based upon the CCSS referred to as the Smarter Balanced assessment, and development of a parallel assessment based upon the CCEE referred to as Dynamic Learning Maps
  - State support for the EXPLORE, PLAN, ACT, and WorkKeys package of assessments as supplemental to the Smarter Balanced assessment
  - Development and implementation of a new assessment of English proficiency for English language learners
  - o Implementing increased high school graduation requirements, particularly in math, science, and electives, for a total of 21.5 required credits
- State-Developed Differentiated Recognition, Accountability, and Support, which will include
  - Development and implementation of a statewide accountability system focusing on the four areas
    of student achievement, student growth, closing achievement gaps, and students on-track to
    graduate school and district report cards will report school success in these four areas
  - Title I funded schools with low student performance will be identified for state-guided improvement
  - o Annual Measurable Outcomes (AMOs), annual increases in proficiency for all students, will replace AYP
- Support for Effective Instruction and Leadership, which focuses on
  - The implementation of the Educator Effectiveness framework, intended to ensure improved student learning by focusing on teacher and principal practice and student learning outcomes
- Reduced Duplication and Unnecessary Burden of student data reporting, which will include
  - Transitioning to one state-wide student information system

- Streamlining student achievement data collection and housing it in one location the Wisconsin Information System for Education dashboard (WISEdash)
- Replacing school and district performance reports with the school and district report cards

The comprehensive reform embodied in the ESEA waiver is the central component of State Superintendent Tony Evers' Agenda 2017 – it's name derived from the final year of reform implementation. The adjoining timeline from DPI illustrates the DPI's anticipated pacing of the layers of reform. Details for all reform components are being communicated as they are completed and ready to be launched by DPI, thus creating a climate of constant change for public schools in Wisconsin.

Evansville is positioned well to respond to the demand for change as outlined in the ESEA waiver. Teachers and administrators are supporting curriculum development aligned with the CCSS in math and English language arts. The District has administered the CCSS aligned version of the Measures of Academic Progress (MAP) for standardized feedback on our current alignment progress. Our secondary grades administer the EXPLORE, PLAN, and ACT suite of assessments to gauge college and career readiness skills of our students and to advise them in the selection of high school coursework.

For areas of reform that DPI is still developing, Evansville is gathering information that will steer us in the appropriate direction so that we will be positioned well for the future. In September and October, teams of teachers and administrators will be participating in DPI pilots for the Student Learning Outcomes (SLO) and Principal Effectiveness components of the Educator Effectiveness initiative. And throughout the year we will be networking with other districts that have participated in different pilots so that we can monitor the environment of change and respond appropriately.

#### Curriculum and Instruction Events:

September 25, 2012 – Evansville team attends DPI pilot for Student Learning Outcomes component of the Educator Effectiveness initiative

October 3, 2012 - CESA2 School Report Cards workshop

October 4-5, 2012 – Wisconsin Association for Supervision and Curriculum Development (WASCD) Annual Conference, Waukesha, WI

October 10, 2012 - Math CCSS Scope and Sequence Map Completion, ECSD District Office

October 15, 2012 – Wisconsin Math Leadership Council Fall Meeting, DeForest, WI

October 18, 2012 – CESA5 Title III (ESL) Consortium Meeting, Portage, WI

October 25, 2012 - ECSD School-Based Professional Development

October 26, 2012 – ECSD District Professional Development

October 29-31, 2012 – Evansville team attends DPI pilot for Principal Effectiveness component of the Educator Effectiveness initiative

November 1-2, 2012 – Evansville team attends the Secondary Level Rtl Institute offered by the Midwest Instructional Leadership Council (MILC), Wisconsin Dells, WI



# Timeline

New accountability system begins & AYP ends (ESEA waiver)

assessment field testing Smarter Balanced

> design continues; Act 166 passed Educator Effectiveness system

Title I Priority & Focus schools established for reading, math

identified

New WKCE benchmarks

Educator Effectiveness statewide pilot

ASSETS for ELLs

assessment in use

2011-12

2013-14

2012-13

2014-15

2015-16

2016-17

First graduating class with higher graduation requirements (targeted -needs legislation)

New school report cards first issued (2011-12 accountability reports)

New kindergarten literacy screener New system of support for Title I Priority & Focus schools begins

for Common Core State Standards DPI provides curricular resources administered statewide

First districts begin pilot of Educator Effectiveness system

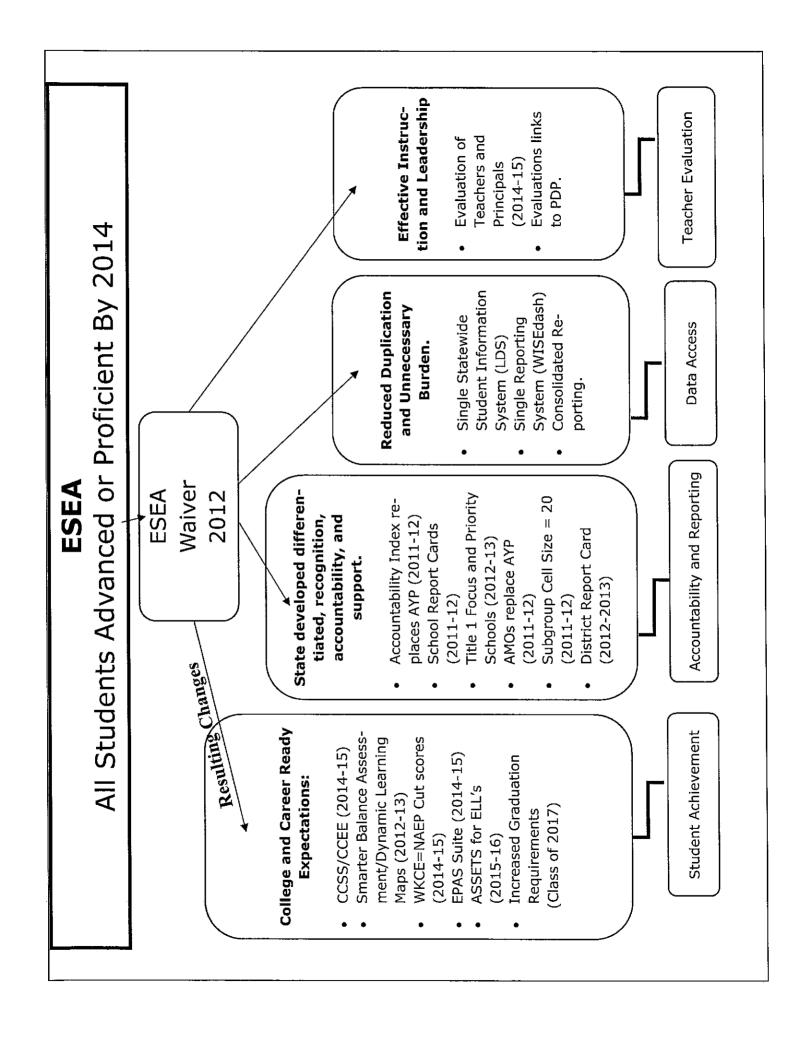
implementation

Standards fully incorporated into school/district curricula Common Core State

Dynamic Learning Maps replace WKCE & WAA-SwD Arts (incl. reading & writing) in math, English Language Smarter Balanced &

Educator Effectiveness system implemented





#### **MEMORANDUM**

To: ECSD Board of Education

From: Jerry Roth, District Administrator Re: Defining Full-Time Employees

Date: October 3, 2012

At the September 24, 2012, Board of Education meeting, I requested the BOE to define "full-time" as it relates to the number of hours that an employee must work to be considered a full-time employee. This information is important for the following reasons:

1) Currently, the definition for full-time is not standardized for employee groups. The following hours represent full-time for the various employee groups.

# **Current Definitions of Full-Time**

	Hours/day	Days/Year	
1. Unionized Support Staff	7	188	
2. Non-Represented Support Staff	7.5	260	
3. Custodial Staff	8	260	
4. Teachers	7.5	190.5	
5. Administration	8	260	
6 Food Service - no definition			

- 6. Food Service no definition
- 2) Traditionally, the level of benefits provided to each employee within an employee group is based on full-time.
- 3) To ensure staff is available to students and parents beyond 3:15 pm.

Due to a lack of information to determine "full-time", the BOE directed me to gather comparable data from school districts in the Rock Valley-North Conference and Dane County area schools. This information has been requested from each school district and will be provided at the conclusion of data collection. (The data collection may take a few weeks to complete.)

The BOE requested that I research labor law or talk to our legal counsel, JoAnn Hart, to determine the guidelines for full-time employment. After speaking with JoAnn Hart, she stated that "full-time" is determined by the employer and can be any standard up to 40 hours per week. She further stated that over-time pay does not occur until after 40 hours unless determined by the employer.

The ramifications of considering any employee to be full-time for working less than 40 hours per week include:

- 1) Paying the cost of full-time benefits for staff working less than 40 hours per week and working less than 12 months a year.
- 2) Inequities of benefits across employee groups. It appears that National Health Care reform may require employers to provide equitable health insurance benefits to all employees.

#### District Administrator's Recommendation:

Standardizing the definition of "full-time" to mean a work week of 40 hours within each employee group is the most efficient way to accomplish our budgetary responsibilities. However, I encourage the BOE to examine the comparable data prior to making a final decision. The data will show differences in compensation, benefits and definition of "full-time" between school districts. To remain competitive in attracting and retaining staff, the Board may need to consider a definition of "full-time" that is comparable.

\*Please note that the Board does not need to make a decision on the definition of "full-time" until we address this issue in each employee group section of the handbook.

# Part I All Employees

# 

# Section 1 PREAMBLE AND DEFINITIONS

# 1.01 About this Handbook

- A. <u>Employees Covered</u>: This *Handbook* is provided as a reference document for the Evansville Community School District's (hereinafter referred to as "District") employees.

B. <u>Disclaimer</u>: The contents of this *Handbook* are presented as a matter of information only. The plans, policies and procedures described are not conditions of employment. The District reserves the right to modify, revoke, suspend, terminate, or change any or all such plans, policies, or procedures, in whole or in part, at any time with or without notice. The language which appears in this *Handbook* is not intended to create, nor is it to be construed to constitute, a contract between the District and any one or all of its employees or a guaranty of continued employment. Notwithstanding any provisions of this *Handbook*, employment may be terminated at any time, with or without cause, except as explicitly provided for in any other pertinent section of this *Handbook* or individual contract.

 In case of a direct conflict between this *Handbook*, rules, regulations or policies of the Board and any specific provisions of an individual contract or collective bargaining agreement, the individual contract or collective bargaining agreement shall control.

This *Handbook* is intended to provide employees with information regarding policies, procedures, ethics, expectations and standards of the District; however, this *Handbook* should not be considered all inclusive. Copies of Board Policies and Administrative Regulations are available in each administrative office to all personnel and are on the District website at <a href="https://www.ecsdnet.org/">www.ecsdnet.org/</a>. It is important that each employee is aware of the policies and procedures related to his/her position. The rights and obligations of all employees are governed by all applicable laws and regulations, including, but not limited by enumeration to the following: Federal laws and regulations, the laws of the State of Wisconsin, Wisconsin State Administrative Code and the policies of the Evansville Community School District Board of Education.

# 1.02 Definitions of Employee Type

A. <u>Teacher</u>: Teachers are defined as persons hired under a contract under § 118.22, Wis. Stats.

 B. Administrative Employees: Administrative Employees are defined as persons who are required to have a contract under § 118.24, Wis. Stats.

 C. <u>Hourly Employees</u>: All employees are Hourly Employees unless defined as exempt by the Fair Labor Standards Act (FLSA).

D. <u>Seasonal Employees</u>: Seasonal employees are those employees who are hired for a specific period of time usually related to the seasonal needs of the District.

- E. <u>Substitute Employees</u>: Substitute Employees are defined as persons hired to replace a regular employee during the regular employee's leave of absence. A substitute employee has no expectation of continued employment.
- F. <u>Temporary</u>: Temporary Employees are defined as persons hired for a specific project for a specific length of time. A temporary employee has no expectation of continued employment.

# Section 2 EMPLOYMENT LAW

# 2.01 Employment of Minors

No one under eighteen (18) years of age will be employed without providing proper proof of his/her age. Minors will be employed only in accordance with state and federal laws and District policies.

# 2.02 Equal Opportunity

Refer to Policies: 511 Equal Opportunity Employment

511:1 - Employee Discrimination Complaint Procedures

The Evansville Community School District is committed to equal employment opportunity in its personnel practices. Hiring and administration of policies shall be conducted so as not to discriminate against employees or applicants on the basis of race, religion, political or religious affiliation, disability, gender or sexual orientation, age, national origin, citizenship, marital status, ancestry, color, creed, pregnancy, arrest or conviction record, use or nonuse of a lawful product off school premises during nonworking hours, declining to attend a meeting or to participate in any communication about religious matters or political matters, the authorized use of family or medical leave or worker's compensation benefits, genetic information, or any other reason prohibited by applicable law. Exceptions to this policy may only be made in accordance with state and federal law.

 Reasonable accommodations shall be made for qualified individuals with a disability unless such accommodations would impose an undue hardship to the District as determined by the District Administrator. A reasonable accommodation is a change or adjustment to job duties or work environment that permits a qualified applicant or employee with a disability to perform the essential functions of a position or enjoy the benefits and privileges of employment compared to those enjoyed by employees without disabilities. Employees desiring a reasonable accommodation should make such a request to their immediate supervisor, the District Administrator, or the District Administrator's designee.

Complaints regarding the interpretation or application of this information shall be referred to the immediate supervisor and processed in accordance with established procedures as outlined in policy #511.1.

2.03 Equal Opportunity Complaints

Refer to Policy 511.1 - Employee Discrimination Complaint Procedures

Any employee who believes that the School District has inadequately applied the principles and/or regulations of Title VI, Title IX, Section 504 or the Americans with Disabilities

Act, or has in some way violated the District's equal employment opportunity policy may bring forward a complaint as outlined below:

Stage 1: Any employee who believes s/he has a valid complaint shall discuss the basis of the complaint with his/her supervisor. The supervisor and employee shall attempt to resolve the complaint promptly. The complaint should be in writing and describe in detail the facts of the situation. The supervisor shall keep a written record of the discussion. The supervisor shall render a decision in writing, to the complainant, and the complainant shall sign as notice receipt.

 Stage 2: If the complaint is not resolved in Stage 1, the complainant may file the complaint with the district administrator, or designee. The complaint must be in writing. The district administrator, or designee, shall arrange a meeting to discuss the complaint. Subsequent meetings may be scheduled as agreed to by both parties to work towards a resolution. The district administrator, or designee, shall issue a decision, in writing, to the complainant after the final meeting regarding the complaint.

Stage 3: If the complaint is not resolved in Stage 2, the complainant may file the complaint in writing to the Board via with the Board Clerk and/or President. The complaint shall be in writing. The Board shall consider the complaint at its next regularly scheduled meeting, in closed session if permitted under state law, at which time the complainant shall have the right to present his/her position to the Board. After the meeting, the Board shall advise the complainant in writing, within 45 days, unless the parties agree to an extension of time, of the action taken with regard to the complaint.

Stage 4: If the complainant is not satisfied with the Board's decision, the complainant may pursue alternate actions available under state or federal laws (e.g., appeal to State Superintendent of Public Instruction, filing of complaint with Equal Rights Division of the Department of Workforce Development; the U.S. Office for Civil Rights – Region V and/or the courts having proper jurisdiction).

Responses to discrimination complaints shall be within timelines established by law.

- Maintenance of Complaint Records:
- For the purpose of documenting compliance, records will be kept for each complaint filed and, at a minimum, should include:

- 1. The name and address of the complaint and his/her title or status.
  - 2. The date the complaint was filed.
  - 3. The specific allegation made and any corrective action requested by the complainant.
  - 4. The name and address of the respondents.
- 5. The stages of process followed, and the resolution, date and decision-making authority at each level.
  - 6. A summary of facts and evidence presented by each party involved.
- 7. A determination of the facts, statement of the final resolution, and the nature and date(s) of any corrective or remedial action taken.

#### 2.04 Fair Labor Standards Act

- 141 Certain types of workers are exempt from the minimum wage and overtime pay provisions,
- including bona fide executive, administrative, and professional employees who meet regulatory
- requirements under the FLSA. For non-exempt employees, issues concerning overtime,
- 144 compensatory time off and minimum wage are found on the posters located in the employee
- lounge of each building. Notification of rights under the FLSA is set forth in the employment poster section in the employee lounge in each building.

# 2.05 Family and Medical Leave Act

Refer to Policy 529 1 = Family & Medical Leave

- A. Notification of Benefits and Leave Rights: Since the District has an employee handbook and other written policy concerning employee benefits or leave rights, information concerning FMLA entitlements and employee obligations under the FMLA is included in the *Handbook* as required by federal law. The District shall post the text of the notice contained in the following link in a conspicuous place where notices to employees and applicants are customarily placed:

  www.evansville.k12.wi.us. See 29 U.S.C. § 2619(a), 29 C.F.R. § 825.300(a)(1). The notice is posted in the employee lounge in each building.
- B. <u>Eligibility Notice</u>: When an employee requests FMLA leave, or when the employer acquires knowledge that an employee's leave may be for an FMLA-qualifying reason, the employer must notify the employee of the employee's eligibility to take FMLA leave within five business days, absent extenuating circumstances. 29 C.F.R. § 825.300(b).
- C. Rights and Responsibilities Notice: The District shall provide written notice outlining specific obligations of the employee and explaining any consequences of not meeting those requirements. 29 C.F.R. § 825.300(c). The District is satisfying this notice requirement by directing the employee to the following website, which combines the eligibility notice and the rights & responsibilities notice into a single form: U.S. DEP'T OF LABOR, Notice of Eligibility and Rights & Responsibilities (FMLA), available at: www.evansville.k12.wi.us.
- E. <u>Designation Notice</u>: The District shall "inform employees in writing whether leave requested under the FMLA has been determined to be covered under the FMLA." U.S. DEP'T OF LABOR, Designation Notice (Family and Medical Leave Act), available at: www.evansville.k12.wi.us. See 29 C.F.R. § 825.300(d).

# 2.06 Immigration Law Compliance

The District is committed to employing only United States citizens and aliens who are authorized to work in the United States. Therefore, in accordance with the Immigration Reform and Control Act of 1986, employees must complete an I-9 form before commencing work and at other times prescribed by applicable law or District policy: <a href="http://www.uscis.gov/files/form/i-9.pdf">http://www.uscis.gov/files/form/i-9.pdf</a>.

# 2.07 Bullying and Harassment

Refer to Policies: 512 - Employee Harassment
512 l/Form - Complaint Brocedures

The Evansville Community School District is committed to maintaining and ensuring a learning and working environment free of harassment or intimidation toward students and employees.

The District will not tolerate any form of harassment, including sexual harassment, and will take all necessary and appropriate action to eliminate it, up to and including discipline of the offenders. The District will not tolerate harassment or bullying of any employee in the Schools or at any school-sponsored event or program.

Harassment or bullying based upon a protected group status is particularly prohibited in the District. No person shall be subject to harassment or bullying based on age, gender, race, color, religion, national origin, ancestry, creed, sexual orientation, pregnancy, marital status, disability or any other basis protected by state or federal law.

Harassment refers to physical or verbal conduct, or psychological abuse, by any person that disrupts or interferes with a person's work/school performance or that creates an intimidating, hostile or offensive work/learning environment, or adversely affects a person's employment opportunities. It may occur student to student, student to staff, staff to student, staff to staff, male to female, female to male, female to female, or male to male.

Harassment may include, but is not limited to, the following:

- Verbal harassment, including epithets, kidding, derogatory comments, slurs or ethnic iokes.
- Physical interference with movement, activities or work.
- Visual harassment, including derogatory cartoons, drawings or posters.
- Sexual harassment, which is defined as any deliberate, repeated or unwanted verbal or physical sexual contact, sexually explicit derogatory statement, or sexually discriminating remark that is offensive or objectionable to the recipient or which causes the recipient discomfort or humiliation or which interferes with the recipient's academic or work performance. Sexual harassment can take the form of any unwanted sexual attention, ranging from leering, pinching, patting, verbal comments, display of graphic or written sexual material and subtle or expressed pressure for sexual activity. In addition to the anxiety caused by sexual demands on the recipient, sexual harassment may include the implicit message from the alleged offender that noncompliance will lead to reprisals. Reprisals may include, but are not limited to, the possibilities of harassment escalation, unsatisfactory academic/work evaluations, difference in academic/work treatment, sarcasm, or unwarranted comments to or by peers.
- Any form of harassment using electronic devices, commonly known as "cyber bullying", by students, staff or third parties is prohibited and will not be tolerated in the District. "Cyber bullying" is the use of any electronic communication device to convey a message in any form (text, image, audio or video) that defames, intimidates, harasses or is otherwise intended to harm, insult or humiliate another in a deliberate, repeated or hostile and unwanted manner under a person's true or false identity. In addition, any communication of this form that disrupts or prevents a safe and positive educational or working environment may also be considered cyber bullying.
- The behavior may be motivated by an actual or perceived distinguishing characteristic, such as, but not limited to: age; national origin; race; ethnicity; religion; gender; gender identity; sexual orientation; physical attributes; physical or mental ability or disability; and social, economic or family status.

It is further the policy of the District that a sexual relationship between staff and students is not permissible in any form or under any circumstances, in or out of the school/workplace, in that it interferes with the educational process and involves elements of coercion by reason of the relative status of a staff member to a student.

Any individual who believes he/she has been subjected to harassment or bullying by any other person should present their concerns to the perceived harasser and request that the behavior cease. The employee may initiate in-house complaint procedures if the employee is unable or unwilling to confront the identified offender, or if the harassment, bullying, discrimination, or intimidation persists.

# INHOUSE PROCEDURES

Step 1 The employee should file a written complaint using form 512.1 Form with the District Administrator to present the facts of the perceived discrimination, harassment or intimidation and discuss other alternatives that could resolve the issue.

Step 2 The District Administrator or designee will meet with all persons involved to discuss the complaint and ascertain the facts of the case.

Step 3 The District Administrator or designee will determine if the situation meets the legal definition of harassment, intimidation or discrimination and advise all parties of that determination. If it is verified that the behavior meets the legal definition, disciplinary actions up to and including dismissal will be taken.

 Step 4 If the problem persists, but does not meet the legal definition of harassment, intimidation or discrimination, the situation may be mediated through the District Administrator or Board of Education as necessary, with appropriate involvement and consent of both parties.

An employee always has the option to bypass the in-house complaint options and initiate a legal complaint.

Because of the sensitive nature of harassment charges, and the need to protect the privacy of the parties, the confidentiality of the persons involved will be observed provided it does not interfere with the school district's ability to investigate or take corrective action.

Third party witnesses are strongly encouraged to report observed incidents of harassment to the administration.

Any employee who has reasonable cause to suspect that a child has been harassed or bullied by an adult, or another student, shall immediately report such suspicion to the building principal. Any employee who observes student to student harassment of any form shall take reasonable action to stop the harassment or bullying and shall report the incident to the building principal.

The District forbids retaliation against anyone who reports or cooperates in a harassment investigation. However, the District requests that all complaints will be made in good faith and based on a reasonable belief that harassment has occurred.

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This policy will be made available to all District employees on an annual basis.

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#### GENERAL EMPLOYMENT PRACTICES AND Section 3 **EXPECTATIONS**

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#### 3.01 **District Expectations**

Refer to Policy 522 Staff Conduct

The District expects its employees to produce quality work, maintain confidentially, work efficiently, and exhibit a professional and courteous attitude toward other employees, parents, and students. The District expects employees to comply with all applicable Board policies, work rules, job descriptions, terms of this *Handbook* and legal obligations,

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The District expects employees to comply with the standards of conduct set out in Board policies, this Handbook, administrative regulations, and with any other policies, regulations and guidelines that impose duties, requirements or standards attendant to their status as District employees. Violation of any policies, regulations and guidelines may result in disciplinary action, including termination of employment.

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The following delineation of employment practices is for informational purposes and is not intended to be an exhaustive list of all employment expectations that may be found in other applicable Board policies, work rules, job descriptions, terms of this Handbook and legal obligations.

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#### Accident/Incident Reports 3.02

Refer to Policy 722 I = Staff Accident Reports

All accidents/incidents occurring on District property, school buses or during the course of school-sponsored activities, including field trips and other away events, are to be reported to the building principal/supervisor immediately. Timely reporting is an essential practice for all potential work related injuries to ensure the best possible outcomes. The building administrator or designated supervisor will immediately put the staff member in touch with Medcore to process the report.

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#### Attendance

- The District expects employees to make every effort to be present for work. Employees are expected to adhere to their assigned schedule. In order for the schools to operate effectively, employees are expected to perform all assigned duties and work all scheduled hours during each designated workday, unless the employee has received approved leave. Breaks and meal periods may only be taken during times designated by the employee's supervisor/building administrator and as further specified in other parts of this *Handbook*. Any deviation from assigned hours must have prior approval from the employee's building principal/supervisor. Employees who are unable to report to work shall follow the applicable procedures for reporting
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- his/her absence. Any time spent not working during an employee's scheduled day must be 328
- accounted for on Skyward<sup>TM</sup>. The District will monitor attendance and absence patterns. Theft of 329
- time and/or improper modification of time worked records will be investigated and will result in 330
- disciplinary action up to and including termination. Failure to notify the District of an absence 331

and failure to report to work on such day could result in disciplinary action up to and including termination. Failure to return to work the day following the expiration of an authorized leave of absence may result in termination of employment.

# 3.04 Child Abuse Reporting

Refer to Policies: 454.—Reporting Child Abuse and Neglect 454 | Reporting Child Abuse and Neglect, Administrative Guidelines 454 | Form — Child Protective Services Referral

The District is committed to providing a positive environment within our schools and assisting families and community child protection agencies to provide positive environments in the home and community.

Our professional educators and support staff occupy a unique position as the most constant and perceptive observers of the emotional, social and intellectual growth of Evansville school children. Because of this pivotal role, their assistance is crucial to help give abused/neglected children and their families the professional protection and freatment they need.

The District requires that staff members or administrators having reasonable cause to suspect that a child seen in the course of professional duties has been abused or neglected, shall immediately report the suspicion or belief to appropriate authorities. In the event they believe a child has been threatened with abuse or neglect or that it will occur, shall immediately report that suspicion or belief to the appropriate authorities.

<u>Definitions</u>: The following definitions are to assist in defining suspected abuse or neglect:

1. "Abuse" means any physical injury inflicted on a child by other than accidental means. "Physical injury" includes, but is not limited to, severe bruising, lacerations, fractured bones, burns, internal injuries or any other injury constituting great bodily harm. Abuse also includes sexual intercourse, sexual contact or sexual exploitation.

2. "Neglect" means failure, refusal or inability on the part of a parent, guardian, legal custodian, or other person exercising temporary or permanent control over a child, for reasons other than poverty, to provide necessary care, food, clothing, medical or dental care or shelter so as to seriously endanger the physical health of the child.

3. "Emotional damage" means harm to the child's psychological or intellectual functioning which is exhibited by severe anxiety, depression, withdrawal or outward aggressive behavior, or a combination of those behaviors, which is caused by the child's parent, guardian, legal custodian or other person exercising temporary or permanent control over the child and for which the child's parent, guardian or legal custodian has failed to obtain the treatment necessary to remedy the harm. "Emotional damage" may be demonstrated by a substantial and observable change in behavior, emotional response or cognition that is not within the normal range for the child's age and stage of development.

Staff may wish to consult their building principal, or pupil services staff for assistance in the reporting process. The principal or pupil services staff shall support the staff member in their action and shall not attempt to delay, modify, or prevent any employee from making a report. The reporter has no obligation to prove that child abuse or neglect has occurred. The burden of proof shall be left to trained investigators.

Reports shall be directed to the Rock County Human Services Department. If a report to that department is not possible, it should be directed to the Rock County Sheriff's Department or local law enforcement agency. If the abuse or neglect is life threatening, staff should first report to the law enforcement agency and request an immediate investigation. The School District shall maintain as confidential any and all information pertaining to suspected child abuse or neglect reports and will share that information only as permitted under state laws and regulations.

Discipline action may result from the failure of a district employee to report suspected child abuse or neglect of which they have knowledge.

## 3.05 Communication

392 Refer to Policies: 347—Student Records
393 347.14—Procedures for

347.1—Procedures for the Maintenance and Confidentiality of Student

Records 363 2/554 = 477

363-2/554—Acceptable Use and Internet Safety Policy for students,
Staff and Guesis

522 Staff Conduct

522 I — Alcohol and Drug Free Workplace

526—Personnel Records 823.1—Records Rétention

The District is committed to providing technology resources that allow employees to communicate effectively with all employees in the District. In the District's effort to maintain current technology practices, more responsibility and cooperation is required of employees to use the following technology resources.

# A. Electronic Communications:

1. Electronic communications are protected by the same laws and policies and are subject to the same limitations as other types of media. When creating, using or storing messages on the network, the user should consider both the personal ramifications and the impact on the District should the messages be disclosed or released to other parties. Extreme caution should be used when communicating confidential information via electronic methods, as confidentiality cannot be guaranteed.

2. The District may review email logs and/or messages at its discretion. Because all computer hardware, digital communication devices and software belong to the Board, users have no reasonable expectation of privacy, including the use of email, text-message and other forms of digital communications, e.g. voicemail, Twitter<sup>TM</sup>, Facebook<sup>TM</sup>, etc. The use of the District's technology and electronic resources is a privilege which may be revoked at any time.

3. Electronic mail transmissions and other use of the District's electronic communications systems or devices by employees shall not be considered confidential and may be monitored at any time by designated District staff to ensure appropriate use. This monitoring may include, but is not limited by enumeration to, activity logging, virus scanning, and content scanning.

428 Participation in computer-mediated conversation/discussion forums for 429 instructional purposes must be approved by District administration. External 430 electronic storage devices are subject to monitoring if used with District 431 resources. 432 B. User Responsibilities: Network/Internet users (students and District employees), like 433 434 traditional library users or those participating in field trips, are responsible for their 435 actions in accessing available resources. The following standards will apply to all 436 users (students and employees) of the network/internet: 437 438 1. The user in whose name a system account is issued will be responsible at all times 439 for its proper use. Users may not access another person's account. 440 441 2. The system may not be used for illegal purposes, in support of illegal activities, or 442 for any other activity prohibited by District policy. 443 444 3. Users may not redistribute copyrighted programs or data without the written 445 permission of the copyright holder or designee. Such permission must be 446 specified in the document or must be obtained directly from the copyright holder 447 or designee in accordance with applicable copyright laws. District policy, and 448 administrative regulations. 449 4. A user must not knowingly attempt to access educationally inappropriate material. 450 If a user accidentally reaches such material, the user must immediately back out 451 of the area on the Internet containing educationally inappropriate material. The 452 453 user must then notify the Technology Manager of the site address that should be added to the filtering software, so that it can be removed from accessibility. 454 455 5. A user may not disable internet tracking software or implement a private 456 457 browsing feature on District computers or networks. Browsing history shall only 458 be deleted by authorized staff or in accordance with the District's technology department's directives. 459 460 C. Electronic Communications with Students: Employees are prohibited from 461 communicating with students who are enrolled in the District through electronic 462 media except as set forth herein. An employee is not subject to this prohibition to the 463 464 extent the employee has a pre-existing social or family relationship with the student. 465 466 For example, an employee may have a pre-existing relationship with a niece or nephew, a student who is the child of an adult friend, a student who is a friend of the 467 employee's child, or a member or participant in the same civic, social, recreational, or 468 religious organization. The following definitions apply for purposes of this section on 469 Electronic Communication with Students: 470 471 1. "Authorized Personnel" includes classroom teachers, counselors, principals, 472 assistant principals, directors of instruction, coaches, campus athletic 473 coordinators, athletic trainers, and any other employee designated in writing by 474 the District Administrator or a building principal. 475 476

Page 10

Effective Date: October 2, 2012

- 477 2. "Communicate" means to convey information and includes a one-way 478 communication as well as a dialogue between two or more people. A public 479 communication by an employee that is not targeted at students (e.g., a posting on 480 the employee's personal social network page or a blog) is not a communication; 481 however, the employee may be subject to District regulations on personal 482 electronic communications. Unsolicited contact from a student through electronic 483 means is not a communication. 484 485 3. "Electronic Media" includes all forms of social media, such as, but not limited by 486 enumeration to, the following: text messaging, instant messaging, electronic mail 487 (email), Web logs (blogs), electronic forums (chat rooms), video sharing Websites 488 (e.g., YouTube<sup>TM</sup>), editorial comments posted on the Internet, and social network sites (e.g., Facebook<sup>TM</sup>, MySpace<sup>TM</sup>, Twitter<sup>TM</sup>, LinkedIn<sup>TM</sup>), and all forms of 489 telecommunication such as landlines, cell phones, and web-based applications. 490 491 492 D. Limited Electronic Communication with Students: Authorized Personnel may communicate through electronic media with students who are currently enrolled in 493 the District only within the following guidelines: 494 495 1. The employee shall limit communications to matters within the scope of the 496 employee's professional responsibilities (e.g., for classroom teachers, matters 497 498 relating to class work, homework, and tests). 499 2. If an employee receives an unsolicited electronic contact from a student that is not 500 within the employee's professional responsibilities (e.g., for classroom teachers, 501 matters relating to class work, homework, and tests), the employee shall not 502 respond to the student using any electronic media except to address a health or 503 safety emergency 504 505 3. The employee is prohibited from communicating with students through a personal 506 507 social network page; the employee must create a separate social network page 508 ("professional page") for this purpose. The employee must enable administration and parents to access the employee's professional page. 509 510 4. The employee shall not communicate with any student between the hours of 12:00 511 a.m. and 5:00 a.m. unless the employee has supervisory responsibilities for the 512 student at that time. An employee may, however, make public posts to a social 513 network site, blog, or similar application at any time. 514 515 516 5. Upon request from the administration, an employee will provide the phone
  - E. <u>Retention of Electronic Communications and other Electronic Media</u>: The District archives all non-spam emails sent and/or received on the system in accordance with the District's adopted record retention schedule. After the set time has elapsed, email communications may be discarded unless the records may be relevant to any pending

electronic media the employee uses to communicate with any one or more

number(s), social network site(s), or other information regarding the method(s) of

currently-enrolled students.

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525 litigation, pending public records request, or other good cause exists for retaining 526 email records. 527 528 F. Electronic Recording: Employees shall not electronically record by audio, video, or 529 other means, any conversations or meetings unless each and every person present has 530 been notified and consents to being electronically recorded. Persons wishing to 531 record a meeting must obtain consent from anyone arriving late to any such meeting. 532 Employees shall not electronically record telephone conversations unless all persons participating in the telephone conversation have consented to be electronically 533 534 recorded. These provisions are not intended to limit or restrict electronic recording of 535 publicly posted Board meetings, grievance hearings, and any other Board sanctioned 536 meeting recorded in accordance with Board policy. These provisions are not intended 537 to limit or restrict electronic recordings involving authorized investigations conducted 538 by District personnel, or authorized agents of the District, or electronic recordings 539 that are authorized by the District, e.g. surveillance videos, co-and extra-curricular 540 activities, and voicemail recordings. 541 542 G. Compliance with Federal, State and Local Law: For all electronic media, employees 543 are subject to certain state and federal laws, local policies, and administrative 544 regulations, even when communicating personal and private matters, regardless of whether the employee is using private or public equipment, on or off District 545 property. These restrictions include: 546 547 548 1. Confidentiality of student records. 549 2. Confidentiality of other District records, including staff evaluations, credit card 550 551 numbers, and private email addresses. 552 3. Confidentiality of health or personnel information concerning colleagues, unless 553 554 disclosure serves lawful professional purposes or is required by law. 555 4. Prohibition against harming others by knowingly making false statements about a 556 colleague or the District. 557 558 559 5. Prohibitions against soliciting or engaging in sexual conduct or a romantic relationship with a student. 560 561 562 6. Upon written request from a parent, the employee shall discontinue 563 communicating with the parent's minor student through email, text messaging, 564 instant messaging, or any other form of one-to-one communication. 565 H. Personal Web Pages: Employees may not misrepresent the District by creating, or 566 567 posting any content to, any personal or non-authorized website that purports to be an 568 official/authorized website of the District. No employee may purport to speak on behalf of the District through any personal or other non-authorized website. 569 570 I. Disclaimer: The District's electronic systems are provided on an "as is, as available" 571 572 basis. The District does not make any warranties, whether expressed or implied, 573 including, without limitation, those of merchantability and fitness for a particular

purpose with respect to any services provided by the system and any information or software contained therein. The District does not warrant that the functions or services performed by, or that the information or software contained on the system will meet the system user's requirements, or that the system will be uninterrupted or error-free, or that defects will be corrected. Opinions, advice, services, and all other information expressed by system users, information providers, service providers, or other third-party individuals in the systems are those of the individual or entity and not the District. The District will cooperate fully with local, state, or federal officials in any investigation concerning or relating to misuse of the District's electronic communications system.

# 3.06 Confidentiality

Refer to Policies: 347 — Student Records

347.1 — Procedures for the Maintenance and Confidentiality of
Student Records

363 2/554 — Acceptable use and Internet Safety Policy for Students,
Stafff and Guests

522 — Staff Gonduct

823 — Open Records Policy and Procedures for Access to Public Records

Pupil information employees obtain as the result of their employment with the District is confidential and protected by law unless such information has been designated as pupil directory data as set forth in Board policies. The law and respect for our students require that student issues are only discussed with employees and parents who need to know the information. In addition to student information, confidentiality is expected in other areas, including employee or District business information. Any requests for District records shall be referred to the appropriate administrator.

# 3.07 Conflict of Interest

Refer to Policy: 522.4 — Employee Ethics/Conflict of Interest

A conflict of interest is defined as any judgment, action or relationship that may benefit an employee or another party the employee is affiliated with because of the employee's position with the District. Employees are asked to avoid outside activity that may compete or be in conflict with the best interests of the District. Employees must disclose to their immediate supervisor information of any transaction that may be considered a conflict of interest as soon as they know the facts. No employee may use his/her position to obtain financial gain or anything of substantial value for the private benefit of himself or herself or his/her immediate family, or for an organization with which he/she is associated.

#### 3.08 Contracts and Conflict of Interest

Refer to Policies 5224= Employee Ethics/Conflict of Interest 525 = Staff Solicitations

No employee may negotiate or bid for, or enter into a contract in which the employee has a private pecuniary interest, direct or indirect, if at the same time the employee is authorized or required by law to participate in the employee's capacity as an employee in the making of that contract or to perform in regard to that contract some official function requiring the exercise of discretion on the employee's part. No employee may, in the employee's capacity as an employee, participate in the making of a contract in which the employee has a private pecuniary interest,

direct or indirect, or performs in regard to that contract some function requiring the exercise of discretion on the employee's part. Refer to Wis. Stats. § 946.13(1)(a) and (b).

3.09 Copyright

Refer to Policies: 7/14 = Copyright Compliance

171-1 = Steps for Obtaining Permission to Copyright

A variety of machines and equipment for reproducing materials to assist staff in carrying out their educational assignments are available to staff in both the school and home setting. Infringement on copyrighted material, whether prose, poetry, graphic images, music audiotapes, video or computer-programmed materials, is a serious offense against federal law, a violation of Board policy and contrary to ethical standards required of staff. All reproduction of copyrighted material shall be conducted strictly in accordance with applicable provisions of law. Unless otherwise allowed as "fair use" under federal law, permission must be acquired from the copyright owner prior to reproduction of material in any form. Employees are further advised that copyright provisions apply to all forms of digital media. Questions regarding copyright shall be directed to the School library media specialist.

# 3.10 Criminal Background Checks

Refer to Policy 533:1 - Criminal Background Checks

All applying for a position are required to file in writing, in advance of employment, on forms provided by the District, a statement identifying whether the applicant:

A. Has been convicted of a misdemean or or felony in this state or any other state or country; and

B. Has been dismissed or non-renewed, or has resigned from employment in-lieu-of a potential dismissal or non-renewal, for any of the following causes: failure to meet the District's performance expectations, incompetence, inefficiency, neglect of duty, unprofessional conduct or insubordination. Knowingly falsifying information shall be sufficient grounds for termination of employment.

Additionally, all persons applying for any position shall be required to:

1. Agree to the release of all investigative records to the District Administrator for examination for the purpose of verifying the accuracy of criminal violation information; and

2. Submit to criminal history records checks to be conducted by the District Office.

Employment will be offered pending the return and disposition of such background checks. All offers of employment are contingent upon the results of such checks.

# 3.11 Criminal Background Checks/Charges/Convictions - Obligation to Report Refer to Policy 53331. Criminal Background Checks

All District employees shall notify their immediate supervisor or administrator as soon as possible, but no more than three calendar days, after any arrest, indictment, conviction, no contest or guilty plea, or other adjudication of the employee for any felony, any offense involving moral turpitude, and any of the other offenses as indicated below:

• Crimes involving school property or funds.

- Crimes involving attempt by fraudulent or unauthorized means to obtain or alter any certificate or permit that would entitle any person to hold or obtain a position as an educator.
- Crimes that occur wholly or in part on school property or at a school-sponsored activity.
- Misdemeanor that involves moral turpitude (i.e. an act or behavior that gravely violates moral sentiments or accepted moral standards of the community).
- Misdemeanor that violates the public trust.

The requirement to report a conviction or deferred adjudication shall not apply to minor traffic offenses. Failure to report under this policy may result in disciplinary action, up to and including termination. Such report shall be made as soon as possible, but in no circumstance more than three calendar days after the event giving rise to the duty to report. The District may conduct criminal history and background checks on its employees. An arrest, indictment or conviction of a crime shall not be an automatic basis for an adverse employment action. The District shall consider the following factors in determining what action, if any, should be taken against an employee who is convicted of a crime during employment with the District:

- A. Nature of the offense.
- B. Date of the offense.
- C. Relationship between the offense and the position to which the employee is assigned.

Nothing in this policy shall prohibit the District from placing an employee on administrative leave or from suspending an employee based upon an arrest, indictment or conviction, or from terminating an employee who has been convicted of a felony and who has not been pardoned for that felony.

# Employees Who Drive or Operate Mobile Equipment for the District

All employees who drive a District vehicle or operate mobile equipment must notify their immediate supervisors immediately of any driving citation or conviction of a traffic violation. Supervisors receiving such notice will immediately notify the District Administrator or his/her designee. Payment for any citations received while driving a District vehicle is the responsibility of the driver. The reporting provision applies to citations or convictions as a result of operating either a District vehicle or personal vehicle.

#### Consequences

Failure to provide truthful and timely information may result in withdrawal of the candidate from consideration, or in disciplinary action for an employee.

# 3.12 District Property

Refer to Policies 4731 Buildings and Grounds Access and Security

744 Personal and Donated Property in School Buildings

830 Userof School Facilities

The District may supply an employee with equipment or supplies to assist the employee in performing his/her job duties. All employees are expected to show reasonable care for any equipment issued and to take precautions against theft. Employees cannot take District property for personal use or gain. Any equipment, unused supplies, or keys issued must be returned prior

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to the employee's last day of employment, including, but not limited by enumeration: employee 717 718 identification badges and the key fob for building entry. District equipment borrowed for short-719 term use should be returned the first workday after project completion. Drug, Alcohol, and Tobacco-Free Workplace 720 Refer to Policies: 522.L. Alcohol and Drug-Free Workplace 721 522/11 — Definitions Relating to Alcohol and Other Drug 722 Prohibitions 723 522-2 — Tobacco Use by Staff on School Premises 832 — Tobacco-Free School Property 724 725 832:1=:Use of Fobacco Products on School Premises 726 The District seeks to provide a safe drug-free workplace for all of its employees. 727 728 A. Prohibited Acts - Drugs and Alcohol: Therefore, the manufacture, distribution, 729 dispensation, possession, use of or presence under the influence of alcohol, inhalants. 730 731 controlled substances or substances represented to be such, or unauthorized 732 prescription medication, is prohibited on school premises or at school activities. In 733 addition, the District will not condone the involvement of any employee with illicit 734 drugs, even where the employee is not on District premises. Employees of the 735 District shall not possess, use, or distribute any illicit drug or alcoholic beverage as 736 defined in Wisconsin Statutes while on school premises or while responsible for 737 chaperoning students on school-sponsored trips. Any employee who possesses, uses, or distributes any illicit drug or alcoholic beverage on school premises, or while 738 739 responsible for chaperoning students on a school-sponsored trip may be disciplined, 740 up to and including termination. All school employees shall cooperate with law enforcement agencies in investigations concerning any violation of this provision. 41 741 742 U.S.C. 702(a) (1) (A). 743 744 B. Tobacco Products: Employees shall not use tobacco products on District premises, in 745 District vehicles, nor in the presence of students at school or school-related activities. Employees who violate this policy will be subject to disciplinary action, up to and 746 747 including termination from employment. 748 749 750 following sequence. 751 1st Offense: Verbal warning with written documentation. A copy of printed 752 753 policy will be sent to the employee. 754 755

Administrator response to employee violations of tobacco use will be based upon the

2<sup>nd</sup> Offense: Conference with principal and written reprimand in personnel file.

3<sup>rd</sup> & Subsequent Offenses: Meeting with district administrator and suspension for one or more days without pay. Suspension may be waived if the employee completes a district approved tobacco use cessation program.

§120.12(20), Wis. Stats.

C. Drug-Free Awareness Program: The District shall distribute drug-free awareness information to employees about the dangers of drug abuse in the workplace, the

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District's policy of maintaining a drug-free workplace, any available drug counseling, rehabilitation, employee assistance abuse programs, and the penalties that may be imposed upon employees for drug abuse violations. U.S.C. § 702(a) (1), Wis. Stats.

- D. Reasonable Suspicion Testing: All employees shall be required to undergo alcohol and drug testing at any time the District has reasonable suspicion to believe that the employee has violated the District's policy concerning alcohol and/or drugs. Alcohol or drug testing may be conducted when there is reasonable suspicion to believe that the employee has used or is using drugs or alcohol prior to reporting for duty, or while on duty, or prior to or while attending any District function on or off District property. Refusal to consent to testing will result in disciplinary action, up to and including termination of employment.
- E. Consequence for Violation: Employees who violate the District's policies and rules regarding alcohol or drug use shall be subject to disciplinary sanctions. Such sanctions may include referral to drug and alcohol counseling or rehabilitation programs or employee assistance programs, discipline or discharge from employment with the District, and referral to appropriate law enforcement officials for prosecution. [U.S.C. 702(a 0) (1) (A)]. Compliance with the District's policies and rules is mandatory and is a condition of employment.
- F. Notification of Conviction: As a further condition of employment, an employee who is engaged in the performance of a federal grant shall notify the District Administrator of any criminal drug statute conviction for a violation occurring in the workplace no later than three days after such conviction. Within ten days of receiving such notice from the employee or any other source the District shall notify the federal granting agency of the conviction. [41 U.S.C. 702(a) (1) (D)]. After receiving notice from an employee of a conviction for any drug statute violation occurring in the workplace, the District shall either:
  - 1. Take appropriate personnel action against the employee, up to and including termination of employment; or
  - Require the employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a federal, state, or local health agency, law enforcement agency, or other appropriate agency. 41 U.S.C. 703 [This notice complies with notice requirements imposed by the federal Drug-Free Workplace Act (41 U.S.C. 702)].

# 3.14 Employee Identification Badges

The District shall provide employees with an employee identification badge. Employee identification badges are an important part of employee work attire. They allow students, parents, coworkers, vendors and the public to know who employees are. They are an important part of providing a secure environment for our students.

#### 3.15 False Reports

 Refer to Policy 522.4 = Employee Ethics/Conflict of Interest

Employees may be disciplined for filing false reports or statements including but not limited to the following: accident reports, attendance reports, absence reports, insurance reports,

813	physician's statements, pre-employment statements, sick leave requests, student records, tax		
814	withho	olding to	rms and work reports.
815			
816	3.16		cial Controls and Oversight
817		Referit	Policies: 527-1 - Whistleblower
818			66231 - Student Activity Funds Management
819			672 Pürchasing
820			682 Financial Reports and Statements
821	The er	nployee	shall adhere to all internal controls that deter and monitor all fraud or financial
822	impro	priety in	the District. Any person who suspects fraud or financial impropriety in the
823	Distric	ct shall r	eport the suspicions immediately to any supervisor, the District Administrator or
824	design	ee, or th	e Board President. Reports of suspected fraud or financial impropriety shall be
825			manner that gives appropriate consideration to the confidentiality of these matters
826			sure may be necessary to complete a full investigation or to comply with law.
827			e who supervises or prepares District financial reports or transactions shall set an
828			nest and ethical behavior and shall actively monitor his/her area of responsibility
829			inancial impropriety. Neither the Board nor any District employee shall
830			aliate against a person who in good faith reports perceived fraud or financial
831		priety.	
832	<b>F</b>	F <i>J</i> ·	
833	3.17	Fraud	and Financial Impropriety
834	2127		oPolicy 522/3 = Staff Misconduct Reporting
835	The D		rohibits fraud and financial impropriety, as defined below, in the actions of its
836			rs, employees, vendors, contractors, consultants, volunteers, and others seeking or
837			business relationship with the District.
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839		A. Fra	and financial impropriety shall include but is not limited to the following:
840			
841		1.	Forgery or unauthorized alteration of any document or account belonging to the
842			District;
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844		2.	Forgery or unauthorized alteration of a check, bank draft, or any other financial
845			document;
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847		3.	Misappropriation of funds, securities, supplies, or other District assets, including
848			employee time;
849			
850		4.	Impropriety in the handling of money or reporting of District financial
851			transactions;
852			
853		5.	Profiteering as a result of insider knowledge of District information or activities;
854			· · · · · · · · · · · · · · · · · · ·
855		6.	Unauthorized disclosure of confidential or proprietary information to outside
856			parties;
857			
858		7.	Unauthorized disclosure of investment activities engaged in or contemplated by
859		_	the District;
860			

861 8. Accepting or seeking anything of material value from contractors, vendors, or 862 other persons providing services or materials to the District, except as otherwise permitted by law or District policy; 863 864 865 9. Inappropriately destroying, removing, or using records, furniture, fixtures, or 866 equipment; 867 868 10. Failure to provide financial records required by state or local entities; 869 870 11. Failure to disclose conflicts of interest as required by law or District policy; 871 872 12. Disposing of District property for personal gain or benefit; and 873 13. Any other dishonest act regarding the finances of the District. 874 875 B. Fraud Investigations: If an employee is found to have committed fraud or financial 876 877 impropriety, the District Administrator or designee shall take or recommend 878 appropriate disciplinary action, which may include termination of employment. When 879 circumstances warrant, the Board, District Administrator, or designee may refer 880 matters to appropriate law enforcement or regulatory authorities. In cases involving 881 monetary loss to the District, the District may seek to recover lost or misappropriated 882 funds. 883 Gambling 884 3.18 Gambling on District-owned or leased premises is prohibited at all times. Gambling during the 885 workday on or off District property is prohibited. 886 887 3.19 Sale of Goods and Services 888 Refer to Policies: 522.4 Employee Ethics/Conflict of Interest 889 524 Employee Gifts and Graiuntes 890 A. Gifts: An employee or a member of the employee's immediate family, may not 891 accept, directly or indirectly, any gift, money, gratuity, or other consideration or favor 892 893 of any kind from anyone other than the District that a reasonable person would understand was intended to influence official action or judgment of the employee in 894 executing decision-making authority affecting the District, its employees, or students. 895 896 It shall not be considered a violation of this policy for an employee to receive incidental entertainment, food, refreshments, meals, or similar amenities, that are 897 provided in connection with a conference or similar work-related activity where the 898 employee's supervisor has reviewed the agenda for the conference or other activity 899 and concluded that such incidentals primarily facilitate the employee's attendance at 900 and participation in the activity, and, therefore, primarily benefit the District rather 901 than serving primarily as a personal benefit. Exceptions to this policy are acceptance 902 903 of minor items, which are generally distributed by companies through public relations programs. Employees should accept only gifts of token value from students. 904 905

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It is the District's policy for individuals to decline gifts, gratuities or favors from any outside organization or individual doing business or seeking to do business with the

District. Gifts that are intended for the benefit of the District should be referred to the

District Administrator for proper processing under the District's policy on gifts and solicitations and the terms of § 118.27, Wis. Stats. Gifts of nominal or of insubstantial value and services offered for a reason unrelated to the employees' position and which could not reasonably be expected to influence a decision could be accepted. Larger gifts to employees as an individual and gifts of more than a nominal or insignificant value should be graciously declined. For information on conflicts of interest and for gifts and solicitations § 19.59, Wis. Stats.

B. <u>Sale of Goods and Services</u>: No District employee may receive for his/her personal benefit anything of value from any person other than his/her employing District to sell, promote the sale of or act as an agent or solicitor for the sale of any goods or services to any public school pupil while on the property of his/her employing District or at an activity of his/her employing District. § 118.12, Wis. Stats.

### 3.20 Honesty

Refer to Policy 522.4 Employee Ethics/Conflict of Interest

Honesty is a core value in the District. Employees shall not create any intentional inaccuracies verbally or on official District documents such as time sheets, job applications, student records,

### Investigations:

etc.

 A. Expectation of Cooperation: In the event of a District investigation or inquiry, every District employee has an affirmative duty to provide to his/her supervisor(s) or any other District official assigned to investigate all relevant and factual information about matters inquired except as provided for below in paragraph "B". Employees failing to volunteer such information shall receive a directive from an administrator to provide a statement. The employee's failure to comply with the directive may constitute "insubordination," a violation that will be grounds for disciplinary action up to and including termination.

 B. <u>Investigation Interplay with Potential Criminal Conduct</u>: If the alleged misconduct may constitute criminal conduct by the employee, the employee may be provided a Garrity warning. *Garrity v. New Jersey*, 385 U.S. 493 (1967).

C. Administrative Leave: The District may place an employee on administrative leave, paid of unpaid, during an investigation into alleged misconduct by the employee.

### 3.21 Licensure/Certification

Each employee who is required to be licensed or certified by law must provide the District with a copy of the current license or certificate to be maintained in his/her personnel file. Personnel files can be found in the District Office. Employees are expected to know the expiration date of their license/certification and meet the requirements for re-licensure or certification in a timely manner. A teaching contract with any person not legally authorized to teach the named subject shall be void. All certifications and licensures held at the time of employment, or acquired during the term of employment shall be maintained. An employee must secure approval from the District Administrator before allowing any license to lapse. All teaching contracts shall terminate if, and when, the authority to teach terminates. Failure to maintain certifications and/or licensures may result in termination from employment.

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### 3.22 Nepotism

Refer to Policy 522.41 - Nepotism

To ensure sound management policies and procedures and to avoid actual or potential conflicts of interest, no close relative of any employee of the Evansville Community School District shall be appointed to and/or assigned to a position having a conflicting interest with a position held by a close relative. Conflicting interest is defined as having direct responsibility involving power to recommend appointment, dismissal, promotion and demotion or for supervision and evaluation of close relatives. For purposes of this policy, close relatives shall be defined as spouse, domestic partner, significant other, parent, son, daughter, sister, brother, mother-in-law, father-in-law, brother-in-law, sister-in-law, son-in-law, daughter-in-law, niece, nephew, or first cousin.

Nothing in this policy shall be construed as discouraging the appointment of relatives for positions where there is not a conflict of interest. Except as restricted by this policy, each recommendation for employment shall be based upon the best-qualified applicant for the position to be filled. Nothing in this policy shall be construed to limit the opportunity for promotion of any person employed by the District.

In situations where a conflict of interest arises during the course of employment, the District Administrator shall review the situation on a case-by-case basis.

### 3.23 Operators of District Vehicles, Mobile Equipment and Travel Reimbursement

Refer to Policies 671.2 Reimbursement of Expenses

75/75 — Use of Private Vehicles on School-Business or to Transport Students

753 — Operating School Owned Vehicles

- A. <u>Allowances or Mileage Reimbursement</u>: All employees who drive a District vehicle, operate mobile equipment, or receive a District travel allowance or mileage reimbursement must undergo a driver's license record check. Mobile equipment includes but is not limited to such equipment as street vehicles (cars/trucks), tractors, riding lawnmowers, forklifts, pallet jacks, trenchers, and golf carts.
- B. Notice of Traffic Violations: All employees who drive a District vehicle, operate mobile equipment, or receive a District travel allowance or mileage reimbursement must notify their supervisors immediately of any driving citation or conviction of a traffic violation. Supervisors receiving such notice will immediately notify the District Office. Payment for any citations received while driving a District vehicle is the responsibility of the driver. The reporting provision applies to citations or convictions as a result of operating either a District vehicle or personal vehicle.
- C. <u>Drivers</u>: All drivers of motor vehicles owned by the District and used for the transportation of pupils shall be under written contract with the Board. *See Wis. Stat.* § 121.52(2).
- D. Personal Transportation Utilized for School Use:
  - 1. <u>Car Insurance</u>: Employees who transport students for school activities in their cars shall carry minimum insurance policy limits of \$500,000 combined single limit

 (CSL) liability, \$250,000/\$500,000 bodily injury and \$100,000 property damage.

A minimum of private car transportation will be utilized. Employees must notify and receive approval from the building principal prior to transporting students in private cars for school activities. Such approval shall be in compliance with all applicable state and federal laws and administrative code provisions and shall include, but not be limited by enumeration, a review of the employee's driving record and an examination of the vehicle. See Wis. Stats, § 121,555.

2. All transportation will be done in accordance with Board policies.

### 3.24 Outside Employment

 Outside employment is regarded as employment for compensation that is not within the duties and responsibilities of the employee's regular position with the school system. Personnel shall not be prohibited from holding employment outside the District as long as such employment does not interfere with assigned school duties as determined by the District. The Board expects employees to devote maximum effort to the position in which employed. An employee will not perform any duties related to an outside job during regular working hours or for professional employees during the additional time that the responsibilities of the District's position require; nor will an employee use any District facilities, equipment or materials in performing outside work. When the periods of work are such that certain evenings, days or vacation periods are duty free, the employee may use such off-duty time for the purposes of non-school employment.

3.25 Personal Appearance/Staff Dress Code
Refersto Policy 52228 Staff Dress

District employees are judged not only by their service but also by their appearance. It is the District's expectation that every employee's appearance is consistent with the high standards we set for ourselves as a District. Employees are expected to present a well-groomed, professional appearance and to practice good personal hygiene. Remember, to our students, parents and the public, employees represent the District. Business casual is the expected standard. The District expects that all employees are neat, clean, and wear appropriate dress for work that is in good taste and suitable for the job at hand.

The District may require custodians, maintenance, and food service personnel to wear uniforms provided by the District. Appropriate safety gear shall also be worn at all times as deemed necessary. Any designated employees (e.g. custodial, cleaning, maintenance, transportation, food service et al), shall not wear open-toed or slip-on shoes during regular work hours.

3.26 Personal Property

Refer to Policy. 744—Personal and Donated Property in School Buildings

A. <u>Liability</u>: The District does not assume any responsibility for loss, theft or damages to personal property. In order to minimize risk, the District advises employees not to carry unnecessary amounts of cash or other valuables. If employees bring personal items to work, they are expected to exercise reasonable care to safeguard them. The District is not liable for vandalism, theft or any damage to cars parked on school property. The District carries no accident insurance or other insurance coverage for any loss or injury for which the District does not have legal responsibility.

Effective Date: October 2, 2012

B. <u>Search of Personal Effects [Please see section 3.32 of the Handbook for information on the Search of District Property]</u>: Employees should have no expectation of privacy to items contained in plain view, for example, but not limited by enumeration to automobiles parked on the District's property, items left on top of or within desks and cabinets, lockers, etc. Items not in plain view and contained within personal property, e.g. purse, satchel, wallet, coat, backpack, etc., may be searched in accordance with applicable state and federal law.

### 3.27 Personnel Files

Refer to Policies: 526 – Personnel Records

823—Open Records Policy and Procedures for Access to Public Records
The District Administrator is designated as the legal custodian of records for the Evansville
Community School District. The legal custodian shall have full legal power to render decisions
and carry out duties related to those public records maintained by any District authority. The
legal custodian may deny access to records only in accordance with Federal and State laws.

Individual personnel records are considered confidential documents and shall be subject to examination and review only as provided by the established rules protecting their confidentiality.

A personnel folder shall be maintained for each employee in the District and shall contain such information as application, college credentials, transcripts, documentation of appropriate certification, references, evaluations, disciplinary records, and other pertinent information concerning the employee's work. Personnel files shall be housed in the District office.

To the extent required by applicable law, employee medical records, including genetic information regarding an employee, shall be maintained separately from an employee's other personnel records

All employees have the right upon request and consistent with the timelines and content limitations specified in state law, to review the contents of his/her personnel file, while in the presence of the District Administrator or his/her designee. Other persons may review or collect information from the employee's personnel file as authorized by the District Administrator as legal custodian or state law. The District Administrator will arrange a conference time with the requestor and either him/herself or the designee during regular working hours.

An employee shall have the right, upon request, to receive copies of documents contained in the personnel file upon payment of the actual cost for making such a copy. An employee shall not have the right to review the contents of or receive copies of the following items:

• Records relating to the investigation of possible criminal offenses committed by that employee.

Confidential letters of reference for that employee.
Reference Check notes.

• Information of a personal nature about a person other than the employee if disclosure of the information would constitute a clearly unwarranted invasion of the other person's privacy.

• Records relevant to any other pending claim between the employer and the employee which may be discovered in a judicial proceeding.

I-9 (Employee Eligibility Verification) forms will be kept in separate files from other personnel records.

The District Administrator is designated as the legal custodian of records for the Evansville
Community School District. The legal custodian shall have full legal power to render decisions
and carry out duties related to those public records maintained by any School District authority.
The legal custodian may deny access to records only in accordance with Federal and State laws.

Personnel records shall be released to third parties only in accordance with relevant law. § 103.13(4) Wis. Stats.

### 3.28 Personnel – Student Relations

Refer to Polices: 363:2/554 - Acceptable Use and Internet Safety Policy for Students, Staff and Guesis 528—Staff-Student Relations

All District personnel shall recognize and respect the rights of students, as established by local, state and federal law, and by Board of Education policies. As such, employees must, at all times, maintain a professional relationship and exhibit a professional demeanor in their interactions with students.

Employees must not use profane or obscene language or gestures in the workplace, whether or not students are present.

Employees shall not form inappropriate social or romantic relationships with students, regardless of whether or not the student is 18 years old.

Furthermore, employees shall refrain from engaging in any verbal or physical conduct of a sexual nature directed toward a student, including, but not limited to, sexual advances, activities involving sexual innuendo, or requests for sexual favors or sexually-explicit language or conversation.

### 3.29 Physical Examination

Refer-to-Rolicies \$523 I—Employee Physical Examinations 523 III—Employee Alcohol and Drug Testing

### 1137 Pre-Employment Requirements

Prior to employment with the Evansville Community School District, the Board of Education requires prospective employees to pass a physical examination, including a standard tuberculin test or chest x-ray, as required by state law. Evidence is necessary that employees are of sound health, sufficient to perform the essential functions of their assignment, to make binding the offer of employment or the initial contract, as applicable with the District. The District will arrange for a pre-employment examination, through a medical provider determined by the District, the cost of which will be billed to the District. The designated provider must complete the necessary forms certifying that the individual is physically suitable for employment.

### **Current Employee Requirements**

At intervals deemed appropriate by the Board, employees may be asked to have a physical examination, including a standard tuberculin test or chest x-ray. In accordance with state law, pphysical examinations, including tuberculin tests, shall not be required of any employee who

- files with the Board an affidavit setting forth that he/she depends exclusively upon prayer or spiritual means for healing in accordance with the teachings of a bona fide religious sect, denomination or organization and that the employee is, to the best of the employee's knowledge and belief, in sound health and that the employee claims exemption from the physical examination on these grounds. No employee may be discriminated against by reason of filing such affidavit.
- The District may also require a physical and/or mental examination at the expense of the District where reasonable doubt arises concerning the current health of the employee, or his/her ability to sufficiently perform the essential functions of the job consistent with the limitations imposed by applicable state and federal law. Failure to comply with this request, or failure to provide a physician's certification of sufficiently sound health to perform duties assigned, may result in discipline up to and including discharge/termination.

### 3.30 Political Activity

### Refer to Policy 522.5 = Staff Involvement in Political Activities

Employee of the District have the same fundamental civic responsibilities and privileges as other citizens. Among these are campaigning for and/or supporting those seeking an elective public office as well as holding an elective or appointive public office.

- No school employee shall, (1) in the presence of any student, and (2) during hours for which pay is received or while the employee is otherwise acting within the scope of their employment, engage in any activity for the solicitation, promotion, election, or defeat of any referendum, candidate for public office, legislation, or political action. When not engaged in the performance of their duties (e.g., during designated lunch periods) and when no students are present, employees who are at a work location may engage in private conversations with non-students or in other personal activities that address, for example, political topics.
- With regard to campaigning, no employee shall use school system facilities, equipment, or supplies including e-email and staff mailboxes; nor shall the employee use any time during the working day for campaigning purposes for himself or herself or persons he or she is supporting.
- This policy does not apply to the provision of information by school employees in connection with any election, referendum or legislation where authorized by the Board or District
  Administrator and where consistent with legal limitations on the use of public funds and school district resources.

### 3.31 Solicitations

### Refer to Policy 525 Staff Solicitations

- Employees of the District may not promote the sale of or act as an agent for the sale of goods or services to any student while on District property or at any District activity.
- The District Administrator or designee must approve solicitations of employees for contributions during work hours before solicitations can be made in the schools.

### 3.32 Work Spaces, Including Desks, Lockers, etc.

Employees shall have no expectation of privacy with respect to any item or document stored in or on District-owned property, which includes, but is not limited to, desks, filing cabinets,

mailboxes, lockers, tables, shelves, and other storage spaces in or out of the classroom or office. Accordingly, the District may at any time and in its sole discretion conduct a search of such property, regardless of whether the searched areas or items of furniture are locked or unlocked.

### 3.33 Work Made for Hire

Refer to Policies : 17/1 — Copyright Compliance 17/1-1 — Steps for Obtaining Permission to Copyright

Occasionally an employee has questions regarding the use of materials to be included in books or other commercial materials. Such materials created by the employee may include lesson plans, staff development presentations or tests/test items. Any work prepared by an employee within the scope of his/her employment is owned by the District. Under federal copyright laws, this is called "work made for hire." An employee with questions regarding ownership or copyrights on materials prepared within the scope of his/her employment should consult with his/her supervisor.

### 3.34 Violence in the Workplace

Réfer to Policies - 51/2 — Employee Harassment 512/1/Form — Complaint Procedures

 $523.5 \stackrel{..}{=} Staff Protection$ 

A. Expectations: Violent behavior of any kind or threats of violence, either direct or implied, are prohibited on District property and at District sponsored events. The District will not tolerate such conduct in its employees, former employees, contractors, or visitors. An employee who exhibits violent behavior shall be subject to disciplinary action up to and including termination and may also be referred to law enforcement.

### B. Definitions as Used Under this Section:

1. <u>Workplace Violence</u>: Behavior in which an employee, former employee, contractor or visitor to a workplace inflicts or threatens to inflict damage to property, serious harm, injury or death to others at the District or under the direct supervision of the District.

2. Threat: A communicated intent to inflict physical or other harm on any person or property.

3. <u>Intimidation</u>: Behavior or communication that comprises coercion, extortion, duress or putting in fear.

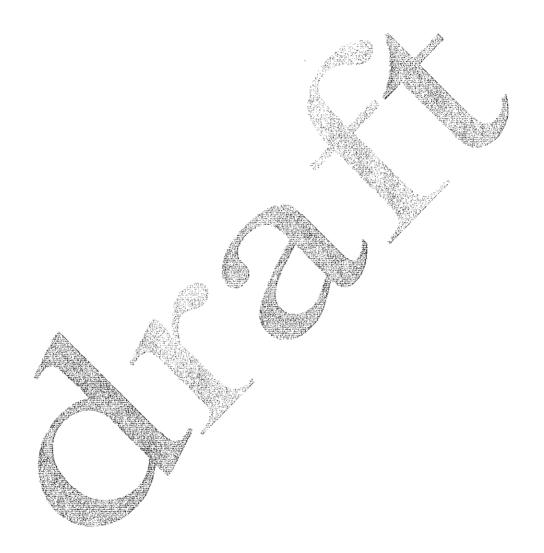
4. <u>Court Order</u>: An order by a Court that specifies and/or restricts the behavior of an individual. Court Orders may be issued in matters involving domestic violence, stalking or harassment, among other types of protective orders, including temporary restraining orders.

C. <u>Prohibited Behavior</u>: Violence in the workplace may include, but is not limited to, the following list of prohibited behaviors directed at or by an employee, supervisor or visitor:

1246 1247	1. Assault or battery.
1248	2. Blatant or intentional disregard for the safety or well-being of others.
1249 1250	3. Commission of a violent felony or misdemeanor.
1251 1252	4. Dangerous or threatening horseplay or roughhousing.
1253 1254	5. Direct threats or physical intimidation.
1255	
1256	6. Loud, disruptive, profane or obscene language or gestures that are clearly not part
1257	of the typical District learning environment.
1258	
1259	7. Physical restraint, confinement.
1260 1261	8. Possession of weapons of any kind on District property.
1262	8. Tossession of weapons of any kind off District property.
1263	9. Stalking.
1264	J. Guiking.
1265	10. Any other act that a reasonable person would perceive as constituting a threat of
1266	violence.
•	
1267	D. Reporting Procedure: An employee who is the victim of violence, believes he/she has
1268	been threatened with violence, or witnesses an act or threat of violence towards
1269	anyone else shall take the following steps:
1270	1. If an emergency exists and the situation is one of immediate danger, the employee
1271	shall contact the local law enforcement by dialing 911, and may take whatever
1272	emergency steps are available and appropriate to protect him/herself from
1273	immediate harm, such as leaving the area.
1274	2. If the situation is not one of immediate danger, the employee shall report the
1275	incident to the District Administrator or his/her designee as soon as possible and
1276	complete the relevant form as per policies 512 and 512.1.
1277	An employee who has received a restraining order, temporary or permanent, against
1278	an individual, who may impact the employee at work [e.g. verbal or physical contact
1279	or proximity has been prohibited or restricted], shall immediately supply a copy of the
1280	signed order to his/her supervisor. The supervisor shall provide copies to the other
1281	appropriate supervisors and inform other employees on an as-needed basis.
1282	E. Investigation and Investigation Findings: The District will investigate all complaints
1283	filed and may investigate in other situations where no complaint was filed but was
1284	brought to the District's attention. Retaliation against a person who makes a good-
1285	faith complaint regarding violent behavior or threats of violence made to him/her is
1286	also prohibited.

1287	In appropriate circumstances, the District will inform the rep
1288	results of the investigation. To the extent possible, the Distri
1289	confidentiality of the reporting employee and the investigation
1290	disclose results in appropriate circumstances (e.g., in order to
1291	or to conduct an adequate investigation). The District will n
1292	against any employee who in good faith reports workplace v

1293 1294 eporting individual of the rict will maintain the tion, but may need to to protect individual safety not tolerate retaliation violence.



### Employee Handbook Outline Part I, Sections 4-8

October 8, 2012 – BOE Discussion
October 29, 2012 – Draft for BOE Changes
November 12, 2012 – Potential BOE Approval

**GRIEVANCE PROCEDURES** 

### PART I All Employees

4.01 Purpose

**SECTION 4** 

4.02	Definitions and Time Limits
4.03	Grievance Process
4.04	Grievant Rights and Representation
4.05	Consolidation of Grievances
4.06	Group Grievances
	<ul> <li>Policies 527.2, 527.2 Form, 527.3 and 527.4</li> </ul>
	State Statute
SECT	ON 5 PAY PERIODS
5.01	Payroll Cycle
5.02	Payroll Dates
5.03	Direct Deposit Payment Method
5.04	Definitions for Payroll Purposes
5.05	Salary Deferrals – Tax Sheltered Annuities (TSA)
	Policy 513
SECT	ION 6 COMPENSATION AND EXPENSE REIMBURSEMENT
6.01	Mileage Reimbursement
6.02	Other Expense Reimbursement
	<ul> <li>Policies 671.2 and 671.2 Form</li> </ul>
	State Statute

### SECTION 7 WORKER'S COMPENSATION

- 7.01 Worker's Compensation Coverage and Reporting Responsibilities
- 7.02 Benefits While on Worker's Compensation
- 7.03 Injuries Not Covered By Worker's Compensation
  - Policy 722.1
  - State Statute

### SECTION 8 SICK LEAVE

- 8.01 Sick Leave Earned
- 8.02 Sick Leave Use
- 8.03 Sick Leave Accumulation
- 8.04 Sick Leave and Long Term Disability
- 8.05 Overused Sick Leave
- 8.06 Reporting Procedures Doctor's Certificate
- 8.07 Holidays During Sick Leave
  - Policy 529.4
  - State Statute
- \* Please note that the Board does not need to provide direction on Section 8, Sick Leave, until we address this issue in each employee group section of the handbook.

### **EVANSVILLE COMMUNITY SCHOOL DISTRICT**

### Insurance Committee Meeting September 25, 2012, 5 p.m. District Board and Training Center

### Minutes

**Present:** Jerry Roth, Kelly Mosher, Linda Gard, Tom Calley, Doreen Treuden, Ivy Otto, Jolene Hammond, Heather Hanson, Bill Hartje, Sue Parsons, Liz Uher, Tina Rossmiller, Greg Wallisch, Tammy Heissner, Nancy Hurley (recorder)

Absent: Catherine Schuett, Ken Johnson, Vicki Lecy -Luebke, Vicki Zhe

**Introductions:** Jerry Roth

Rules, Responsibilities, and Priorities: Jerry Roth distributed a handout and reviewed it with the group.

Presentation and Discussion: Led by Al Jaeger, Benefits Consultant, Associated Financial Group

### Objectives:

- 1. Where do we want to be by the end of the school year?
- 2. What steps are involved?

Handout distributed to the group entitled *School District of Evansville Benefit Priority Items* that identified tasks and timeline for the committee. Also identified were the top three strategic priorities for the year.

The first task listed was: Discuss status of Healthcare reform and potential implications on eligibility. The remainder of the meeting focused primarily on this topic.

Handout distributed entitled *NATIONAL HEALTH CARE REFORM*. Discussion ensued on the implications of National Health Care Reform on the Evansville Community School District.

**Future Meetings:** Meetings will be on Thursdays at 5 p.m. on the following dates: October 11 and 25, November 15 and 29, and December 13.

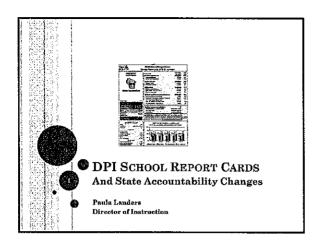
### October 11 Agenda:

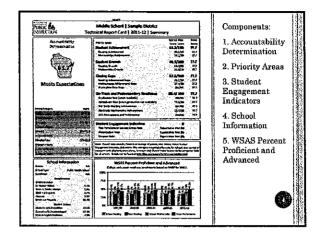
- o A look at what our current plan is
- o Approaches and options to consider
- o Common terms and definitions
- o HSA, HRA discussion

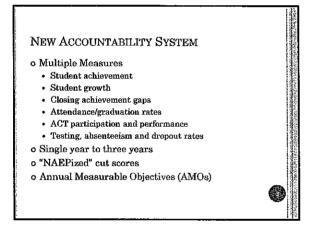
October 25 topics: Peer group comparisons, employee survey November topics: How are things running: claims, loss ratios, etc.

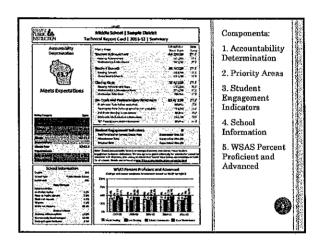
Al will send resources committee members can review if they wish and recommends the AFG Web site.

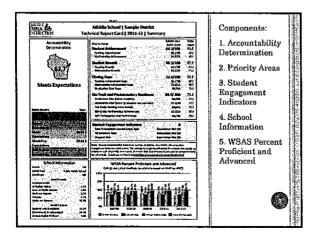
Meeting adjourned at 6:15

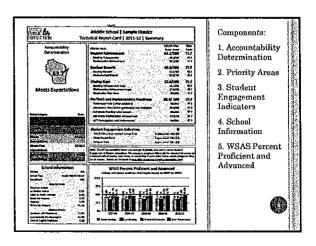


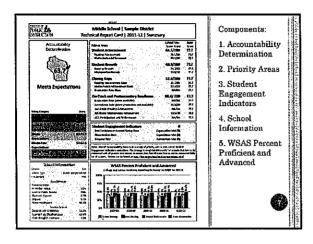


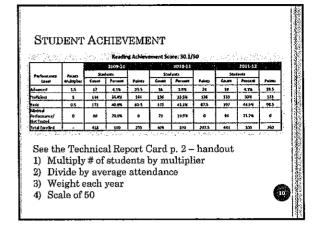


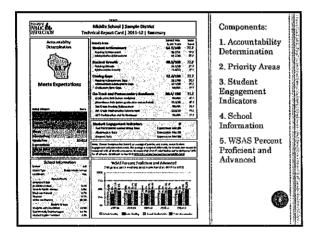


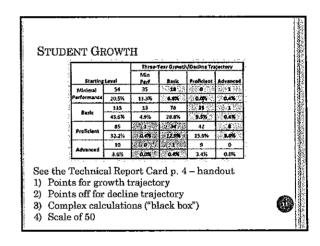


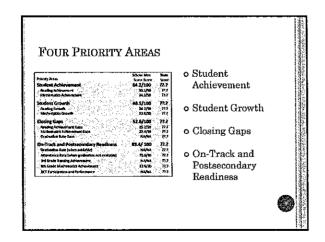


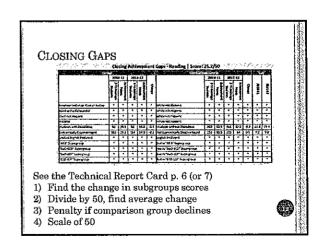


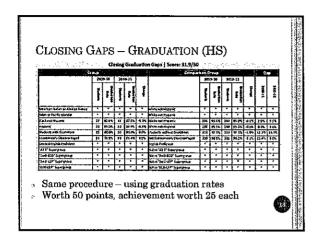


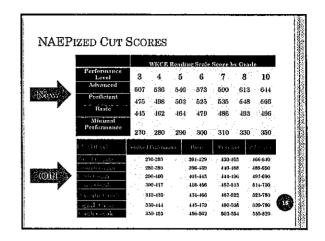


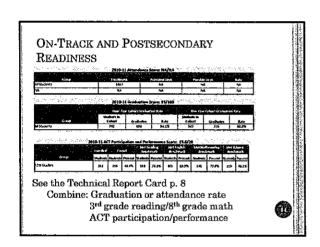


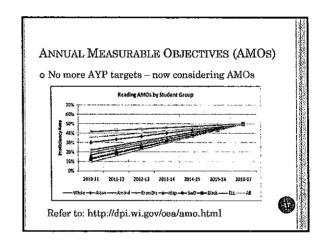


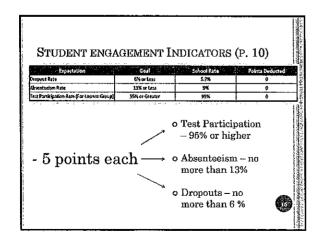


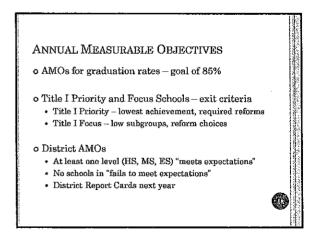












### ELEMENTARY AND MIDDLE SCHOOL REPORT CARD



The four priority areas average to accountability determination as follows:

- Student Achievement- 25%
- Student Growth- 25%
- Closing Gaps- 25%
- On track indicators:
  - Elementary
  - 20% attendance
  - 5% 3rd grade WKCE Reading Scores
  - · Middle

  - 20% attendance 5% 8th grade WKCE Mathematics Scores



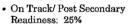


### THE HIGH SCHOOL REPORT CARD



Has only three priority areas to average to accountability determination:

- Student Achievement: 37.5%
- Student Growth 0%
- Closing Gaps: 37.5%



- o 20% is the graduation rate
- o 5% ACT Participation and Performance





### OUTCOMES

- o Schools provided with information on strengths and weaknesses
- o Targeted support from DPI and partners to improve school performance
- o Rewards and recognition for high performing schools



### HANDBOOK DEVELOPMENT TIMELINE

(Employee Comment meetings will be held in the District Board and Training Center Room at 5:00 p.m.)

	Handbook Section	Outline BOE Meeting	Written Draft to Employee Reps. 3:20–4:00 pm	Admin. Team	Written Draft BOE Meeting	Email Reps: Draft Posted on Web	Employee Comment	Admin. Team	Approval BOE Meeting
-1	Part I, Sec. 1-3	Sept 24 <sup>th</sup>	Oct 1 <sup>st</sup>	Oct 2 <sup>nd</sup>	Oct 8 <sup>th</sup>	Oct 9 <sup>th</sup>	Oct 10 <sup>th</sup>	Oct 16 <sup>th</sup>	Oct 29 <sup>th</sup>
7	Part I, Sec. 4-8	Oct 8 <sup>th</sup>	Oct 15 <sup>th</sup>	Oct 16 <sup>th</sup>	Oct 29 <sup>th</sup>	Oct 30 <sup>th</sup>	Oct 30 <sup>th</sup>	Nov 6 <sup>th</sup>	Nov 12 <sup>th</sup>
ო	Part I, Sec. 9-13	Oct 29 <sup>th</sup>	Nov 5 <sup>th</sup>	Nov 6 <sup>th</sup>	Nov 12 <sup>th</sup>	Nov 13 <sup>th</sup>	Nov 13 <sup>th</sup>	Nov 20 <sup>th</sup>	Nov 26 <sup>th</sup>
4	Part I, Sec. 14-16	Nov 12 <sup>th</sup>	Nov 19 <sup>th</sup>	Nov 20 <sup>th</sup>	Nov 26 <sup>th</sup>	Nov 27 <sup>th</sup>	Nov 27 <sup>th</sup>	Dec 4 <sup>th</sup>	Dec 10 <sup>th</sup>
īŪ	Part II, Sec. 1-2 and Part III, Sec. I	Nov 26 <sup>th</sup>	Dec 3 <sup>rd</sup>	Dec 4 <sup>th</sup>	Dec 10 <sup>th</sup>	Dec 11 <sup>th</sup>	Dec 12 <sup>th</sup>	Dec 18 <sup>th</sup>	Jan 14 <sup>th</sup>
9	Part II, Sec. 3 and Part III, Sec. 2	Dec 10 <sup>th</sup>	Dec 17 <sup>th</sup>	Dec 18 <sup>th</sup>	Jan 14 <sup>th</sup>	Jan 15 <sup>th</sup>	Jan 15 <sup>th</sup>	Jan 21⁵t	Jan 28 <sup>th</sup>
7	Part II, Sec. 4-6 and Part III, Sec. 3-6	Jan 14 <sup>th</sup>	Jan 21⁵t	Jan 21 <sup>st</sup>	Jan 28 <sup>th</sup>	Jan 29 <sup>th</sup>	Jan 29 <sup>th</sup>	Feb 5 <sup>th</sup>	Feb 11 <sup>th</sup>
∞	Part II, Sec. 7-8 and Part III, Sec. 7-11	Jan 28 <sup>th</sup>	Feb 4 <sup>th</sup>	Feb 5 <sup>th</sup>	Feb 11 <sup>th</sup>	Feb 12 <sup>th</sup>	Feb 13 <sup>th</sup>	Feb 19 <sup>th</sup>	Feb 25 <sup>th</sup>
6	Parts IV, V, and VI	Feb 11 <sup>th</sup>	Feb 18 <sup>th</sup>	Feb 19 <sup>th</sup>	Feb 25 <sup>th</sup>	Feb 26 <sup>th</sup>	Feb 26 <sup>th</sup>	March 5 <sup>th</sup>	March 11 <sup>th</sup>
	Light at the state of the state								

Board Meeting Date:	Outline – Board Philosophical	Written Draft – Changes	Potential Approval
	Discussion (Blue)	From Board of Education (Yellow)	(Green)
September 24 <sup>th</sup>	Part I, Sec. 1-3	N/A	N/A
October 8 <sup>th</sup>	Part I, Sec. 4-8	Part I, Sec. 1-3	N/A
October 29 <sup>th</sup>	Part I, Sec. 9-13	Part I, Sec. 4-8	Part I, Sec. 1-3
November 12 <sup>th</sup>	Part I, Sec. 14-16	Part I, Sec. 9-13	Part I, Sec. 4-8
November 26 <sup>th</sup>	Part II, Sec. 1-2 and Part III, Sec. I	Part I, Sec. 14-16	Part I, Sec. 9-13
December 10 <sup>th</sup>	Part II, Sec. 3 and Part III, Sec. 2	Part II, Sec. 1-2 and Part III, Sec. I	Part I, Sec. 14-16
January 14 <sup>th</sup>	Part II, Sec. 4-6 and Part III, Sec. 3-6	Part II, Sec. 3 and Part III, Sec. 2	Part II, Sec. 1-2 and Part III, Sec. I
January 28 <sup>th</sup>	Part II, Sec. 7-8 and Part III, Sec. 7-11	Part II, Sec. 4-6 and Part III, Sec. 3-6	Part II, Sec. 3 and Part III, Sec. 2
February 11 <sup>th</sup>	Parts IV, V, and VI	Part II, Sec. 7-8 and Part III, Sec. 7-11	Part II, Sec. 4-6 and Part III, Sec. 3-6
February 25 <sup>th</sup>	Done	Parts IV, V, and VI	Part II, Sec. 7-8 and Part III, Sec. 7-11
March 11 <sup>th</sup>	Done	Done	Parts IV, V, and VI
Landbookdowalamonttimolino			

Handbookdevelopmenttimeline 9/11a/12 9/28/12

### 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, September 10, 2012, at 5:00 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: Swanson, Busse, Rasmussen, Rossmiller, Skinner, Hurley, and High School Reps, Marissa Haegele and Hunter Johnson. Absent: Hatfield.

### **APPROVE AGENDA**

Motion by Mr. Rasmussen, seconded by Ms. Hurley, moved to approve the agenda, modifying the order of items VIII, B – Handbook Committee Update, to item D, item IX, C to A-Approval of Employee Handbook Process, removing item IX, A-Approval of Staff Change: Hiring of Support Staff, removing item XII-Executive Session, and replacing with Adjourn. Discussion. Motion carried, 6-0 (voice vote).

### **BOARD RETREAT**

John Ashley, Wisconsin Association of School Boards, Executive Director, and Miles Turner, Wisconsin Association of District Administrators, Executive Director, presented on roles and responsibilities of board and administration, boards operation, building collaboration and working relationships. Education reform in Wisconsin was not addressed. Discussion.

### **BREAK**

Motion by Mr. Rasmussen, seconded by Ms. Hurley, moved for a ten minute break. Motion carried, 6-0 (voice vote).

Back in session at 6:36 pm.

### PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- Welcomed High School Student Board Representatives Marissa Haegele and Hunter Johnson
- September 24, 2012, Annual Meeting, 7:00 pm, High School Media Room
- · Homecoming is first week in October
- September 27, 2012, 20 German students will be arriving

### DISTRICT ADMINISTRATOR REPORT

Mr. Roth's submitted report was on the start of the school year.

### HIGH SCHOOL BOARD REPRESENTATIVE/PRINCIPALS'/ADMINISTRATORS' REPORTS

Ms. Havlik, Ms. Wick, Mr. Flaherty, Mr. Everson, Mr. Cashore, Ms. Ashby, and Ms. Landers' submitted reports included good things in our buildings. Mr. Cashore added the positive girls swim co-op experience with Edgerton. Ms. Haegele and Mr. Hunter shared their report on school updates. Discussion.

### **INFORMATION & DISCUSSION**

School counselors, Randy Keister, Linda Rehfeldt, Deb Arnold and Marissa Hansen presented on the Wisconsin Comprehensive School Counseling Program and shared handouts. Discussion.

Mr. Roth and Business Manager, Ms. Treuden, have set dates for an Insurance Committee: September 25, October 11, 25, November 15, 29, and December 13, at 5:00 pm in the District Board and Training Center room. Discussion. Consensus from the Board to have a local insurance community person serve on this committee.

Ms. Swanson presented for a second reading, policy #323.1-Special Observance Days. Discussion.

Mr. Roth presented handouts of updated Handbook Committee materials including Memo to All Staff, Development Timeline, draft Handbook Outline, and Part 1, Sections 1 and 2 outline. Discussion. Part 1, Sections 1 and 2 will be combined with Sections 3 and presented at next meeting, as an agenda item.

### **BUSINESS (Action Items)**

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to approve the Employee Handbook process as presented. Discussion. Motion carried, 6-0 (voice vote).

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

### CONSENT (Action Items)

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to approve the consent agenda items, approve the August 13 regular and August 31 special meeting minutes, and to approve the July reconciliation report and bills as presented. Motion carried, 6-0 (roll call vote).

### **FUTURE AGENDA**

September 24, 2012, regular meeting agenda discussed.

### **ADJOURN**

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

Meeting adjourned at 7:54 pm.		
Submitted by Kelly Mosher, Deputy Clerk		
Approved:Kathi Swanson President	Dated:	Approved:

### EVANSVILLE COMMUNITY SCHOOL DISTRICT Evansville, Wisconsin

### MINUTES OF SPECIAL MEETING

A special meeting of the Board of Education of the Evansville Community School District was held Monday, October 1, 2012, at 7:00 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, Rasmussen, Hurley, Swanson, Rossmiller and Busse. Absent: Skinner.

### **EXECUTIVE SESSION**

Motion by Ms. Rossmiller, seconded by Mr. Rasmussen, moved to go into Executive Session, under Wisconsin State Statute 19.85(1)(e) to discuss Evansville Education Association (EEA) and Evansville Education Association Auxiliary (EEAA) negotiations. Motion carried, 6-0 (roll call vote).

Meeting adjourned from executive session at 8.11 pm.	
Submitted by John Rasmussen, Clerk	
Approved:Dated: Kathi Swanson, President	Approved: 10-8-12

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: August, 2012 Reconciliation

Date: October 3<sup>rd</sup>, 2012

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

- Bank Reconciliation Statement for all Funds nothing unusual to report
- Skyward Fund Balance Report to verify bank reconciliation statement

• Listing of all receipts – August \$2,570,963.79

• Check Register – August Notes for check register:

 Check total \$635,798.10

 ACH total \$ 2,471.92

 Manual check total \$ 35,934.21

Total \$674,204.23

Void checks - #73053 Payroll checks - none

### EVANSVILLE COMMUNITY SCHOOL DISTRICT BANK RECONCILIATION

FOR THE MONTH OF

August, 2012

- 4.1 444	
MMA ACCOUNT	4,482,020.90
LESS WRS POSTING	-51,728.88
LESS OUTSTANDING CHECKS	-70,544.78
BALANCE PER BANK:	62,000.00

BALANCE PER BANK 4,421,747.24

BALANCE I	PER GENERAL LEDGER:	BEGINNING BAL.	ACTIVITY	ENDING BAL.	
FUND 10	General	-154,284.28	64,446.52	-89,837.76	
FUND 21	Donations	21,411.80	3,242.00	24,653.80	
FUND 27	Special Ed	6,382.34	-104,633.17	-98,250.83	
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	110,855.84	-21,620.37	89,235.47	
FUND 99	Voc Ed/ESL/Grants	14,881.50	0.00	14,881.50	
мма асс	OUNT			4,482,020.90	
BALANCE	PER GENERAL LEDGER				4,421,747.24
			-58,565.02		

DIFFERENCE 0.00

3frbud12.p 05.12.06.00.01-010131 EVANSVILLE COMMUNITY SCHOOL DISTRICT
BALANCE SHEET - CASH ONLY (Date: 8/2012)

3:49 PM 09/28/12

	Partector	7	m- 1'	
Ed T Log Obj. Euro		August 2012-13	-	
Fd T Loc Obj Func Prj Func  10 A 000 000 711100 CASH ON DEPOSIT		Monthly Activity	•	
		64,446.52		
10 GENERAL FUND	-452,328.05	64,446.52	-89,837.76	
21 A 000 000 711100 CASH ON DEPOSIT	20,811.80	3,242.00	24,653.80	
21 GIFTS/DONATIONS	20,811.80	3,242.00	24,653.80	
27 A 000 000 711100 CASH ON DEPOSIT	-92,740.42	-104,633,17	-98,250.83	
27 SPECIAL EDUCATION	FUND -92,740.42	-104,633.17	-98,250.83	
38 A 000 000 711100 CASH ON DEPOSIT	28,949.87		28,949.87	
38 NON-REFERENDUM DEE	28,949.87		28,949.87	
39 A 000 000 711100 CASH ON DEPOSIT	-30,405.71		-30,405.71	
39 REFERENDUM APPROVE	ED DEBT SERVI -30,405.71		-30,405.71	
AO A AOO AOO TAAAAO AA A	500.00		500.00	
49 A 000 000 711100 CASH ON DEPOSIT	500.00		500.00	
49	500.00		500.00	
50 A 000 000 711100 CASH ON DEPOSIT	113.241.99	-21,620.37	89,235.47	
50` FOOD SERVICE	113,241.99	·	•	
TOOL BENT TOO	113,241.33	21,020131	03/230147	
99 A 000 000 711100 CASH ON DEPOSIT	14,881.50		14,881.50	
99 COOP. PROGRAM FUNI	DS-66:03 14,881.50		14,881.50	
Grand Asset Totals	-397,089.02	-58,565.02	-60,273.66	

Number of Accounts: 8

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* End of report \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

Post Date Func Description Amount 08/31/2012 OTHER SUPPORT SERVICES RETIREE LIFE INS. - P. SCHWENN TO 6/30/12 94.05 08/31/2012 DISTRICT WIDE STAFF BRK DONATION - ALLEN REALTY 200.00 08/31/2012 DISTRICT WIDE KID CONNECTION FACILITY USE 318.78 08/31/2012 DEPOSITS PAYABLE LUNCH PAYMENTS 8.05 08/31/2012 DISTRICT WIDE STUDENT FEES 57.00 08/31/2012 OTHER SUPPORT SERVICES K. MADISON AUG HEALTH INS. 269.56 08/31/2012 DISTRICT WIDE DONATION FOR HS GIRLS SWIM 955.00 08/31/2012 DEPOSITS PAYABLE LUNCH PAYMENT 0.45 08/31/2012 DISTRICT WIDE FACILITY USE - EVANSV SOCCER 15.00 08/31/2012 SCHOOL BUILDING ADMINISTRATION HS REIMB FOR LOST BOOKS 257.45 08/31/2012 DISTRICT WIDE MEDICATO 7302.31 08/31/2012 DISTRICT WIDE FACILITY USE - KIDS CLUB 101,22 08/31/2012 DISTRICT WIDE FACILITY USE - KENT LARSON 29.50 08/31/2012 DISTRICT WIDE STUDENT FEES 5642.25 08/31/2012 DISTRICT WIDE DONATION HS GIRLS SWIM 1000 00 08/31/2012 DISTRICT WIDE DONATION HS GIRLS SWIM 445.00 08/31/2012 ACCOUNTS RECEIVABLE RECEIVABLE - CATERING FROM ELEM PTO 1307,20 08/31/2012 DISTRICT WIDE STUDENT FEES 1974.50 08/31/2012 OTHER SUPPORT SERVICES D. UPDIKE LIFE INS. TO 6/30/2013 25.32 08/31/2012 OTHER SUPPORT SERVICES P. KELLEY - HEALTH INS. MID AMERICA 626.88 08/31/2012 OTHER SUPPORT SERVICES P. KELLEY - HEALTH INS. MID AMERICA 626.88 08/31/2012 OTHER SUPPORT SERVICES COBRA M. HAVLIK - DENTAL 60.28 08/31/2012 OTHER SUPPORT SERVICES J. AMATO HEALTH PREMIUM FOR JULY & AUG. 3030.52 08/31/2012 DISTRICT WIDE STUDENT FEES 1298.50 08/31/2012 DISTRICT WIDE STUDENT FEES 25021.75 08/31/2012 DEPOSITS PAYABLE LUNCH PAYMENTS 10152.70 08/31/2012 DISTRICT WIDE STUDENT FEES 23164.25 08/31/2012 DEPOSITS PAYABLE LUNCH PAYMENTS 7565.50 08/31/2012 DISTRICT WIDE FACILITY USE CSA KIDS 372.00 08/31/2012 DISTRICT WIDE TEACHER CONTRACT TERMINATION PENALTY 500.00 08/31/2012 DISTRICT WIDE DONATION STAFF BRK - R. ROTH 200,00 08/31/2012 TAXES RECEIVABLE RECEIVABLE - DELAYED TAX PAYMENT 2329843.30 08/31/2012 DISTRICT WIDE REFUND FROM ACUITY FOR WORKERS COMP. INS. 24239.00 08/31/2012 DISTRICT WIDE FACILITY USE - SOCCER CLUB 15.00 08/31/2012 DEPOSITS PAYABLE LUNCH PAYMENTS 787.20 08/31/2012 DISTRICT WIDE TOWN OF MAGNOLIA - MOBILE HOME FEES 413.31 08/31/2012 DISTRICT WIDE DONATION BS GIRLS SWIM 75.00 08/31/2012 DISTRICT WIDE DONATION HS GIRLS SWIM 250.00 08/31/2012 DEPOSITS PAYABLE LUNCH PAYMENTS 5116.50 08/31/2012 DISTRICT WIDE STUDENT FEES 16845.44 08/31/2012 DISTRICT WIDE TEACHER CONTRACT PENALTY 500.00 08/31/2012 OTHER SUPPORT SERVICES RETIREE HEALTH - N. CHRITTON JULY, AUG. 2012 84.18 08/31/2012 DEPOSITS PAYABLE LUNCH PAYMENTS 2935.50 08/31/2012 DISTRICT WIDE STUDENT FEES 11227.70 08/31/2012 DEPOSITS PAYABLE LUNCH PAYMENTS 2390.30 08/31/2012 DISTRICT WIDE STHEENT FEES 7705.00 08/31/2012 DISTRICT ADMINISTRATION DO REIMB FOR COFFEE 12,27 08/31/2012 DEPOSITS PAYABLE LUNCH PAYMENTS 360.00 08/31/2012 DISTRICT WIDE TEACHER CONTRACT PENALTY 500.00 08/31/2012 OTHER SUPPORT SERVICES RETIREE HEALTH - W. HARTJE SEPT, PREIM 121,22 08/31/2012 DISTRICT WIDE DONATION HS GIRLS SWIM 367.00 08/31/2012 OTHER SUPPORT SERVICES RETIREE HEALTH INS. B. BERG FOR SEPT. 121.22 08/31/2012 DEPOSITS PAYABLE LUNCH PAYMENTS 1087.00

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EVANSVILLE COMMUNITY SCHOOL DISTRICT RECEIPTS (Dates: 08/01/2012 - 08/31/2012)

12:58 PM 10/03/12

Post Date	Func	Description	Amount
08/31/2012	DISTRICT WIDE	LUNCH PAYMENTS	2650.50
08/31/2012	BUILDING REPAIRS	REIMB FROM JOE FRANCIS FOR SUPPLIES	20.00
08/31/2012	OTHER SUPPORT SERVICES	MID AMERICA HEALTH INS. PAYMENT W. HARTJE FOR	1394.04
08/31/2012	OTHER SUPPORT SERVICES	MID AMERICA HEALTH INS. PAYMENT P. HAESE FOR	644.79
08/31/2012	DEPOSITS PAYABLE	LUNCH PAYMENTS	369.00
08/31/2012	DISTRICT WIDE	STUDENTS FEES	1521.00
08/31/2012	COMBINED COST REPORTING	REIMB V. ASHBY CREDIT FOR ROCK N ROLZ PURCHAS	7.00
08/31/2012	DUE FROM FEDERAL GOVERNMENT	RECEIVABLE TITLE II	21721.50
08/31/2012	DUE FROM FEDERAL GOVERNMENT	RECEIVABLE PRE SCHOOL GRANT	684.10
08/31/2012	DEPOSITS PAYABLE	E-FUNDS LUNCH PAYMENT	20.00
08/31/2012	TAXES RECEIVABLE	DELAYED TAX PAYMENT DANE CO.	2528.00
08/31/2012	TAXES RECEIVABLE	DELAYED TAX PAYMENT GREEN CO.	40577.18
08/31/2012	DISTRICT WIDE	INTEREST FOR AUG.	1208.64
		Total for Cash Receipts	2570963.79

POST	CHECK	CHE	CHECK		
DATE	NUMBER	TYP	DATE	VENDOR	AMOUNT
08/02/2012	73000	R	08/02/2012	AMERIPRISE FINANCIAL SERVICES	570.00
08/02/2012	73001	R	08/02/2012	DEAN HEALTH PLANS	445,371.20
08/02/2012	73002	R	08/02/2012	DELTA DENTAL OF WISCONSIN	31,607.76
08/02/2012	73003	R	08/02/2012	FRANKLIN TEMPLETON BANK &TRUST	660.00
08/02/2012	73004	R	08/02/2012	HORACE MANN LIFE INSURANCE	125.00
08/02/2012	73005	R	08/02/2012	METLIFE	125.00
08/02/2012	73006	R	08/02/2012	MG TRUST COMPANY	170.00
08/02/2012	73007	R	08/02/2012	SBG-VAA	30,00
08/02/2012	73008	R	08/02/2012	SUN LIFE FINANCIAL	5,766.32
08/02/2012	73009	R	08/02/2012	TEAMSTERS LOCAL UNION 695	518.00
08/02/2012	73010	R	08/02/2012	WEA INSURANCE TRUST	4,974.24
08/02/2012	73011	R	08/02/2012	DAVE'S ACE HARDWARE	126.59
08/02/2012	73012	R	08/02/2012	AT&T LONG DISTANCE	25.94
08/02/2012	73013	R	08/02/2012	AWSA-WFEA	2,575.00
08/02/2012	73014			CREEK-HESSLER, JULIE	176.84
08/02/2012	73015			HELLENBRAND INC	105.76
08/02/2012	73016			NELSON-YOUNG LUMBER COMPANY	151.28
08/02/2012	73017			SCAN AIR FILTER INC	805.05
08/02/2012	73018			SCHOOL SPECIALTY	4,767.50
08/02/2012	73019		08/02/2012		2,400.00
08/02/2012	73020			WIL-KIL PEST CONTROL	131.00
08/17/2012	73020			AMERIPRISE FINANCIAL SERVICES	570,00
08/17/2012	73021			FRANKLIN TEMPLETON BANK &TRUST	660.00
08/17/2012	73022			HORACE MANN LIFE INSURANCE	125.00
08/17/2012	73023		08/17/2012		
08/17/2012					125.00
	73025			MG TRUST COMPANY	170.00
08/17/2012	73026		08/17/2012		30.00
08/21/2012	73027			DAVE'S ACE HARDWARE	242.41
08/21/2012	73028			ACHIEVING COLLAB TREATMENT	130.00
08/21/2012	73029			ALBERICI'S DELCATEZZA	30.00
08/21/2012	73030			AMERICAN AWARDS & PROMOTIONS	409.36
08/21/2012	73031			ANDY SEILS	60.00
08/21/2012	73032		08/21/2012		114.30
08/21/2012	73033			AT&T CAPITAL SERVICES INC	8,149.00
08/21/2012	73034			AUSTAD & SON INC	1,350.00
08/21/2012	73035			BJ ELECTRIC SUPPLY INC.	435.00
08/21/2012	73036			BROWN, BRUCE	48.00
08/21/2012	73037			BUSSE, ERIC	60.00
08/21/2012	73038			BUTTCHEN ELECTRIC	1,173.20
08/21/2012	73039			CAPITAL LOCK INC	30.71
08/21/2012	73040		08/21/2012		800.00
08/21/2012	73041			CHERYL, JANES	44.40
08/21/2012	73042			CHRIS NICHOLSON	60.00
08/21/2012	73043			CPI QUALIFIED PLAN CONSULT INC	46.50
08/21/2012	73044			DANIEL BOTHUN	60.00
08/21/2012	73045			DEHART, RICHARD	48.00
08/21/2012	73046			DEININGER, SUE	44.64
08/21/2012	73047			DEPARTMENT OF WORKFORCE DEV	2,251.75
08/21/2012	73048			EVANSVILLE HIGH SCHOOL	50.91
08/21/2012	73049			EMPATHIA INC	250.00
08/21/2012	73050			FAIRBAIRN, LARRY	48.00
08/21/2012	73051			FIDELITEC LLC	110.00
08/21/2012	73052			GRUEBLUG, KIM	7.05
08/21/2012	73053			HALLMAN LINDSAY	219.90
08/21/2012	73054			HAMMOND & STEPHENS	111.72
08/21/2012	73055	R	08/21/2012	HAROLD LUTHER	48.00

3frdtl01.p EVANSVILLE COMMUNITY SCHOOL DISTRICT 12:56 PM 10/03/12 05.12.06.00.00-010073 MONTHLY CHECK REGISTER (Dates: 08/01/12 - 08/31/12) PAGE: 2

POST	CHECK	CHE	CHECK		
DATE	NUMBER	TYP	DATE	VENDOR	AMOUNT
08/21/2012	73056	R	08/21/2012	HERTZ, KIMBERLY	12.30
08/21/2012	73057	R	08/21/2012	HONEYWELL INC.	552.36
08/21/2012	73058	R	08/21/2012	IDEAL PRINTING WI LLC	402.00
08/21/2012	73059	R	08/21/2012	JIM DILLEY	60.00
08/21/2012	73060	R	08/21/2012	KLEENMARK	34.66
08/21/2012	73061	R	08/21/2012	LANDMARK SERVICES COOPERATIVE	282.72
08/21/2012	73062	R	08/21/2012	LARSEN, STEVE	60.00
08/21/2012	73063	R	08/21/2012	LARSON, DARRELL	60.00
08/21/2012	73064	R	08/21/2012	LARSON, PAUL	48.00
08/21/2012	73065	R	08/21/2012	MJ CARE, INC.	412.50
08/21/2012	73066	R	08/21/2012	NU LINE STRIPING	1,277.07
08/21/2012	73067	R	08/21/2012	OCCUPATIONAL HEALTH CENTERS	72.00
08/21/2012	73068	R	08/21/2012	OFFICE DEPOT	1,051.86
08/21/2012	73069	R	08/21/2012	PER MAR SECURITY SERVICES	120.00
08/21/2012	73070	R	08/21/2012	PIONEER MANUFACTURING COMPANY	1,996.50
08/21/2012	73071	R	08/21/2012	RAY RAATZ	48.00
08/21/2012	73072	R	08/21/2012	REAL COFFEE	4.00
08/21/2012	73073	R	08/21/2012	REINDERS INC	153.52
08/21/2012	73074	R	08/21/2012	RHYME BUSINESS PRODUCTS	62.00
08/21/2012	73075	R	08/21/2012	RHYME BUSINESS PRODUCTS LLC	1,409.93
08/21/2012	73076	R	08/21/2012	ROTO ROOTER SEPTIC TANK SERVIC	135.00
08/21/2012	73077	R	08/21/2012	SCOFIELD, MARCIA	16.65
08/21/2012	73078	R	08/21/2012	SCOTT HUFFMAN	60.00
08/21/2012	73079	R	08/21/2012	SUPERIOR CHEMICAL CORPORATION	4,573.47
08/21/2012	73080	R	08/21/2012	TAHER	6,886.16
08/21/2012	73081	R	08/21/2012	TEWGYZE SUPPLY INC	2,034.25
08/21/2012	73082	R	08/21/2012	THE O'BRION AGENCY, LLC	17,209.60
08/21/2012	73083	R	08/21/2012	WASDA	375.00
08/21/2012	73084	R	08/21/2012	WEGNER CPA'S LLP	10,000.00
08/21/2012	73085	R	08/21/2012	WIL-KIL PEST CONTROL	131.00
08/21/2012	73086	R	08/21/2012	WISCONSIN TAXPAYERS ALLIANCE	32,95
08/30/2012	73087	R	08/31/2012	DAVE'S ACE HARDWARE	37,98
08/30/2012	73088	R	08/31/2012	ARCHAMBAULT ASPHALT SEALING &	3,150.00
08/30/2012	73089	R	08/31/2012	AT&T LONG DISTANCE	202.50
08/30/2012	73090	R	08/31/2012	AT&T	745.00
08/30/2012	73091	R		BADGER SPORTING GOODS CO., INC	1,903.96
08/30/2012	73092	R		BOBCAT OF MADISON	1,700.35
08/30/2012	73093	R	08/31/2012	CITY GLASS COMPANY	846.00
08/30/2012	73094	R		DIVERSIFIED BENEFIT SERVICES	280.80
08/30/2012	73095	R		EVANSVILLE REVIEW	753.00
08/30/2012	73096			HARRISON AND COMPANY	1,033.89
08/30/2012	73097			HOWELL HEATING	4,500.00
08/30/2012	73098			JAMES HUTCHINSON	75.00
08/30/2012	73099			KELLESVIG, JULIE	10.15
08/30/2012	73100			MEICHTRY, RENEE	62.00
08/30/2012	73101		08/31/2012		242.50
08/30/2012	73102			OFFICE DEPOT	194.81
08/30/2012	73103			RIDDELL INC	2,054.64
08/30/2012	73104			SCHILLING SUPPLY COMPANY	2,653.30
08/30/2012	73105			SCOTT IRWIN	75.00
08/30/2012	73106		08/31/2012		45,000.00
08/30/2012	73107			TODD MADER	60.00
08/30/2012	73108			UTILIVISION INC	300.00
08/30/2012	73109			VILLALBA, ROLANDO	13.00
08/30/2012	73110			WE ENERGIES	936.39
08/30/2012	73111	ĸ	08/31/2012	worka	99.00

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POST	CHECK	CHE	CHECK		
DATE	NUMBER	TYP	DATE	VENDOR	AMOUNT
08/28/2012	2013003	M	08/28/2012	AT & T	1,463.86
08/28/2012	2013004	М	08/28/2012	EVANSVILLE WATER & LIGHT DEPT	34,227.84
08/28/2012	2013005	М	08/28/2012	U.S. CELLULAR	242.51
08/30/2012	121300002	A	08/31/2012	ASHBY, VAUNCE	250.00
08/30/2012	121300003	A	08/31/2012	CASHORE, BRIAN	250,00
08/30/2012	121300004	A	08/31/2012	EVERSON, SCOTT	250.00
08/30/2012	121300005	Α	08/31/2012	FLAHERTY, ROBERT	250.00
08/30/2012	121300006	A	08/31/2012	FRANCIS, JOSEPH	46.62
08/30/2012	121300007	A	08/31/2012	HAVLIK, LOUISA	250.00
08/30/2012	121300008	A	08/31/2012	HURLEY, NANCY	46.07
08/30/2012	121300009	A	08/31/2012	LANDERS, PAULA	250.00
08/30/2012	121300010	A	08/31/2012	MILLER, KEITH	129.23
08/30/2012	121300011	A	08/31/2012	ROTH, JERRY	250.00
08/30/2012	121300012	A	08/31/2012	TREUDEN, DOREEN	250.00
08/30/2012	121300013	A	08/31/2012	WICK, JO ANN	250.00
				M-4-1- F	671 001 00

Totals for checks 674,204.23

### **EVANSVILLE COMMUNITY SCHOOL DISTRICT**

### **Board of Education Regular Meeting Agenda**

Monday, October 29, 2012 6:30 p.m.

### District Board and Training Center 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.

		r.K12.WI.US, and by fol Frust and Eagar Fran		ia to the <u>Evans</u>	<u>sville Reviet</u>	<u>N</u> ,
UlliOl	i Dalik & i	Trust and Eager Free	Public Library.			TIME
I.	Roll Call:	Dennis Hatfield John Rasmussen	Kathi Swanson Tina Rossmiller	Eric Busse Sharon Skin	ner	2 min
		Nancy Hurley				
II.	Approve A	Agenda.				1 min
111.	Presentati Overview	tion of ESEA (Elemer	ntary & Secondary	Education Act	) Waiver	30 min
IV.	A. Appro	(Action Items) – oval of September 24 oval of Open Enrollme	500 × 50 × P			4 min
V.	A. Appro B. Appro Emplo	(Action Item) – oval of 2012-2013 Tax oval of Part 1, Sec. 1-3 oyment Law and Gene otations).	3 (All Employees-P	reamble and $\widehat{\mathfrak{l}}$		4 min
VI.	A. Discus 1) 7 8 2) 2	inance – Chair, Tina ssion Items: Fhird Friday Attendan Student Reports. 2012-2013 Final Budo Discussion of Act 10 F	ce/Open Enrollmei get Update.	nt/Home Schoo	oled	mia
	4) l	Jpdate on Evansville	<b>Education Founda</b>	tion.		

VII. Policy - Chair, Nancy Hurley -

min

A. First Reading of Policies:

5) Insurance Committee Update.

B. Develop Policy Agenda Items for November 26 Meeting.

B. Develop Budget Finance Agenda Items for November 26 Meeting.

VIII. Handbook Committee - Chair, Kathi Swanson/Jerry Roth -

60 min

- A. Employee Handbook Written Draft, Part , Sec. 4-8 (All Employees-Grievance Procedures, Pay Periods, Compensation and Expense Reimbursement, and Sick Leave).
- B. Employee Handbook Outline, Part 1, Sec. 9-13 (All Employees-Jury Duty Leaves, Bereavement Leave, personal Leave, Uniformed and Service Leave).
- IX. Board Development Chair, Kathi Swanson -

30 min

- A. Discuss Role of Treasurer.
- B. Discussion of Book, Becoming a Better Board Member
- C. Develop Board Development Agenda Items for November 26 Meeting.
- X. Future Agenda Chair, Kathi Swanson -A. Develop November 12 Regular Board Meeting Agenda.

5 min

XI. Adjourn.

Estimated Meeting End Time: pm.

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.

### **BECOMING A BETTER BOARD MEMBER**

### **BOOK ASSIGNMENTS**

October 29, 2012 - Chapter 2 and Chapter 8

November 26, 2012 - Chapter 3 and Chapter 4

January 28, 2013 - Chapter 5 and Chapter 6

February 25, 2013 - Chapter 10 and Chapter 12

March 25, 2013 - Chapter 13 and Chapter 14

April 29, 2013 - Chapter 15 and Chapter 16

I eliminated Chapters 7, 9, 11 and 17.

Thank you for your continued investment!!

### Evansville Community School District Annual Meeting Minutes for September 24, 2012

The Annual Meeting of the Evansville Community School District was held at the Evansville High School Media Room on September 24, 2012, at 7:00 pm pursuant to the notice in the Evansville Review and posted throughout the District as required by law.

There were 18 resident voters in attendance at the meeting.

The meeting was called to order by Board President Kathi Swanson. She introduced board members and administrators.

Ms. Kathi Swanson asked for: nominations from the floor to elect a chairman, Mr. Dennis Hatfield nominated Mr. Dennis Hughes. No other nominations. Mr. Dennis Hughes ran the meeting.

Motion by Ms. Heather Hanson, seconded by Ms. Julie Creek-Hessler, moved to grant the Board of Education the flexibility to set the date of the 2013 annual meeting between May 15, 2013, and October 31, 2013, at 7:00 pm under the requirements of WIS STAT. 117.08, 117.09 or 117.27. Motion carried, unanimously.

Motion by Mr. Phil Hamilton, seconded by Mr. Jerry Roth, moved that we keep the Board of Education salaries at \$1,300 for officers and \$1,200 for members for the 2012-2013 term of office. Motion carried, unanimously.

Treasurer Tina Rossmiller presented the Debt Service Schedule and Ms. Treuden, Business Manager, discussed.

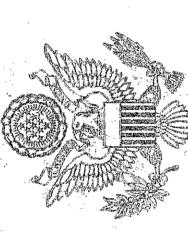
Ms. Doreen Treuden, Business Manager, presented the 2012-2013 preliminary budget, and reviewed the General Fund 10, Special Project Funds, 21, 23, 27, and 29, Debt Service Funds 38 and 39, Capital Projects Funds 41, 48, and 49, Food Service Fund 50, and Package Cooperative Program Funds 91, 93, and 99 Budgets.

Motion by Ms. Heather Hanson, seconded by Mr. Brian Cashore, moved that there be and hereby is levied and assessed against the taxable property both real and personal, within the confines of the Evansville Community School District, to be raised during the coming year taxes in the amount of \$7,940,878.00 including \$2,815,507.00 for debt service. Motion carried, unanimously.

There being no other business, motion by Ms. Julie Creek-Hessler, seconded by Ms. Joan Wick, to adjourn the meeting. Motion carried, unanimously.

ricoming adjourned at 7.2 i pin.		
Respectfully submitted, Clerk John	Rasmussen	
Kathi Swanson, President	Dated	

Meeting adjourned at 7:24 nm



# United States Department of State

Bureau of Educational and Cultural Affairs

This certificate of appreciation is awarded to

## Evansville High School

support of the Department of State's youth exchange programs in the For contributing to international peace and understanding through 2011-2012 académic year.

Mary Define Connors

Director, Office of Citizen Exchanges

Washington, D.C. June 2012 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)

1

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

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:	12:	3 4 5	(1 le	east; 5 most)
Leadership	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	3 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	
	implementing the District's vision. Carry out						
	the strategies once they have been endorsed by						Total:
Υ	the Board.  1. Ensure the District's curriculum is of the	1			4		
Learning	highest quality and routinely seeks	1	2	3	4	5	
	improvement and innovation.						i
	2. Use assessment of programs and services, and	1	2	3	4	5	
	input of staff, students, and citizens to gauge	1	4	ر	7	J	
	student progress.						
	3. Hire high quality professionals devoted to	1	2	3	4	5	
	individualizing success for all students.	1		,	-1	J	
	4. Work with staff, the Board, District	1	2	3	4	5	
	administration, and outside resources to provide	1	_	_	•	ŭ	
	staff training focused on improving student						
	achievement and reaching building and District						
	goals.	1	2	3	4	5	
	5. 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	5	
	issues of interest and substance.	1	_	,	'	5	
	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	1	2	3	4	5	
	communication channels and target audiences.						Total:
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Finance	Support a responsible fiscal plan to reflect     District-wide goals that enhance educational excellence.	1	2	3	4	5	
	In concert with the Business Manager and the Board, develop a budget in accordance with the	l	2	3	4	. 5	!
	budget calendar and priorities established by the Board.						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	
	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	1	2	3	4	5	Total:
Facilities	financial ramifications.  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	1	2	3	4	5	
	through other administrators.  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	1	2	3	4	5	
	recommendations for repair/replacement, including budget.  5. Assist in the development of an annual plan to identify and pursue building efficiencies and	1	2	3	4	5	
	<ul><li>improvements.</li><li>6. Monitor buildings to encourage community use for clubs, organizations, adult education, and</li></ul>	1	2	3	4	5	
	recreational purposes, along with applicable 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:
L							

Policy	Work in concert with the Board policy	1	2	3		5	
Administration	committee to systematically review Board and District policies.	1	2	)	4	3	
	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	1	2	3	4	5	
	effectiveness.	•	-		•	J	Total:
Advocacy	Represent the interests of the District in State     and national legislative matters affecting local     education.	1	2	3	4	5	
	<ol> <li>Advocate for or against education legislation under consideration as directed by the Board.</li> </ol>	1	2	3	4	5	
	<ol> <li>Communicate the viewpoints of the Board and District with regard to educational issues and initiatives.</li> </ol>	1	2	3	4	5	Total:
Increasing District Revenue	Work with the Evansville Education     Foundation to identify funding needs and possible funding sources	Ī	2	3	4	5	
	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 excellence of the District.						Total:
Comments:							·
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)