

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Wednesday, April 9, 2014

6:00 p.m.

District Board and Training Center

340 Fair Street (Door 36)

Note, public notice of this meeting given by posting at the District Office, Levi Leonard Elementary School Office, Theodore Robinson Intermediate School Office, J.C. McKenna Middle School Office, High School Office, Evansville School District Web Site: Evansville.k12.wi.us, and by forwarding the agenda to the Evansville Review, Union Bank & Trust and Eager Free Public Library.

	<u>Approx Time</u>
I. Roll Call: Dennis Hatfield Eric Busse Mason Braunschweig Tina Rossmiller John Rasmussen HS Rep. Hunter Johnson Kathi Swanson Sandra Spanton Nelson HS Rep. Marissa Haegele	1 min
II. Approve Agenda.	1 min
III. Public Announcements/Recognition/Upcoming Events: <ul style="list-style-type: none">• Recognize Board Members: Dennis Hatfield and Mason Braunschweig• Week of the Young Child Family Night – April 11 at 5:30 pm; Parade – April 24 at 9:30 am• Energy Fair – April 25, 2014• Open Enrollment – February 3-April 30, 2014• Employee Retirement Recognition – June 4• Back to School Days – August 12, 3:00-7:00 pm; August 19, 10:00 am-2:00 pm	1 min
IV. Public Presentations.	10 min
V. District Administrator Report – School Safety and Security.	2 min
VI. Reports: <ul style="list-style-type: none">A. High School Board Representatives’/Principals’/Administrators’ Reports – High School Events and Good Things Happening in Our Schools.B. Board President – Year-In-Review Report.	15 min
VII. Information & Discussion: <ul style="list-style-type: none">A. High School Student Council Fund Raiser Presentation.B. 2015 High School Band/Choir Field Trip.C. High School Alternative Education Presentation.D. Food Service Request For Proposal (RFP).E. School Board Unofficial and Official Election Results.F. Citizens Advisory Committee (CAC) Recommendations Discussion.G. Future Staff Wage Increases and Stipend Discussion.H. Employee Handbook Proposed Changes: Entire Handbook, Sub-On-Line to T.O.C.; Entire Handbook, Remove Policies: #513-Personnel/Payroll Management; #522.8-Staff Dress; #529.3-Bereavement Leave; #529.45-Personal Leave; #534-Substitute Teacher; and #536-Reduction in Work Force; Part 1, All Employees, Sections 5,	75 min

5.01 and 10; Part 2, Certified Staff, Sections 1.02, and 6, 6.01, B, 3; Part 3, Support Staff, Sections 1.01, 1.03, 8, 8.01, C, 4, and 11.02, B; Part 5, Co-and Extra Curricular Staff, New Section; Part 6, Substitute and Seasonal Staff, Sections 2.02, 3 and 4; and Employee Acknowledgement.

I. Second Reading of Policy: #343.42-Youth Options.

- VIII. Public Presentations. 5 min
- IX. Business (Action Items): 20 min
- A. Approval of Press Box Design.
 - B. Approval of Insurance Committee Recommendations.
 - C. Approval of Educator Effectiveness Coach and Mentor for Initial Educators Compensation.
 - D. Approval of 4K Program For 2015-2016 School Year.
 - E. Approval of 2014-2015 Teacher Contracts.
 - F. Approval of 2014-2015 Co-and Extra-Curricular Assignments.
 - G. Approval of Staff Changes: Teacher Resignation. Hiring of Co-Curricular Agreements, and Support Staff, Lunch Room Supervisor and Educational Assistant.
- X. Consent (Action Items): 2 min
- A. Approval of Policies: #322-Student School Day; #341.6-Kindergarten Instruction; #343.3-Virtual School Program; #343.31-Virtual School Program-Administrative Rule; #343.3 Form-Virtual School Program Form; #420-School Admissions; #421-Entrance Age; #421.1-Admission to First Grade; #422-Early Admission to School; #522.2-Tobacco Use by Staff on School Premises; #443.41/522.11-Definitions Relating to Alcohol,, Tobacco/Nicotine and Other Drug Prohibitions; #832-Tobacco-Free School Property; #832.1-Use of Tobacco Products on School Premises.
 - B. Approval of March 12 Regular Meeting Minutes.
 - C. Approval of March Bills and Reconciliation.
- XI. April 28 Reorganization Meeting and April 30 Regular Meeting Agendas. 5 min
- XII. Executive Session – Under Wisconsin State Statute 19.854(1)(c)(f) to Discuss Personnel Issues. 1 min

Mission Statement:

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

Vision Statement:

Creating a culture of excellence in:

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

This notice may be supplemented with additions to the agenda that come to the attention of the Board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency. Persons needing special accommodations or more specific information about the agenda items should call 882-5224, Ext. 3387, at least 24 hours prior to the meeting.