

**EVANSVILLE COMMUNITY SCHOOL DISTRICT**

**Board of Education Regular Meeting Agenda  
Wednesday, August 14, 2013  
5:30 p.m.**

**TRIS LMC  
340 Fair Street (Door 41)**

*Note, public notice of this meeting given by posting at the District Office, Levi Leonard Elementary School Office, Theodore Robinson Intermediate School Office, J.C. McKenna Middle School Office, High School Office, Evansville School District Web Site: [Evansville.k12.wi.us](http://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. Executive Session – Under Wisconsin State Statute 19.85(1)(F) to Discuss Personal Histories of Specific Persons.	30 min
IV. Public Announcements/Recognition/Upcoming Events: <ul style="list-style-type: none"><li>• August 15 – Evansville Night Out, Lake Leota Park, 6:00 – 8:00 pm</li><li>• September 3 – First Day of School</li></ul>	1 min
V. Public Presentations.	5 min
VI. District Administrator Report – Update on 2013-2015 Biennial Budget.	5 min
VII. Business (Action Items): <ul style="list-style-type: none"><li>A. Approval of Naming the Football Field.</li><li>B. Approval of Staff Changes: Staff Resignations; Hiring of: School Nurse, Teachers, Support Staff, Co-Curricular Positions; and Administrative Contract.</li></ul>	15 min
VIII. Information & Discussion: <ul style="list-style-type: none"><li>A. 2013-2014 FFA Overnight Field Trips.</li><li>B. Future Business Leaders of America (FBLA) Extra-Curricular Proposal.</li><li>C. Citizens Advisory Committee Update.</li><li>D. 4K Update.</li><li>E. Second Reading of Policies: #171-Board Meetings and #760-Food Service Program.</li></ul>	40 min
IX. Public Presentations.	5 min

- |       |   |        |
|-------|---|--------|
| X.    | Consent (Action Items):   | 5 min  |
|       | A. Approval of July 24, 2013, Regular Meeting Minutes.  |        |
|       | B. Approval of June Bills and Reconciliation.   |        |
| XI.   | August 28, 2013, Regular Meeting Agenda.  | 5 min  |
| XII.  | Ten Minute Recess.  | 10 min |
| XIII. | 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: 8/8/13  
RePosted: 8/12/13

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda/Briefs

Wednesday, August 14, 2013

5:30 p.m.

TRIS LMC

340 Fair Street (Door 41)

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

	<u>Approx. Time</u>
<b>I. Roll Call:</b> 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
<b>II. Approve Agenda.</b>	1 min
<b>Suggested Motion:</b> I move to approve the agenda as presented.	
<b>III. Executive Session – Under Wisconsin State Statute 19.85(1)(F) to Discuss Personal Histories of Specific Persons.</b>	25 min
<b>Suggested Motion:</b> I move to go into executive session, under Wisconsin State Statute 19.85(1)(F) to Discuss Personal Histories of Specific Persons.	
<b>IV. Public Announcements/Recognition/Upcoming Events:</b>	
• August 15 – Evansville Night Out, Lake Leota Park, 6:00 – 8:00 pm	1 min
• September 3 – First Day of School	
<b>V. Public Presentations.</b>	5 min
<b>VI. District Administrator Report – Update on 2013-2015 Biennial Budget.</b>	5 min
<b>VII. Business (Action Items):</b>	15 min
A. <u>Approval of Naming the Football Field</u> – Information was shared at the July 24 meeting. Enclosed is Policy #940-Naming School District Facilities and Events. I believe a “petition” will be coming to the Board in support of naming the field.	

**Suggested Motion:** I move we name the football field, the Ron Grovesteen Field.

B. Approval of Staff Changes: Staff Resignations; Hiring of: School Nurse, Teachers, Support Staff, Co-Curricular Positions; and Administrative Contract.

1. Resignation of food service worker, **Lori Blom**.

**Suggested Motion: I move we accept the resignation of food service worker, Lori Blom.**

2. Resignation of Teacher, **Katy Fisher**, .33 High School Social Studies.

**Suggested Motion: I move we accept the resignation of .33 High School Social Studies Teacher, Katy Fisher, contingent upon receiving the payment of \$500 for liquidated damages.**

Or

**Suggested Motion: I move we accept the resignation of .33 High School Social Studies Teacher, Katy Fisher, waiving the payment of \$500 for liquidated damages.**

3. School Nurse – **Teresa Baker** – Teresa received her BS in nursing in 2005. She has been an operating room nurse since 2007. Her work as a circulator in the operating included: orthopedics, urology, ENT & eyes to name a few. She also was responsible checking documentation, ensuring safe and comfortable positioning of patients', checking of vitals, completing assessments, starting IVs, passing medication and dressing changes. She is looking forward to bringing her hands on experience in the medical field, her love of children and her passion for health to our school district. Teresa will be replacing Peggy Blohm and paid a salary of \$44,725.
4. 50% Elementary Guidance Counselor – **Nicole Bilzing** – Nicole has attended UW-Milwaukee and Lakeland College. She has interned as a school guidance counselor in a K-8 private school in Louisiana, as well as a high school and a middle school. Her supervising counselor cited many ways that Nicole built rapport and supported a positive school climate in her internships. She is knowledgeable concerning the WI School Counseling Model and just recently attended an Rtl conference. Nicole will be replacing Avery Kansteiner and paid a salary of \$16,838.
5. PE/Health Teacher – **Kendall Buttchen** – Evansville graduate. He holds a BS in Education (2008), and has substituted in the District since graduation. He currently coaches three sports for the District and he is well known and respected in the District. Scott has worked closely with Kendall for the past three years and states that "He has strong work ethic and is all about helping students achieve their best in the class room and on the field." Leslie Ferrell has used Kendall as a substitute for the past four years and states, "I always know the job will be done right and my students will be treated with respect." Kendall will be replacing Kevin Breiby and paid a salary of \$33,676.
6. HS Social Studies – **Robert DeMeuse**, Hi there! I am Rob DeMeuse, your new Evansville High School social studies teacher and assistant cross country coach! I am originally from Algoma, WI (almost Door County...) and come to you by way

of Madison. I received my degree from the University of Wisconsin's School of Education and completed my education requirements in three public Madison middle and alternative schools. I wasn't quite ready to break myself away from Babcock, the Terrace, or the Capitol at night, so I stayed in Madison after graduation as well. I spent five years in the University of Wisconsin Marching Band and was fortunate to march in the inaugural Big Ten Championship game and two Rose Bowls. I also worked as a tour guide on the UW campus, so if you're looking for useless university trivia, I'm your man. When I'm not doing loads of red laundry or daydreaming about Camp Randall Saturdays, you'll probably find me reading, running, or finding cool little neighborhood festivals and events in the area! I'm really excited to get to know the students, staff, parents, and community of Evansville and look forward to meeting all of you! Robert will be replacing Valerie Peck and paid a salary of \$33,676.

7. **HS/MS Library Media Specialist** – **Adrienne Kangas** - My name is Adrienne Kangas, and I am happy to introduce myself as the new middle school/high school library media specialist for the Evansville School District. I attended UW—Whitewater for my undergraduate and graduate degrees, and for the last eight years I worked as a high school English teacher at Monticello Schools. I live in Evansville with my husband, Peter. I enjoy reading, learning about technology, cooking, working on little projects around the house and doing things with my family. I am excited to begin this next chapter in my career with the Evansville School District. Adrienne will be replacing some of Meghan Peters and Kim Stieber-White positions and paid a salary of \$50,605.

**Suggested Motion: I move we approve the contracts of School Nurse, Teresa Baker for a salary of \$44,725; 50% Elementary Guidance Counselor, Nicole Bilzing for a salary of \$16,838; PE/Health Teacher, Kendall Buttchen for a salary of \$33,676; HS Social Studies, Robert DeMeuse for a salary of \$33,676; and HS/MS Library Media Specialist, Adrienne Kangas for a salary of \$50,605.**

8. **Technology Specialist** – **Holdin Worley** – Holdin is a 2011 graduate of Evansville High School. As a student, he completed four credits (the maximum) as a technology intern, and returned for additional intern work because he valued it so much. He has worked with the Evansville Community School District Technology Department as a summer technology staffer, and starting in May 2013 has served as a long-term substitute in the vacated Technology Specialist position. Holdin is currently enrolled in the Madison Media Institute to pursue credentials in Game Art and Animation. Holdin was one of three candidates interviewed for the Technology Specialist position; six candidate applied and were scheduled for interviews, three obtained other employment and canceled their interview with ECSD. Holdin is replacing Jake Slaback and has been the long term substitute. He will officially start on September 18, 2013, at an hourly rate of \$14.50/hour.
9. **50% Special Educational Assistant** – **Jay Hrdlicka** – Jay is a certified American Sports Football coach and currently works as a Varsity Defensive Coordinator for our football program. He has coached and mentored students for over 20 years. He is currently on the Board of Baseball Youth of Evansville and has been since 2009. He has also worked with the Parks Recreation Department organizing and

coaching the city baseball league. He was employed by our school district as a part-time educational assistant during the last semester of the 2012-2013 school year. This additional 50% was approved at the July 24 Board meeting.

10. **Health Clerk – Laura Jorgensen** – Mr. Flaherty is writing up a bio on Laura. Laura will be replacing Vicki Zhe and will be paid \$11.72/hour.

**Suggested Motion: I move we approve the hiring of Technology Specialist, Holdin Worley, at an hourly rate of \$14.50, 50% Special Educational Assistant, Jay Hrdlicka, at his current rate of pay, and Health Clerk, Laura Jorgensen, at an hourly rate of \$11.72.**

11. **MS Boys Basketball – Ron Grovesteen** – Ron Grovesteen has coached 20 plus years at the high school junior varsity and varsity level combined. Ron is currently a varsity volunteer coach with Coach Steve Krupke. He will be paid a stipend of \$1,808.
12. **HS Assistant Cross Country Coach – Robert DeMeuse** – Robert interviewed and was hired for the full time high school social studies position. As part of the social studies interview process he was offered and he accepted the high school assistant cross country coaching position. He will be paid a stipend of \$1,968.
13. **High School JV Pom-Pons – Angela Waidley** – Angela previously held the JV Poms position for four years prior to the 2012-13 school year. She resigned from this position in the 2012-2013 school year due to maternity reasons and with the recent departure of Marissa Pigott from this position. Angela will be returning to fill this position. Angela will be entering her 5<sup>th</sup> year as JV Poms Coach. She will be paid a stipend of \$2,067.

**Suggested Motion: I move to approve the co-curricular contracts of MS Boys Basketball, Ron Grovesteen, for a stipend of \$1,808; HS Assistant Cross Country Coach, Robert DeMeuse, for a stipend of \$1,968; and HS JV Pom-Pons, Angela Waidley, for a stipend of \$2,067.**

14. **Administrative Contract – Paula Landers** – Please approve Paula’s 2013-2014 contract, Director of Instruction, in the amount of \$87,507.

**Suggested Motion: I move to approve the Administrative Contract for Paula Landers, in the amount of \$87,507.**

**FYI Only** - Teacher Mentors – Tristan McKittrick/Dee Jay Redders – FYI – These two gentlemen will be working with Joanie Dobbs as our mentors this coming school year. Tristan is replacing Kim Katzenmeyer and Dee Jay’s position is new due to the number of new staff. They will be paid their contracted hourly rate.

#### **VIII. Information & Discussion:**

40 min

- A. **2013-2014 FFA Overnight Field Trips** – Mr. Kvalheim, FFA Advisor, has enclosed

information on FFA overnight excursions. This is an annual request. We will act on the request at the September 11 meeting.

- B. Future Business Leaders of America (FBLA) Extra-Curricular Proposal – Mr. Everson, High School Principal, has enclosed a memo. Feel free to contact him with any questions. We will act on this at the September 11 meeting.
  
- C. Citizens Advisory Committee Update – Mr. Roth has enclosed a memo.
  
- D. 4K Update – Ms. Landers, Director of Instruction, has enclosed a memo.
  
- E. Second Reading of Policies: #171-Board Meetings and #760-Food Service Program – These policies come forward from the July 24 meeting with no new recommended changes.

**IX. Public Presentations.** 5 min

**X. Consent (Action Items): DO YOU WANT TO REMOVE AN ITEM?** 5 min

- A. Approval of July 24, 2013, Regular Meeting Minutes.
- B. Approval of June Bills and Reconciliation.

**Suggested Motion: I move to approve the consent agenda item: July 24, 2013, Regular Meeting Minutes, and the May Bills and Reconciliation as presented.**

**ROLL CALL VOTE –**

**XI. August 28, 2013, Regular Meeting Agenda** – Enclosed is a draft of the August 28 Regular meeting agenda. 5 min

**XII. Ten Minute Recess –**

**XIII. Executive Session – Under Wisconsin State Statute 19.85(1)(c) to Discuss District Administrator Evaluation.** 15 min

**Suggested Motion: I move to move into Executive Session – Under Wisconsin State Statute 19.85(1)(c) to Discuss District Administrator Evaluation.**

**Roll Call Vote –**

You will adjourn the meeting from Executive Session.

FYI – The All Staff Breakfast will be Tuesday, August 27, 7:30 am, in the High School Commons. You are invited to attend this event.



# District Administrator's Report 2013-2015 Biennial Budget Update

8-14-13

My board report this month focuses on the 2013-2015 Biennial Budget Implementation Update provided by Deputy State Superintendent, Dr. Mike Thompson. The major topics are:

- Common Core State Standards
- Statewide Student Information System
- Statewide Private School Voucher Expansion
- Course Options
- Educator Effectiveness
- Expanded Pals Assessment of Reading Readiness
- Next Generation Assessment/ACT Suite
- Academic and Career Plans
- WISEDASH

As you are aware, Governor Walker signed 2013 Wisconsin Act 20, the 2013-15 biennial budget bill, into law on June 30, 2013. I want to provide you with an update on the implementation of several key education-related initiatives contained in the budget. For a complete summary of the budget bill's impact on K-12 education, please refer to DPI's full summary of Act 20.

## **COMMON CORE STATE STANDARDS**

As part of Act 20, the Legislature and Governor directed a review of Wisconsin's new standards, but supported continuing implementation of the Common Core State Standards (CCSS) in English Language Arts and Mathematics and fully funded the accompanying assessments that will measure mastery of the CCSS. Specifically, Act 20 directs DPI to do the following:

- Provide a written evaluation of the CCSS to the: (a) Governor; (b) Speaker of the Assembly and President of Senate; and (c) chairperson of a CCSS legislative study committee if one is convened, by September 1, 2013;
- Work with the Legislative Fiscal Bureau to estimate the fiscal impact of the CCSS by September 1, 2013;
- Participate as a member of a legislative study committee to study issues relating to CCSS or other standards, if one is convened;
- Hold at least three public meetings and takes public testimony regarding the adoption of educational standards; and
- By July 1, 2014, adopt educational standards that meet national and international benchmarks for college and career readiness standards, are aligned with postsecondary educational expectations, and fulfill the requirements necessary for the state to receive a waiver under 20 USC 7861 [Elementary and Secondary Education Act].

As a result, **no part of this budget provision affects local implementation of the CCSS or a local district's preparation for the change to CCSS-aligned assessments in 2014-15.** DPI looks forward to the opportunity presented by Act 20 to work with students, parents, educators, business leaders, elected officials, and the public around the Common Core and our efforts in support of higher, more rigorous standards. For questions about implementation of the CCSS, please visit DPI District Implementation Center webpage for local implementation resources.

## **STATEWIDE STUDENT INFORMATION SYSTEM**

Act 20 eliminated the existing statutory requirement for a statewide student information system (SSIS) that had been enacted as part of 2011 Act 32, the 2011-13 biennial budget bill, and eliminated the \$13.9 million in funding that the DPI and Governor had proposed to fund the requirements of the law. In its place, the Legislature allocated \$7,100,000 GPR in FY14 and requires DPI to develop a proposal for a multi-vendor student information system for the standardized collection of pupil data. DPI must submit any new proposal to the Joint Committee on Finance (JCF) for its approval, disapproval, or modification, and the JFC must authorize the release of any funds.

A modernized student information and data collection system is critical to the success and timely implementation of many key educational initiatives. DPI is in the process of exploring next steps and alternatives to the SSIS, based on the new language adopted by the Legislature. DPI will keep you apprised as the process moves forward, and updates will be posted to DPI's SSIS webpage as they develop.

## **STATEWIDE PRIVATE SCHOOL VOUCHER EXPANSION**

The budget expanded the private school voucher program to all school districts statewide. It specified that no more than 500 FTE pupils in 2013-14 and 1,000 FTE pupils in 2014-15 and in each year thereafter outside of Milwaukee Public Schools and Racine Unified School District would be able to attend the voucher program. A pupil's total family income cannot exceed 185% of the federal poverty level to be eligible for the program, and no more than 1% of the pupil membership of a newly eligible district could attend a participating voucher school.

The department is working diligently to get the statewide program up and running for the 2013-14 school year, as directed by law. For the most up-to-date information on program requirements, dates, and timelines, please visit the statewide voucher webpage.

## **COURSE OPTIONS**

Act 20 made significant changes to part-time open enrollment, now renamed "Course Options." Among other changes, Course Options is now open to students in all grades and allows pupils to take courses offered by an "educational institution," including a nonresident school district, UW System, technical college, nonprofit institution of higher learning, tribal college, charter school (including a "2r" charter school), and nonprofit organization approved by the department. The resident school district is required to pay the cost of the course to the educational institution, but requires DPI to determine the manner of calculating the cost of the course and prohibits the educational institution from charging a pupil or the pupil's school district any additional payment for attending the course.

DPI is currently working to develop guidance around the implementation of this new program, which will be available to districts and families in the near future.

## **EDUCATOR EFFECTIVENESS**

The budget fulfilled the DPI's request for resources to implement the state's educator effectiveness evaluation system. Funding includes grants to school districts and independent (2r) charter schools to fully support the development and implementation of the Wisconsin educator effectiveness system (or an equivalency process developed by administrative rule), including training, Teachscape licenses, regional support, and technical assistance.

Statewide piloting and implementation of the educator effectiveness system is ongoing. Please visit DPI's Educator Effectiveness website for more information.

## **EXPANDED PALS ASSESSMENT OF READING READINESS**

The budget provides funds to phase in the PALS reading assessment program by adding pupils in grades 4K through 2 over the biennium (as recommended by the Read to Lead Task Force). In the 2013-14 school year, 4K, 5K, and first grade students will participate in the reading assessment program. Second graders will be added in the 2014-15 school year. In addition, the budget requires that, in 2014-15, the department pilot an oral vocabulary assessment for second grade pupils. Additional information can be found on the PALS website.

## **NEXT GENERATION ASSESSMENTS/ACT SUITE**

The budget provides resources to: a) fund the final year of the Wisconsin Knowledge and Concepts Examinations (WKCE) in 2013-14; b) administer the new Smarter Balanced and Dynamic Learning assessment systems in 2014-15; c) continue the science and social studies portions of the WKCE in 2014-15; and d) implement the full ACT suite for high school pupils statewide, including Explore (9th grade), Plan (10th grade), ACT college entrance exam and WorkKeys (11th grade) in 2014-15. Additional information about student assessments can be found via DPI's Office of Student Assessment.

## **ACADEMIC AND CAREER PLANS**

Academic and Career Plans (ACPs), also known as individual learning plans or individual graduation plans, are student-driven tools that help students create programs of study that are aligned with high school graduation requirements, personal interests, and individually-defined career goals. An ACP can refer to both a process that helps students engage in career development activities and a product (document/portfolio) that is created and maintained for the student's academic, career, and personal advancement.

Act 20 requires that, beginning in the 2017-18 school year, every school board provide ACP services to all district pupils in grades 6 to 12. The budget allocates \$1,100,000 GPR in 2014-15 to DPI to implement academic and career planning services and requires DPI to procure, install, and maintain information technology, including computer software, to be used statewide by school districts to provide ACP services, and requires DPI to provide guidance, training, and technical assistance to school districts and staff, including teachers and counselors, on how to implement model ACPs. In partnership with a variety of stakeholders, the department has begun working on guidance around the implementation of ACPs, with much work to be done in coming years. We look forward to working with you to ensure the success of this critical new endeavor.

## **WISEDASH**

The budget provides resources for the department to continue development and maintenance of the longitudinal data system (LDS) and WISEdash, the department's data warehouse and reporting systems to meet the needs of education decision makers at both the state and local level as well as federal and state reporting requirements. The LDS is comprised of a comprehensive data warehouse storing pupil and school data from a variety of sources, including reporting tools to access the data and for users to use for reporting and analysis. WISEdash is the department's business intelligence tool. The goal of WISEdash is to increase access to education data - and, in doing so, enable more data-informed decisions - by providing access to an unprecedented number of reports on a variety of topics. The statewide rollout of WISEdash is continuing in 2013, and additional information can be found on the WISEdash homepage.

## NAMING SCHOOL DISTRICT FACILITIES AND EVENTS

Naming of school district facilities and events is the responsibility of the Board of Education. Because members of the community need to feel connected to school facilities, names given to them shall be selected with great care.

Names for facilities may originate from members of the board, district employees, students, or members of the community. A nomination, in writing, which shall contain rationale for such nomination, may be solicited from, or offered by, the public. Such nominations should be directed to the district employee responsible for the facility or event, who then will forward the nomination to appropriate district officials and the board. The board will set the terms of naming a particular facility or event as suits its circumstances. Once a facility or event has been officially named, it shall not be renamed except for compelling reasons to be determined by the board.

Criteria that may be considered when naming school facilities are:

1. Only a district facility with a specific purpose may be named. Only ongoing events or events of substantial importance may be officially named.
2. A facility or event may be named after a geographic location and/or a section of the district it serves.
3. If a facility or event is to be named after a person, that person shall be of exemplary character; have made an outstanding contribution to education, humanity or the community; have displayed outstanding leadership; or be a person of historical significance. If named after a district employee, that person shall be retired or departed for a minimum of one year.
4. Facilities or events may also be named after major contributors to the school district without whom the event or new facilities would not have been possible.
5. Parts of facilities or events may be named after individuals using the same criteria for recognition of individuals.

**Treuden, Doreen**

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**From:** lori blom <blomlori@yahoo.com>  
**Sent:** Tuesday, August 06, 2013 11:56 PM  
**To:** Business Manager  
**Cc:** Selmer, Rebecka  
**Subject:** Food Service

Evansville School  
District,

8-6-2013

As of August 6th, 2013 I Lori Blom are letting you know that I will not be returning to work at Evansville high school/middle school food service department. I wanted to thank you for the great experience and fun that I have had working with teaching our next generations, Son how to make the right choices for themselves in what they choose to eat. Thank you again, and keep up the great work.

Lori Blom  
Evansville Food Service

*Read 8-7-13  
KR*

TO: EVANSVILLE COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION

FROM: VAUNCE ASHBY

SUBJECT: INCREASE IN NURSE ALLOCATION

DATE: AUGUST 7, 2013

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### Increase in Nurse Allocation

The school nurse serves as a consultant and resource for the administrative staff and other school staff. The school nurse also serves as a health counselor by providing information and guidance on health concerns to students, parents and staff. During the past two school years our nurse has sent letters, scheduled in-person meetings and calls with parents, physicians and staff regarding individual student health plans, individualized education plan meetings for student with health concerns and specific health related situations. This individual also provided information or referrals to local health providers such as Rock County Health Services. In addition, in-home visits were made to assist parents who were unable to meet at school.

During the past two school year we have documented the following:

#### Accidents

Accidents	2012-2013	2011-2012
Elementary	7	4
Intermediate	0	4
Middle School	10	22
High School	61	59
Total	78*	89

#### Number of Students with Health Care Plans

	2012-13	2011-12
Elementary	24	22
Intermediate	13	13
Middle School	10	7
High School	9	11
Total	56	53

Number of students with emergency medications 2012-13

	Epipen	Glucagon	Diastat	Total
Elementary	10	1	0	11
Intermediate	4	6	2	12
Middle School	1	6	1	8
High School	1	1	1	3
<b>Total</b>	<b>16</b>	<b>14</b>	<b>4</b>	<b>34</b>

We have had the capacity to offer in-house staff training that has been geared to the needs of our students. Training topics included administration of medication; oral and emergency medications such as EpiPen, Diastat & Glucagon to the majority of the staff trained as well as CPR and First Aid.

There is a need for additional nursing services to complete the other job related responsibilities, such as health plan meetings, education meetings and co-teach classes involving health. Although the previous nursing assignment was 0.80 it often required the individual to work beyond the assigned hours to complete administrative duties.

The 0.20 increase for the nurse position would ensure the nurse is available to staff and students as needed while being able to maintain/increase attendance at health plan meetings, educational meetings and co-teach classes involving health. This increase is reflected in the current 2013-14 budget.

MEMO

TO: Jerry Roth; ECSD Board of Education

FROM: Scott Everson; Bob Flaherty

Re: Library Media Specialist (LMS) Vacancies

As part of our creative solution to our two LMS vacancies, we are proposing to hire Adrienne Kangas (fully DPI #90, #92 licensed LMS) for a shared MS/HS position. Additionally, we are proposing to hire a "Literacy and Technology Integration Learning Teacher" also as a shared MS/HS position. We believe these two positions will give us flexibility to not only perform the LMS secondary level services in both buildings as outlined in WI Standard H, but to also give us flexibility to have a significant impact on our integration of Lexile-appropriate literacy practices as outlined in the Common Core content literacy standards through a consultation/collaboration model. Likewise, we believe we will better integrate 21st Century technology practices via this model as well.



To: Evansville School Board

From: Lou Havlik, Elementary Principal

RE: Position Transfer

Date: August 8, 2013

Over the summer, I have been keeping track of our enrollment for the coming school year. We currently have 106 kindergarteners, 144 first graders and 116 second graders. Based on these numbers, we need one less kindergarten teacher than we currently have.

I shared this information with the administrative team and my teachers. After some discussion, and keeping in mind our open position in Early Childhood and another in 5<sup>th</sup> grade, we came to a decision. We will hire a teacher for Early Childhood, and we will change the two Kindergarten/first grade combo classes to straight first grade classes. We will transfer Carrie Wahl, a current first grade teacher, to the open fifth grade position at TRIS. While this will be an adjustment for Ms. Wahl, I believe she has the capacity to teach at any grade level K-6. She has done a very good job for us this past year.

Making these moves is the least disruptive to students, families and staff. It causes us to reassign 27 kindergarten and first grade students, which is less than another transfer(s) would be. There is an explanation in a personal letter to each affected family that has been sent on August 8.

EVANSVILLE AGRICULTURE DEPARTMENT  
EVANSVILLE FFA  
640 SOUTH FIFTH STREET  
EVANSVILLE, WI 53536

PHONE (608) 882-3541

FAX (608) 882-6157

Advisor: James Kvalheim

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August 1, 2013

To: School Board

From: Mr. Jim Kvalheim

Re: FFA overnight excursion request to school board for 2013-2014

\*National Convention in Louisville, Kentucky October 30-November 2. We'll be staying in a hotel in Louisville and will be traveling with a group of 55 from Janesville Craig, Janesville Parker, Edgerton, Clinton and Evansville. For 8-10 students.

Student cost-\$100.00

Cost to District- Substitute Teacher for Wednesday, Thursday, Friday

The FFA Alumni will provide the rooming costs for each student to attend (approx..\$100)

Funds from fundraising will cover the rest ~\$50-\$100

Transportation: Coach bus

Number of Chaperones: 7-8 for entire bus-1 adult per school-Agriculture teachers

Mr. Kvalheim and Student Teacher Ms. McNeely will attend

Forms-students will all sign an Overnight Excursions form and an FFA Conduct form in addition to receiving an itinerary of the four day trip.

**\*212 degree Leadership Conference and 360 degree Advanced Leadership Training Conference.**

November 15<sup>th</sup> -16<sup>th</sup> in Eau Claire, WI. I will be taking 2-8 members with another school from the area.

Student cost: \$50 The FFA and FFA Alumni will cover the remaining costs

Cost to district: ½ day substitute

Location: Eau Claire, WI

Transportation: Bus shared with Janesville or surrounding schools

Number of chaperones: 1-Mr. Kvalheim and Ms. McNeely will attend with chaperones from Janesville and other schools

Forms: overnight excursion forms will be completed

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**\*Half-Time Leadership Workshop** for 2 upperclassmen FFA Officers. Stevens Point, WI. January 10<sup>th</sup> and 11<sup>th</sup>. Leadership workshop for officers to motivate and encourage new ideas for the 2<sup>nd</sup> half of the year. FFA Advisor workshops for Mr. Kvalheim.

Student cost: \$25 The Evansville FFA Chapter will cover the rest  
Cost to district: 1 day substitute (Friday)  
Location: Country Springs Hotel, Stevens Point, WI  
Transportation: joint ride with Janesville FFA advisor and 2 members  
Number of chaperones: 1-Mr. Kvalheim will attend  
Forms: overnight excursion forms will be completed

**\*Wisconsin FFA Farm Forum** February 21<sup>st</sup> and 22<sup>nd</sup> in Wisconsin Rapids. I will be taking 2-4 FFA members that have strong interests in production agriculture.

Student cost: Free  
Cost to district: Evansville FFA will fund this workshop  
Location: Wisconsin Rapids, WI  
Transportation: Carpool with Janesville Craig, Clinton, or Mr. Kvalheim's Vehicle  
Number of chaperones: 1-Mr. Kvalheim will attend  
Forms: overnight excursion forms will be completed

**\*Experiencing Discovery, Growth and Excellence (EDGE) Conference and 212 degrees Leadership Workshop – Green Bay, WI March 21<sup>st</sup> and 22<sup>nd</sup>**

I will be taking 2-8 members with another school from the area.

Student cost: \$50  
Cost to district: ½ day substitute  
Location: Green Bay, WI  
Transportation: Vehicle shared with Janesville or surrounding schools  
Number of chaperones: 1-Mr. Kvalheim will attend with chaperones from Janesville and other schools  
Forms: overnight excursion forms will be completed

**\*Wisconsin State FFA Convention**

June 9<sup>th</sup> – 12<sup>th</sup> at the Alliant Energy Center in Madison, WI  
Leave at 7:30am Tuesday and return at 1:00pm on Thursday

Transportation: Mr. Kvalheim's Vehicle

Chaperone: Mr. Kvalheim

Cost to District - \$0

Cost to Student \$50 and Food for 2-3 lunch meals, souvenirs.

The Evansville FFA and Alumni will cover the cost of the Hotel Rooms.

Schedule of events in Brief:

Tuesday: Leave 7:30 a.m. on Tuesday Morning in official dress

Delegate business sessions, workshops, courtesy corps, possible tours, supper at Red Robin and Hypnotist Jim Wand in the evening.

Wednesday: Award sessions, Leadership Workshops, State degree ceremony, courtesy corps, dance, band and chorus concerts, announce state officers!

Thursday: Last session, choir/band concert, drive back home ~ 1:00pm

**\*FFA Officer Training.** Summer 201. We will be doing team building activities, leadership training, and planning activities. During this trip the students will develop the Program of Activities for the entire year.

Student cost: snacks and a meal

Cost to district: FFA will fund this leadership training

Location: Cabin or camping in Winter, Chippewa Falls, Wyalusing State Park, or Green Lake

Transportation: Mr. Kvalheim's Vehicle

Number of chaperones: 1-2 Mr. Kvalheim will attend

Forms: overnight excursion forms will be completed



# memo

To: Jerry Roth; ECSD Board of Education  
From: Scott Everson  
CC: Dana Hurda  
Date: 8/5/2013  
Re: FBLA Proposal

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**Background:** Future Business Leaders of America (FBLA) is the national organization for all secondary school students participating in business education programs. It functions as an integral part of the instructional program of the business education curriculum in secondary schools. FBLA is the largest business career student organization in the world. The purpose of FBLA is to provide, as an integral part of the instructional program, additional integrated learning opportunities for students in business and/or business-related fields to develop vocational and career supportive competencies and to promote civic and personal responsibilities.

We have been running an FBLA Chapter here in the Evansville School District for four years. With approval of the administration several years ago, we agreed to pilot a chapter with the understanding that it would become a paid position in the following years. Former employee Mandi Firgens took the lead on this with several students she had connected with in 8<sup>th</sup> grade. She worked with them as freshman to see if there was interest. There was definitely an interest and these students (as well as a few others) competed successfully at regional competition. This pattern continued for a few years with a smattering of students achieving state recognition as time went on.

When Mandi was laid off two years ago, Dana Hurda agreed to take on this responsibility. Dana successfully promoted the group and got the word out to business students that we would be seriously pursuing student development and competition through FBLA. The group membership impressively grew to 28 students. Dana took a team to the leadership development conference in Madison last fall and as a group decided to bring a large constituency to Beloit Memorial to compete at Regionals. We were fortunate enough to have 12 students make it to the state competition in Wisconsin Dells. Our SMART phone scavenger hunt team even received first place at state.

# memo

**Proposal Information:** The FBLA adviser position is still unpaid and does not appear on the co-curricular schedule. Based on data collected at the state conference from all schools running an FBLA program, EHS was the only competing high school that did not pay an adviser. Many teams had more than one paid adviser.

FBLA is a yearlong activity. The responsibilities include overnight trips and full weekend events. This is all paid for out of pocket by students, the adviser, and other adult chaperones. The fundraising we have done is barely enough to cover the cost of one bus to regionals.

Based on this data, we are proposing that FBLA be added permanently to the co-curricular schedule. The proposed compensation would put FBLA at 5% of the base (similar to Forensics). We believe this is fair compensation.

As expressed earlier, FBLA has been unpaid since it started and the size of the group has increased exponentially. We have a strong business program at EHS and FBLA is and will continue to be a draw for these students. FBLA needs to be offered here and to continue it, the FBLA adviser needs recognized as a paid position.

Attached you will find a competitive event calendar. These are all the responsibilities as adviser for that piece throughout the 2013-2014 school year. It does not include any of the prep time to coach students, work on their projects, or to get things ready and sent in for competition. There are two weekend events that we are required to attend and at least one overnight event; also required. Additionally, we plan to go to Nationals in June if we are lucky enough to have a student qualify. You will also find a PDF entitled Role of the Adviser. These are the additional responsibilities not necessarily related to competition.



### ROLE OF THE ADVISER

The success of FBLA-PBL rests on the shoulders of student members. However, without the guidance of the local chapter adviser(s), no success would be possible.

The adviser is instrumental in organizing and stimulating chapter development. They gain the support of the school administration and community. The local chapter adviser should:

- Be knowledgeable about the history, bylaws, and programs of the national organization for active operation of the local chapter.
- Direct, chaperone, and coordinate supervision of chapter activities.
- Organize the selection process for chapter officers and provide officer training.
- Encourage civic responsibility.
- Assist in the maintenance of necessary chapter records.

- Establish rules and guidelines that will help students lead themselves while remaining consistent with school policies and state and national bylaws.
- Hold regular chapter meetings and see that they are conducted in a business-like manner.
- Assist members and officers in developing an annual program of work, which includes a budget, calendar, and committee assignments.
- Assist members in planning, collecting, preparing, and arranging materials to promote the chapter and its activities.
- Ensure school administration, faculty, students, and the public are informed of chapter activities and outstanding student achievements.
- Be knowledgeable of the guidelines for district/regional, state, and national competitive events and activities and coordinate participation at all levels.
- Oversee financial development projects and supervise the receipt, recording, depositing, and expenditure of chapter funds.



### ADVISER RESOURCES

The "Adviser Area" of the FBLA-PBL Web site ([www.fbla-pbl.org](http://www.fbla-pbl.org)) is a wonderful resource and includes:

- Stock Market Game Information
- Interactive Membership Madness and Mania forms
- Copies of the Adviser Blasts from the National Center
- Electronic Chapter Management Handbook
- Curriculum Integration Ideas and Lesson Plans
- Local Chapter Ideas and Project Samples
- Membership, Scholarship, and Grant Information and Award Winners
- Tips for Preparing for Competitive Events
- Publications



### ROLE OF AN OFFICER

Well-qualified and dependable officers are crucial to the growth of any FBLA chapter. Effective leaders will:

- Provide an environment where all members will grow professionally.
- Keep members informed about all activities of the organization.
- Include all members in a dynamic program of work and welcome suggestions from members.
- Conduct the business of the chapter in proper parliamentary procedure and maintain complete, current records, and minutes.
- Encourage individual and chapter participation in district/regional, state, and national conferences.

# 2012-2013 FBLA COMPETITIVE EVENTS CALENDAR

Date	Activity
<b>2012</b>	
<b>September 1</b>	Membership Registration Opens for 2012-20113 ( <a href="http://www.fbla-pbl.org">www.fbla-pbl.org</a> )
<b>October 15</b>	FBLA National/State Membership Deadline for consideration for Chapter Gold Seal Recognition
<b>November 15</b>	FBLA National/State Membership Deadline for Competition Dues/Membership Registration at <a href="http://www.fbla-pbl.org">www.fbla-pbl.org</a>
<b>November 27-29</b>	Membership Verification via email (Must be completed by 4 pm November 30)
<b>December 3-14</b>	<b>RLC Registration Window</b>
<b>December 14</b>	<b>Regional Vice President Applications are due to the State Office</b>
<b>December 21</b>	RLC Host Schools Online Access Available
<b>2013</b>	
<b>January 2-3</b>	Onsite Testing Administrator receive testing information/exams (via email)
<b>January 3-16</b>	<b>Testing Window:</b> RLC Online and Skill Event Testing at Home School
<b>January 4</b>	Substitution Deadline to RLC host school Nomination Application for National and State Officer Candidates are due to the State Office
<b>January 18</b>	All pre-judged and skill event materials, along with registration fees and Regional VP candidate materials are <b>due to regional host schools</b> (must be received)
<b>February 2</b>	Regional Leadership Conferences Held 2013-14 Officer Screening (bring campaign materials for approval)
<b>February 13</b>	<u>Skill Event Cancellation Deadline (info to state office)</u>
<b>February 19</b>	Onsite Testing Administrator receive testing information/exams (via email)
<b>February 20- March 1</b>	<b>SLC Registration Window</b>
<b>February 20- March 1</b>	<b>Testing Window:</b> SLC Skill Event Testing at Home School
<b>March 6</b>	All pre-judged and skill event materials are <b>due to state office</b> (must be received) State Officer campaign materials due to State Office
<b>March 8</b>	Substitution Deadline/Info to State Office
<b>March 15</b>	SLC Registration Fees due to State Office
<b>April 15-16</b>	State Leadership Conference Held at Chula Vista, Wisconsin Dells
<b>April 23</b>	<u>Skill Event Cancellation Deadline (info to state office)</u>
<b>April 29-May 3</b>	<b>Testing Window:</b> NLC Skill Event Testing
<b>May 7</b>	All pre-judged and skill event materials are <b>due to state office</b> (must be received) End of Year Report due to State Office (Gold Seal Chapter Requirement)
<b>June 27-30</b>	National Leadership Conference Held in Anaheim, CA

## Online Events-RLC

- Business Procedures
- Economics
- FBLA Principles & Procedures
- Future Business Leader
- Marketing
- Personal Finance
- Sports Management
- Technology Concepts

## Skill Events

- Accounting II
- Computer Applications
- Database Design & Apps
- Desktop Publishing
- Spreadsheet Applications
- Word Processing 1
- Word Processing 2

## Updated Events

- Marketing
- Electronic Career Portfolio
- Entrepreneurship
- Network Design

## Pre-Judged Events RLC

- Business Financial Plan
- Business Plan
- Digital Video Production
- E-Business
- Electronic Career Portfolio
- Future Business Leader
- Job Interview
- Web Site Design

## Pre-Judged Events SLC

- American Enterprise Project
- Business Financial Plan
- Business Plan
- Community Service Project
- Digital Video Production
- E-Business
- Electronic Career Portfolio
- Future Business Leader
- Job Interview
- Local Chapter Annual Bus Report
- Partnership w/Business Project
- Web Site Design



## MEMORANDUM

TO: Evansville Community School District Board of Education  
FROM: Jerry Roth, District Administrator  
DATE: August 14, 2013  
RE: Citizens Advisory Committee, Interest to Participate Form

Attached to this memorandum is a draft of the ***Interest to Participate Form***. This form will be available for community members to complete for the purpose of volunteering to participate on the Citizens Advisory Committee (CAC). This form will be accessible on the District website. A notification to the public regarding this form will be placed in the *Evansville Review* and sent through the District AlertNow messaging system. Once the CAC is developed, the members will meet monthly from September to February. The function of the CAC is to advise the Board on future planning to address curriculum, technology, facility and operational needs of the District.

I am requesting your review and feedback framed around the following questions: to determine if it encompasses the information necessary to inform the community regarding the purpose of the CAC and to elicit their help in advising the Board for future planning.

- Does the form encompass all the information necessary to inform the community regarding the purpose of the CAC?
- Does the form provide enough information regarding the timeline and time commitment of the CAC?
- Does the Board want to limit the size of the committee to 15-18 members as identified on the form or should the committee be open to everyone who shows interest?
- If the committee is limited in size, who selects the committee members?
- What process will be used to select committee members?

Evansville Community School District  
Citizens Advisory Committee  
**Interest to Participate Form**

Citizens Advisory Committee Purpose:

The purpose of the Citizens Advisory Committee (CAC) is to advise the school board and administration on future planning to address curriculum, technology, facility and operational needs of the District.

CAC Membership:

- Parents, residents without children, senior citizens, retired residents, business owners, clergy, recent graduates and secondary students
- 15-18 members

Tasks of the CAC:

- Appoint chairperson and public relations person
- Create ground rules for the CAC
- Gain an historical and a future perspective on District finances
- Learn about the needs of the District to improve student achievement
- Develop a comprehensive community survey
- Analyze survey results and develop recommendations to the Board of Education

Meetings:

- Approximately two meetings per month, (1-2 hours per meeting)
- September 2013 - February 2014

Tentative Timeline:

August	Form CAC
September-October	Present current and historical District information
October-November	Develop community survey
November-December	Conduct survey
January	Review survey
February	Recommendation to the Board

Name: \_\_\_\_\_ Phone Number: \_\_\_\_\_  
Address: \_\_\_\_\_ City: \_\_\_\_\_  
Email: \_\_\_\_\_

**What is your age?**

- 14-18 (student)     19-25     26-35     36-45     46-55     56-64     65 and older

**How long have you lived in the Evansville Community School District (ECSD)?**

- Less than one year     1-5 years     6-10 years     11-20 years  
 More than 20 years

**In which municipality do you reside?**

- Town of Brooklyn     Town of Center     Evansville  
 Town of Janesville     Town of Magnolia     Town of Porter  
 Town of Union     Town of Rutland  
 Other \_\_\_\_\_

**Are you a current or former employee of the ECSD?**     Yes     No

**Do you have children attending our schools?**     Yes     No

**If you have school-aged children, what school(s) do they attend? (Select all that apply)**

- Levi Leonard Elementary School  
 Theodore Robinson Intermediate School  
 J.C. McKenna Middle School  
 Evansville High School  
 Private school \_\_\_\_\_  
 Home school  
 Public school outside of the District \_\_\_\_\_

**Please mark any additional relationship you have with the District:**

- Parent of child younger than elementary school age  
 Parent of an ECSD graduate  
 Grandparent of an ECSD student/graduate  
 ECSD graduate  
 Relative of an ECSD employee  
 Volunteer/business partner at the ECSD  
 Community member/taxpayer  
 Other \_\_\_\_\_

**Please explain your interest in participating on the CAC:**

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## MEMORANDUM

TO: Evansville Community School District Board of Education  
FROM: Jerry Roth, District Administrator  
Paula Landers, Director of Instruction  
DATE: August 14, 2013  
RE: Update on 4K Investigation

The Evansville Community School District, in collaboration with Joanna Parker, DPI 4K Coach, have organized the following opportunities for administrators, teachers, and the community to engage in a dialogue regarding 4 year old kindergarten.

July 25, 2013                    4 Year-Old Kindergarten: A Learning Session for Administrators  
8:30 – 9:30 am  
District Office – Board Room

Ms. Joanna Parker, a 4K coach with the Wisconsin Department of Public Instruction, presented information about 4 year-old Kindergarten in Wisconsin and facilitated discussion about the value of early learning opportunities for children and the basic requirements for 4K Community Approach (4KCA).

August 7, 2013                Investigating 4 Year-Old Kindergarten: A Learning Session for Families, Child Care Providers, and the Evansville Community  
6:30 – 8:30 pm  
Creekside Place

Ms. Joanna Parker, a 4K coach with the Wisconsin Department of Public Instruction, will present information about 4 year-old kindergarten in Wisconsin and will facilitate discussion about the value of early learning opportunities for children.

August 20, 2013              Investigating 4 Year-Old Kindergarten: A Panel Discussion  
(Tentative Date)  
6:30 – 8:30 pm  
Creekside Place

Ms. Joanna Parker, a 4K coach with the Wisconsin Department of Public Instruction, will facilitate a panel discussion with representatives from area communities providing 4 year-old Kindergarten. There will be opportunities for discussion and questions from the audience, and an opportunity for further input into 4 year-old learning opportunities in Evansville for those interested.

Revised: August 13, 2001

171

Revised: July 16, 2007

Revised: August 9, 2010

Revised:

1<sup>st</sup> Reading: 7-24-13; 2<sup>nd</sup> Reading: 8-14-13

## BOARD MEETINGS

All meetings of the Evansville Community School Board shall be open to the public. Notice of all meetings must be given to the public in compliance with the state statutes. Please note, executive sessions of a meeting are closed to the public.

### Regular Meetings –

The Evansville Board of Education shall meet on the second Wednesday of each month at a place designated by the Board with due notice. The regular meeting time will be set annually at the reorganization meeting. The public may address the Board regarding any issue during public presentations in accordance with Board policy.

The regular meeting of the Board may be changed following consultation of the Board president with the district administrator and a straw poll of remaining Board members. Meetings may be adjourned to a specific date, at the direction of the Board President, for the consideration of unfinished business.

### Committee Meetings -

Board committees of the whole will meet on the 4<sup>th</sup> or last Wednesday of the month. Items may also be placed on the agenda for Board action as needed.

### Special Meetings -

Special school board meetings will be scheduled following consultation of the Board president with the district administrator, and a straw poll of remaining board members.

### Organizational Meeting –

The annual organizational meeting of the Evansville Board of Education shall be held at the first meeting of the Board on or within 30 days of the fourth Monday in April.

The purpose of the organizational meeting shall be to elect a president, a vice-president, a clerk and a treasurer. The floor will be opened for nominations for each office, which will be voted on by voice vote, roll call, or paper ballot.

### Annual District Business Meeting –

The Annual District Business Meeting, which includes a budget hearing, will be held between May 15 and September 30 in a prominent location. The date and time of the meeting to be set no later than the May board meeting. All citizens of the Evansville Community School District shall be encouraged to attend and participate.

The school district clerk or designee shall publish a Class 2 Notice, under Ch. 985, of the time and place of the annual meeting, the last insertion to be not more than eight days nor less than one day before the annual meeting.

Legal Ref.: Section 120.11 Wisconsin Statutes (School Board Meetings and Reports)  
19.83 (Meetings of Governmental Bodies)

Local Ref.: Policy #187-Public Participation at Board Meetings

Approved: April 14, 1986

760

Revised: December 8, 2003

Revised: July 12, 2004

Revised:

1<sup>st</sup> Reading: 7-24-13; 2<sup>nd</sup> Reading: 8-14-13

## FOOD SERVICE PROGRAM

The Evansville Community School District shall offer meal programs that are nutritious and well balanced at moderate prices. All students in the District shall have an opportunity to participate in the school meal programs. The program shall endeavor to help students learn healthy eating habits for life.

Food service reimbursable meal prices shall be established by the Board annually. In accordance with federal guidelines, students who qualify shall be offered meals at a free or reduced price. The food service program shall be reviewed annually.

The business manager is responsible for the management of the school lunch, breakfast, milk and ala-carte programs. The business manager may delegate specific duties in relation to the food service programs to the food service director.

The District shall follow statutory and regulatory requirements for disclosure of information concerning children who are eligible for free or reduced price meals in any of the Child Nutrition Programs.

The District will operate with a positive financial balance. If in any given year expenses do not meet revenues, a transfer will be required to be made by the general fund (Fund 10).

Complaints regarding school lunch policy, quality or service should be directed to the Food Service Director and Business Manager and may be reviewed by the District Administrator.

The District shall not discriminate in school-sponsored food service programs on the basis of sex, race, age, religion, color, national origin, ancestry, creed, pregnancy, marital or parental status, sexual orientation or physical, mental, emotional or learning disability. Discrimination complaints shall be processed in accordance with established procedures.

Legal Ref.: Sections 115.34 Wisconsin Statutes (School Lunch Program)

118.13 (Pupil Discrimination Prohibited)

120.10(16) (Powers of Annual Meeting, School Lunches)

120.13(6)(10) (School Board Powers, Federal Aid/School Food Service)

PI 9, Wisconsin Administrative Code

National School Lunch Act (42 USC 1751 et. seq.)

Child Nutrition Act of 1966 (42 USC 1771 et. seq.)

S. 3307 (111th): Healthy, Hunger-Free Kids Act of 2010

Richard B. Russell National School Lunch Act (NSLA) (42 U.S.C. 1758(b)(6))

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 Wednesday, July 24, 2013, at 6:00 pm in the TRIS LMC.

The meeting was called to order by Vice President Tina Rossmiller. Roll call was taken. Members present: Rossmiller, Rasmussen, Spanton Nelson and Braunschweig. Absent: Swanson, Busse and HS Reps. Johnson and Haegele. Hatfield arrived at 6:03 pm.

**APPROVE AGENDA**

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved to approve the agenda as presented. Motion carried, 4-0 (voice vote).

**PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS**

- Back To School Days – August 4 & 15 from 1:00 -7:00 pm at the High School
- September 3 – First Day of School

**PUBLIC PRESENTATIONS**

None.

**DISTRICT ADMINISTRATOR REPORT**

Mr. Roth's submitted report was on his end of first year reflection as District Administrator.

**INFORMATION & DISCUSSION**

President of Blue Devil Gridiron Club, Mr. Gary Feldt, had submitted a letter to the Board asking to name the football field in honor of Ron Grovesteen, for his 40 years of service as a coach. Mr. Feldt, Mr. Bob Berezowitz, Mr. Steve Parish, Mr. Randy Keister, and Mr. Dave Olsen spoke in favor of this request. Discussion. Board will act on request at August 14 meeting.

Middle School Principal, Mr. Flaherty, presented on the need for additional middle school music staff time. Discussion.

High School Principal, Mr. Everson and Mr. Flaherty, presented the status of our open library media specialist positions and possible options. Discussion. Consensus of Board for Administration to move forward with other staffing options.

Director of Instruction, Ms. Landers, presented GO Math – K-6 Mathematics Materials adoption. Discussion.

Mr. Hatfield recommended to the Board to eliminate the Ad Hoc Fee Schedule Committee.

Ms. Rossmiller gave an update as being the CESA 2 Delegate Representative and presented a flyer that CESA 2 had worked on. Discussion.



Ms. Rossmiller presented, for a first reading, policies #171-Board Meetings and #760-Food Service Program. Discussion. Policies to come back for a second reading.

Ms. Rossmiller presented a report from Ms. Swanson on the Evansville Education Foundation.

Ms. Rossmiller presented the 2012-2013 Health & Nursing Services Report. Discussion.

**BUSINESS (Action Items)**

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved to approve the additional special education assistant increase in time from .50 part-time to full-time. Motion carried, 5-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Ms. Braunschweig, moved to approve increasing the middle school music position to a .83 FTE. Motion carried, 5-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Mr. Rasmussen, moved to approve the resignations with regrets of Meghan Peters, Library Media Specialist, and Laura Martin, Early Childhood Teacher. Motion carried, 5-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Mr. Hatfield, moved to accept the resignation with regrets of Valerie Peck, High School Social Studies Teacher, waiving the payment of \$250 for liquidated damages. Discussion. Motion carried, 3-2 (Rasmussen, Rossmiller)(voice vote).

Motion by Mr. Hatfield, seconded by Mr. Braunschweig, moved to approve Art Teachers, Jean Abel and Kimberly Marshall, from part-time to full-time positions. Motion carried, 5-0 (voice vote).

Motion by Mr. Hatfield, seconded by Mr. Braunschweig, moved to approve the teacher contract for Gustavo Chaviano as a HS/MS Choir Director, for a salary of \$33,676, co-and extra-curricular duties of Choir Director, for a salary of \$1,968 and Vocal Director, for a salary of \$2,296. Motion carried, 5-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Mr. Rasmussen, moved to approve the educational assistants of Jill Krupke and Kim Mullett, from part-time to full-time positions. Motion carried, 5-0 (voice vote).

Motion by Mr. Hatfield, seconded by Mr. Braunschweig, moved to approve the hiring of Tim Franklin, Maintenance/Grounds, for a salary of \$15.00/hour and Shawn Simmons, Cleaner, for a salary of \$12.79/\$13.19/hour. Discussion. Motion carried, 5-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Braunschweig, moved to approve the co-curricular contracts of Jessica Backes, Varsity Volleyball Coach for a salary of \$2,949, David Kopf, Middle School Football Coach for a salary of \$1,808, and Tony Wiemiller, High School Football Coach for a salary of \$2,067. Discussion. Motion carried, 5-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Braunschweig, moved to approve a GEDO2 Alternative Education program for the 2013-2014 school year. Motion carried, 4-1 (Hatfield)(voice vote).

Motion by Mr. Braunschweig, seconded by Mr. Rasmussen, moved to approve the services of RETA Security in the amount of \$16,000. Discussion. Motion carried, 4-1 (Hatfield)(voice vote).

Motion by Mr. Braunschweig, seconded by Mr. Hatfield, moved to approve the GO Math – K-6 Mathematics Materials Adoption at a cost of \$84,850 for a five (5) year adoption. Motion carried, 5-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved to approve the updated preliminary 2013-2014 budget as presented. Discussion. Motion carried, 5-0 (roll call vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Braunschweig, moved to approve six late start days at the high school for the 2013-2014 school year. Motion carried, 5-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Mr. Rasmussen, moved to approve the Resolution Authorizing Temporary Borrowing in an Amount Not to Exceed \$5,000,000; Issuance of Tax and Revenue Anticipation Promissory Notes; and Participation in the Wisconsin School Districts Cash Flow Administration Program. Motion carried, 5-0 (roll call vote).

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved to approve the 66:0301, 2013-2014 shared service contract for the Dane County New Teacher Project as presented. Motion carried, 5-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Braunschweig, moved to approve the Custodial and Food Service Ratified Contracts as presented. Discussion. Motion carried, 5-0 (roll call vote).

#### **PUBLIC PRESENTATIONS**

None.

#### **CONSENT (Action Items)**

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved to approve removing policy #760.1-Breakfast/Lunch Fee Schedule, and June 10, 2013, regular and June 18, 2013, special meeting minutes as presented. Motion carried, 5-0 (voice vote).

#### **FUTURE AGENDA**

August 14, 2013, regular meeting agenda shared. Discussion.

A ten minute recess taken.

#### **EXECUTIVE SESSION**

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved to go into executive session, under Wisconsin State Statute 19.85(1)(c)(e) to discuss District Administrator evaluation, personnel compensation, Evansville Education Association Auxiliary (EEAA),

Evansville Education Association (EEA), Custodian, and Food Service negotiations. Motion carried, 5-0 (roll call vote).

Meeting adjourned from executive session at 8:41 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_  
Tina Rossmiller, Vice President

Dated: \_\_\_\_\_ Approved: 8/14/13

Unapproved minutes

# Evansville

*Community School District*

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## MEMORANDUM

To: Evansville Board of Education  
From: Doreen Treuden, Business Manager  
Re: June, 2013 Reconciliation  
Date: August 7, 2013

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

- Bank Reconciliation Statement for all Funds – nothing unusual to report
- Skyward Fund Balance Report to verify bank reconciliation statement
- Listing of all receipts – June \$4,571,257.26
- Check Register – June  
Notes for check register:

Check total -	\$792,051.15
ACH total -	\$ 24,511.76
Manual check total -	<u>\$ 37,053.02</u>

Total	\$792,051.15
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Payroll checks - #74638

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
 BANK RECONCILIATION

FOR THE MONTH OF	June, 2013	
LESS WRS SPECIAL		-3,614.48
BALANCE PER BANK:		89,500.00
7/3/2013 CHECK RUN		-111,471.27
7/18/2013 CHECK RUN		-70,441.48
7/19/2013 CHECK RUN		-40,103.75
LESS OUTSTANDING CHECKS		-229,963.98
LESS WRS POSTING		-238,088.08
MMA ACCOUNT		4,835,940.19
BALANCE PER BANK		4,231,757.15

BALANCE PER GENERAL LEDGER:	BEGINNING BAL.	ACTIVITY	ENDING BAL.
FUND 10 General	1,433,435.66	-2,199,887.71	-766,452.05
FUND 21 Donations	28,604.48	-2,039.72	26,564.76
FUND 27 Special Ed	-1,851,475.42	1,922,818.49	71,343.07
FUND 38 Debt	21,621.85	0.00	21,621.85
FUND 39 Debt	-63,593.23	0.00	-63,593.23
FUND 49 Capital Projects	500.00	-500.00	0.00
FUND 50 Food Service	64,254.51	33,051.35	97,305.86
FUND 99 Voc Ed/ESL/Grants	14,881.50	-5,854.80	9,026.70
MMA ACCOUNT			4,835,940.19
BALANCE PER GENERAL LEDGER			4,231,757.15
		-252,412.39	

DIFFERENCE 0.00

Fd	T	Loc	Obj	Func	Prj	Func	Beginning	June 2012-13	Ending
							Balance	Monthly Activity	Balance
10	A	000	000	711100	---	CASH ON DEPOSIT	-452,328.05	-2,199,887.71	-766,452.05
10	-	---	---	-----	---	GENERAL FUND	-452,328.05	-2,199,887.71	-766,452.05
21	A	000	000	711100	---	CASH ON DEPOSIT	20,811.80	-2,039.72	26,564.76
21	-	---	---	-----	---	GIFTS/DONATIONS	20,811.80	-2,039.72	26,564.76
27	A	000	000	711100	---	CASH ON DEPOSIT	-92,740.42	1,922,818.49	71,343.07
27	-	---	---	-----	---	SPECIAL EDUCATION FUND	-92,740.42	1,922,818.49	71,343.07
38	A	000	000	711100	---	CASH ON DEPOSIT	28,949.87		21,621.85
38	-	---	---	-----	---	NON-REFERENDUM DEBT	28,949.87		21,621.85
39	A	000	000	711100	---	CASH ON DEPOSIT	-30,405.71		-63,593.23
39	-	---	---	-----	---	REFERENDUM APPROVED DEBT SERVI	-30,405.71		-63,593.23
49	A	000	000	711100	---	CASH ON DEPOSIT	500.00	-500.00	
49	-	---	---	-----	---	OTHER CAPITAL PROJECTS	500.00	-500.00	
50	A	000	000	711100	---	CASH ON DEPOSIT	113,241.99	33,051.35	97,305.86
50	-	---	---	-----	---	FOOD SERVICE	113,241.99	33,051.35	97,305.86
99	A	000	000	711100	---	CASH ON DEPOSIT	14,881.50	-5,854.80	9,026.70
99	-	---	---	-----	---	COOP. PROGRAM FUNDS-66:03	14,881.50	-5,854.80	9,026.70
<b>Grand Asset Totals</b>							<b>-397,089.02</b>	<b>-252,412.39</b>	<b>-604,183.04</b>

Number of Accounts: 8

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

Post Date	Func	Description	Amount
06/30/2013	DISTRICT WIDE	KID CONNECTION - FACILITY USE FOR JUNE	285.20
06/30/2013	TERMINATION OF BENEFITS	W HARTJE - ADD'L HEALTH INS JUNE	121.22
06/30/2013	OTHER DEPOSITS PAYABLE	W HARTJE LIFE INS 7/1/13 TO 6/30/14	159.96
06/30/2013	DISTRICT WIDE	FACILITY USE - EVANSVILLE SOCCER CLUB	15.00
06/30/2013	SOCIAL WORKER	M CZERWONKA REIMB OF HEALTH INS FOR 2 DAYS	144.66
06/30/2013	DISTRICT WIDE	REIMB FROM VZHE FOR INV #1066	175.00
06/30/2013	DISTRICT WIDE	KIDS KORNER - REIMB FOR LUNCHES INV#1064 & 10	132.50
06/30/2013	DEPOSITS PAYABLE	LUNCH PAYMENTS	998.10
06/30/2013	OTHER DEPOSITS PAYABLE	G HURTLEY LIFE INS 7/1/13 TO 6/30/14	38.54
06/30/2013	OTHER DEPOSITS PAYABLE	S HARVEY LIFE INS 7/1/13 TO 6/30/14	25.32
06/30/2013	OTHER DEPOSITS PAYABLE	J CHAPIN LIFE INS 7/1/13 TO 6/30/14	23.04
06/30/2013	DISTRICT WIDE	DEPT OF CORRECTIONS - RESTITUTION	53.95
06/30/2013	SCHOOL BUILDING ADMINISTRATION	HS - REIMB FOR WORK PERMITS	60.00
06/30/2013	OTHER DEPOSITS PAYABLE	M DOBBS HEALTH INS JULY - DEC 2013	3074.04
06/30/2013	UNDIFFERENTIATED CURRICULUM	EV EDU FOUNDATION - TEACHER AWARDS	1681.38
06/30/2013	DISTRICT WIDE	FORWARD HEALTH - MEDICAID	14500.13
06/30/2013	DEPOSITS PAYABLE	LUNCH PAYMENTS	981.10
06/30/2013	DISTRICT WIDE	STUDENT FEES	413.75
06/30/2013	TERMINATION OF BENEFITS	R DENNIS - ADD'L HEALTH INS JUNE	121.22
06/30/2013	TERMINATION OF BENEFITS	R COLE - ADD'L HEALTH INS JUNE	121.22
06/30/2013	OTHER DEPOSITS PAYABLE	T KERKENBUSH LIFE INS 7/1/13 TO 6/30/14	25.68
06/30/2013	OTHER DEPOSITS PAYABLE	A KERKENBUSH LIFE INS 7/1/13 TO 6/30/14	23.76
06/30/2013	DISTRICT WIDE	GATE - SOCCER REGIONAL VS WHITewater	396.00
06/30/2013	DISTRICT WIDE	GATE - SOFTBALL SECTIONAL FINAL	1125.00
06/30/2013	DISTRICT WIDE	GATE - BIG RADIO FOR SOFTBALL SECTIONAL	50.00
06/30/2013	SCHOOL BUILDING ADMINISTRATION	REIMB FROM TRIS FOR WATER	15.00
06/30/2013	DEPOSITS PAYABLE	LUNCH PAYMENTS	894.35
06/30/2013	OTHER DEPOSITS PAYABLE	B KOBER LIFE INS 7/1/13 TO 6/30/14	17.40
06/30/2013	OTHER DEPOSITS PAYABLE	P SCHWENN LIFE INS 7/1/13 TO 6/30/14	45.98
06/30/2013	OTHER DEPOSITS PAYABLE	C WAGNER LIFE INS 7/1/13 TO 6/30/14	105.84
06/30/2013	TERMINATION OF BENEFITS	C WAGNER - ADD'L JUNE HEALTH INSURANCE	121.22
06/30/2013	OPERATION OF SITES	OFFICE DEPOT CREDIT - E.S. OFFICE FURNITURE	391.93
06/30/2013	DISTRICT WIDE	FORWARD HEALTH - MEDICAID	28219.00
06/30/2013	FIELD TRIPS - CLASSROOM	ELEM - REIMB FOR FIELDTRIPS	513.04
06/30/2013	DISTRICT WIDE	STUDENT FEES	455.50
06/30/2013	DEPOSITS PAYABLE	LUNCH PAYMENTS	546.50

Post Date	Func	Description	Amount
06/30/2013	DISTRICT WIDE	GATE - RADIO FOR BASEBALL SECTIONAL GAMES	200.00
06/30/2013	DISTRICT WIDE	GATE - BASEBALL SECTIONALS	3155.00
06/30/2013	PETTY CASH	HS - REIMB OF CASH BOX FOR ATHLETICS	800.00
06/30/2013	FIELD TRIPS - CLASSROOM	MS-REIMB FOR FIELDTRIPS	1052.94
06/30/2013	SCHOOL BUILDING ADMINISTRATION	REIMB FROM COURTIER FOUNDATION	64.00
06/30/2013	FIELD TRIPS - CLASSROOM	HS-REIMB OF FIELDTRIP (HABERL)	90.00
06/30/2013	OTHER DEPOSITS PAYABLE	C HEINEMANN LIFE INS 7/1/13 TO 6/30/14	23.64
06/30/2013	DEPOSITS PAYABLE	LUNCH PAYMENTS	671.20
06/30/2013	FIELD TRIPS - CLASSROOM	HS - REIMB FOR FIELDTRIPS	308.80
06/30/2013	OTHER DEPOSITS PAYABLE	PEGG JOHNSON LIFE INS 7/1/13 TO 6/30/14	110.04
06/30/2013	OTHER DEPOSITS PAYABLE	B BERG LIFE INS 7/1/13 TO 6/30/14	118.08
06/30/2013	DISTRICT WIDE	DEPT OF CORRECTIONS - RESTITUTION	58.44
06/30/2013	DISTRICT WIDE	REIMB OF MEDICAID COPIES	26.00
06/30/2013	TRACK CO-ED	TRACK INVITE ENTRY FEE - EAST TROY	100.00
06/30/2013	INDUSTRIAL ARTS	HS - REIMB FOR SHOP LAB FEES	40.00
06/30/2013	FIELD TRIPS - CLASSROOM	TRIS - REIMB FOR FIELD TRIPS	94.94
06/30/2013	OTHER DEPOSITS PAYABLE	C SHAW LIFE INS 7/1/13 TO 6/30/14	24.96
06/30/2013	DEPOSITS PAYABLE	LUNCH PAYMENTS	121.60
06/30/2013	DISTRICT WIDE	PARKVIEW SCHOOL DISTRICT - OPEN ENROLLMENT	6335.00
06/30/2013	DISTRICT WIDE	FORWARD HEALTH - MEDICAID	40547.00
06/30/2013	DISTRICT WIDE	FACILITY USE - EVANSVILLE ANGELS SOFTBALL	15.00
06/30/2013	SCHOOL BUILDING ADMINISTRATION	E.S. - REIMB. FOR CHARGE CARD	310.17
06/30/2013	DISTRICT WIDE	FACILITY USE - T LEMKE SUMMER TUTORING	15.00
06/30/2013	DISTRICT WIDE	FACILITY USE - M SWEBERG SUMMER TUTORING	15.00
06/30/2013	DEPOSITS PAYABLE	LUNCH PAYMENTS	36.85
06/30/2013	DEPOSITS PAYABLE	LUNCH PAYMENTS	6.50
06/30/2013	TERMINATION OF BENEFITS	EBC-COBRA P'MENT JUNE - DENTAL - HAVLIK, MAND	216.06
06/30/2013	TERMINATION OF BENEFITS	EBC-COBRA P'MENT JUNE - HEALTH - K PFAFF, KAR	1289.58
06/30/2013	SCHOOL BUILDING ADMINISTRATION	HS-REIMB FOR CHARGE CARD	1768.84
06/30/2013	DISTRICT WIDE	FACILITY USE - P NIMZ SUMMER TUTORING	15.00
06/30/2013	DEPOSITS PAYABLE	LUNCH PAYMENTS	44.10
06/30/2013	DISTRICT WIDE	STUDENT FEES	129.00
06/30/2013	INFORMATION SERVICES	D.O.-REIMB. FOR POSTAGE	6.87
06/30/2013	DISTRICT ADMINISTRATION	D.O.-REIMB. FOR COFFEE	6.40
06/30/2013	DISTRICT ADMINISTRATION	D.O.-REIMB. FOR COPIES	2.55
06/30/2013	DISTRICT ADMINISTRATION	D.O.-REIMB. FOR POP	34.10



Post Date	Func	Description	Amount
06/30/2013	TERMINATION OF BENEFITS	B BERG - ADD'L HEALTH INS JUNE	122.11
06/30/2013	DISTRICT WIDE	TOWN OF MAGNOLIA -MOBILE HOME FEES	397.64
06/30/2013	DISTRICT WIDE	REIMB FROM MIDDLE SCHOOL FOR INV #1057 & 1068	302.50
06/30/2013	SCHOOL BUILDING ADMINISTRATION	MS REIMB FOR CHARGE CARD	1517.03
06/30/2013	FIELD TRIPS - CLASSROOM	TRIS - REIMB FOR FIELD TRIPS	529.10
06/30/2013	DISTRICT WIDE	STUDENT FEES	52.00
06/30/2013	DEPOSITS PAYABLE	LUNCH PAYMENTS	6.95
06/30/2013	DEPOSITS PAYABLE	LUNCH PAYMENTS	29.90
06/30/2013	DISTRICT WIDE	MONTICELLO SCHOOL DISTRICT - OPEN ENROLLMENT	6335.00
06/30/2013	DISTRICT WIDE	BRODHEAD SCHOOL DISTRICT - CARL PERKINS	8546.00
06/30/2013	DISTRICT WIDE	FACILITY USE - M KLOPP SUMMER TUTORING	15.00
06/30/2013	DISTRICT WIDE	UNCLAIMED F.S./FEE MONEY FOR 2012-2013 TO KID	110.45
06/30/2013	DEPOSITS PAYABLE	LUNCH PAYMENTS	3.00
06/30/2013	FIELD TRIPS - CLASSROOM	ELEM - FIELDTRIP REIMB.	390.89
06/30/2013	FIELD TRIPS - CLASSROOM	FFA REIMB OF FIELDTRIPS	340.45
06/30/2013	DISTRICT WIDE	FORWARD HEALTH - MEDICAID	7484.50
06/30/2013	OTHER DEPOSITS PAYABLE	J KALSON LIFE INS 7/1/13 TO 6/30/14	531.36
06/30/2013	OTHER DEPOSITS PAYABLE	R COLE LIFE INS 7/1/13 TO 6/30/14	145.20
06/30/2013	DISTRICT WIDE	FACILITY USE - CSA KIDS	168.00
06/30/2013	DISTRICT WIDE	CESA5 - 2011-12 LOCAL TITLE III ALLOCATION	993.74
06/30/2013	SCIENCE	REIMB - J DOBBS FOR DOUBLE P'MENT OF INVOICE.	28.24
06/30/2013	DEPOSITS PAYABLE	LUNCH PAYMENTS	1.15
06/30/2013	DISTRICT WIDE	VENDING	30.00
06/30/2013	DISTRICT WIDE	VENDING	157.41
06/30/2013	DISTRICT WIDE	VENDING	133.99
06/30/2013	DISTRICT WIDE	VENDING	163.64
06/30/2013	DISTRICT WIDE	VENDING	40.85
06/30/2013	DEPOSITS PAYABLE	E-FUNDS FOR JUNE FOOD SERVICE	2220.30
06/30/2013	DISTRICT WIDE	E-FUNDS FOR JUNE FEES	26.00
06/30/2013	DISTRICT WIDE	JUNE INTEREST	1030.56
06/30/2013	DISTRICT WIDE	STUDENT ACHIEVE. GUAR. IN EDUCATION AID (SAGE	98204.63
06/30/2013	DISTRICT WIDE	SPECIAL EDUCATION AND SCHOOL AGE PARENTS AID	227537.00
06/30/2013	DISTRICT WIDE	GEN TRANS. AID FOR PUBLIC & NP SCH PUPILS	1370.00
06/30/2013	DISTRICT WIDE	HIGH COST EEN AID	8670.00
06/30/2013	DISTRICT WIDE	STATE HIGH COST EEN AID	40361.00
06/30/2013	DISTRICT WIDE	OTHER STATE AID	89550.00

Post Date	Func	Description	Amount
06/30/2013	DISTRICT WIDE	EQUALIZATION AID	3851171.00
06/30/2013	CASH ON DEPOSIT	FOOD SERVICE AID	2883.40
06/30/2013	CASH ON DEPOSIT	FOOD SERVICE AID	23210.89
06/30/2013	DISTRICT WIDE	IDEA FLOW THROUGH (EIS)	77424.26
06/30/2013	TERMINATION OF BENEFITS	BALANCE FROM FUND 73 TRUST TO CLOSE ACCT.	5097.93
		Total for Cash Receipts	4571257.26

POST	CHECK	CHE	CHECK		
DATE	NUMBER	TYP	DATE	VENDOR	AMOUNT
06/03/2013	74506	R	06/03/2013	CHRIS NICHOLSON	86.60
06/03/2013	74507	R	06/03/2013	CRAIG BUTTERFIELD	85.80
06/03/2013	74508	R	06/03/2013	JEREMY KAUTZA	88.20
06/03/2013	74509	R	06/03/2013	KUEHL, JARED	40.00
06/03/2013	74510	R	06/03/2013	LANCE REISEN	40.00
06/03/2013	74511	R	06/03/2013	LEROY ADLER	97.00
06/03/2013	74512	R	06/03/2013	MICHAEL PFEIL	65.00
06/03/2013	74513	R	06/03/2013	RAFFI MESDJIAN	60.00
06/03/2013	74514	R	06/03/2013	RON KROHN	85.80
06/03/2013	74515	R	06/03/2013	RUHLAND, BOB	65.00
06/03/2013	74516	R	06/03/2013	TERRY UTTER	65.00
06/03/2013	74517	R	06/03/2013	THOM, DAVID	65.00
06/03/2013	74518	R	06/03/2013	VERGERONT, TOM	32.00
06/07/2013	74519	R	06/07/2013	DAVE'S ACE HARDWARE	20.00
06/07/2013	74520	R	06/07/2013	AERIAL WORK PLATFORMS INC	245.50
06/07/2013	74521	R	06/07/2013	AMERICAN AWARDS & PROMOTIONS	465.45
06/07/2013	74522	R	06/07/2013	AP EXAMS	7,367.00
06/07/2013	74523	R	06/07/2013	AT&T LONG DISTANCE	953.64
06/07/2013	74524	R	06/07/2013	CAMP INVENTION	100.00
06/07/2013	74525	R	06/07/2013	CATHERINE A VAN LEUVEN MD	2,550.00
06/07/2013	74526	R	06/07/2013	CESA #2	80.00
06/07/2013	74527	R	06/07/2013	CYBART-FUSON, CLARK	142.50
06/07/2013	74528	R	06/07/2013	DIVERSIFIED BENEFIT SERVICES	253.26
06/07/2013	74529	R	06/07/2013	EQUAL RIGHTS DIVISION	45.00
06/07/2013	74530	R	06/07/2013	FIDELITEC LLC	48.00
06/07/2013	74531	R	06/07/2013	GERNETZKE, MATT	20.00
06/07/2013	74532	R	06/07/2013	HAEGLE, MARISSA	70.00
06/07/2013	74533	R	06/07/2013	HERMANSON, BARB	76.00
06/07/2013	74534	R	06/07/2013	KLEENMARK	865.86
06/07/2013	74535	R	06/07/2013	MALY ROOFING CO INC	7,086.48
06/07/2013	74536	R	06/07/2013	MEYERS, KATHY	76.00
06/07/2013	74537	R	06/07/2013	MJ CARE, INC.	971.50
06/07/2013	74538	R	06/07/2013	NORTH AMERICAN MECHANICAL INC	221.24
06/07/2013	74539	R	06/07/2013	OCCUPATIONAL HEALTH CENTERS	79.00
06/07/2013	74540	R	06/07/2013	OLSON, DREW	90.00
06/07/2013	74541	R	06/07/2013	BODELL, PAUL F	85.00
06/07/2013	74542	R	06/07/2013	PIGGLY WIGGLY	102.27
06/07/2013	74543	R	06/07/2013	REINDERS INC	81.03
06/07/2013	74544	R	06/07/2013	RHYME BUSINESS PRODUCTS	440.88
06/07/2013	74545	R	06/07/2013	RINGHAND BROTHERS INC	61,910.22
06/07/2013	74546	R	06/07/2013	ROY HEACOX & SONS INC	157.99
06/07/2013	74547	R	06/07/2013	SYMDON CHEVROLET INC	743.22
06/07/2013	74548	R	06/07/2013	THE ENCOMPASS GAS GROUP INC	2,522.63
06/07/2013	74549	R	06/07/2013	WAUNAKEE COMM SCHOOL DISTRICT	45.00
06/07/2013	74550	R	06/07/2013	WE ENERGIES	5,898.72
06/07/2013	74551	R	06/07/2013	WELDERS SUPPLY COMPANY	111.07
06/07/2013	74552	R	06/07/2013	WIDMYER, BRIAN	76.00
06/07/2013	74553	R	06/07/2013	AMERIPRISE FINANCIAL SERVICES	1,000.00
06/07/2013	74554	R	06/07/2013	FRANKLIN TEMPLETON BANK &TRUST	1,500.00
06/07/2013	74555	R	06/07/2013	METLIFE	875.00
06/07/2013	74556	R	06/07/2013	MG TRUST COMPANY	1,750.00
06/07/2013	74557	R	06/07/2013	SBG-VAA	3,750.00
06/14/2013	74558	R	06/14/2013	AMERIPRISE FINANCIAL SERVICES	570.00
06/14/2013	74559	R	06/14/2013	FRANKLIN TEMPLETON BANK &TRUST	805.00
06/14/2013	74560	R	06/14/2013	KOHN LAW FIRM S.C.	255.00
06/14/2013	74561	R	06/14/2013	MG TRUST COMPANY	270.00

POST	CHECK	CHE	CHECK		
DATE	NUMBER	TYP	DATE	VENDOR	AMOUNT
06/14/2013	74562	R	06/14/2013	SBG-VAA	30.00
06/20/2013	74563	R	06/20/2013	DAVE'S ACE HARDWARE	169.33
06/20/2013	74564	R	06/20/2013	ADVANCED DISPOSAL	1,754.61
06/20/2013	74565	R	06/20/2013	ALL 'N ONE	507.74
06/20/2013	74566	R	06/20/2013	AMPOMAH, YAW	57.20
06/20/2013	74567	R	06/20/2013	ARLENE LARSON	325.00
06/20/2013	74568	R	06/20/2013	AT & T	127.03
06/20/2013	74569	R	06/20/2013	AT&T	745.00
06/20/2013	74570	R	06/20/2013	BENEDICT, KRIS	10.10
06/20/2013	74571	R	06/20/2013	BENNETT, AMBER	14.75
06/20/2013	74572	R	06/20/2013	BOCKENSTEDT, DAN	14.75
06/20/2013	74573	R	06/20/2013	BRICE, LISA	14.15
06/20/2013	74574	R	06/20/2013	BRODHEAD SCHOOL DISTRICT	12,670.00
06/20/2013	74575	R	06/20/2013	BROWN, HEATHER	350.00
06/20/2013	74576	R	06/20/2013	BUCKY'S RENTALS LLC	95.00
06/20/2013	74577	R	06/20/2013	BUSSE, ERIC	12.75
06/20/2013	74578	R	06/20/2013	BUTTCHEN ELECTRIC	78.00
06/20/2013	74579	R	06/20/2013	CARGILL, PAUL	325.00
06/20/2013	74580	R	06/20/2013	CESA #2	950.00
06/20/2013	74581	R	06/20/2013	COMMON THREADS RESOURCE CENTER	2,660.00
06/20/2013	74582	R	06/20/2013	COYLE CONTRACT	16,776.00
06/20/2013	74583	R	06/20/2013	EDGERTON SCHOOL DISTRICT	44,818.29
06/20/2013	74584	R	06/20/2013	LEVI LEONARD ELEMENTARY SCHOOL	110.78
06/20/2013	74585	R	06/20/2013	ELKHORN CHEMICAL COMPANY	259.76
06/20/2013	74586	R	06/20/2013	EVANSVILLE REVIEW	584.50
06/20/2013	74587	R	06/20/2013	FOLLETT LIBRARY BOOK COMPANY	624.72
06/20/2013	74588	R	06/20/2013	FOLLETT LIBRARY RESOURCES	4,453.79
06/20/2013	74589	R	06/20/2013	FORD CREDIT DEPT 67-434	14,354.42
06/20/2013	74590	R	06/20/2013	FRANK BROTHERS INC	676.00
06/20/2013	74591	R	06/20/2013	GENEVA NATIONAL GOLF CLUB	100.00
06/20/2013	74592	R	06/20/2013	GEORGE, DEAN	38.05
06/20/2013	74593	R	06/20/2013	GERBER LEISURE PRODUCTS, INC.	277.00
06/20/2013	74594	R	06/20/2013	GROSZ, CORNELIUS	27.85
06/20/2013	74595	R	06/20/2013	HARTIN, PAT	153.85
06/20/2013	74596	R	06/20/2013	HEALY AWARDS INC	12.89
06/20/2013	74597	R	06/20/2013	HOLAN, JAMES	7.40
06/20/2013	74598	R	06/20/2013	J.W. PEPPER & SON INC	56.29
06/20/2013	74599	R	06/20/2013	JANESVILLE SCHOOL DISTRICT	468.00
06/20/2013	74600	R	06/20/2013	JEANS, DAVID	39.55
06/20/2013	74601	R	06/20/2013	JELAINE LISA OLSEN	368.50
06/20/2013	74602	R	06/20/2013	JENKINS, THERESA	9.25
06/20/2013	74603	R	06/20/2013	JOHNSON, CHARLES	25.55
06/20/2013	74604	R	06/20/2013	KEY BENEFIT CONCEPTS	6,200.00
06/20/2013	74605	R	06/20/2013	KLEENMARK	1,216.94
06/20/2013	74606	R	06/20/2013	KLITZMAN, LOREN	350.00
06/20/2013	74607	R	06/20/2013	KRUMWIEDE, GERENE	325.00
06/20/2013	74608	R	06/20/2013	LIEBEL, JACKIE	9.50
06/20/2013	74609	R	06/20/2013	MAPLE CITY POTTERY	110.50
06/20/2013	74610	R	06/20/2013	MATTHEW, REESE	19.30
06/20/2013	74611	R	06/20/2013	MEYERS, KATHY	350.00
06/20/2013	74612	R	06/20/2013	MJ CARE, INC.	5,606.25
06/20/2013	74613	R	06/20/2013	MULLEN, JON	8.15
06/20/2013	74614	R	06/20/2013	NEHLS, JEANNIE	11.90
06/20/2013	74615	R	06/20/2013	NELSON, CHESTER	14.15
06/20/2013	74616	R	06/20/2013	NO LINE STRIPING	75.00
06/20/2013	74617	R	06/20/2013	PETTERSON PLUMBING	666.50

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06/20/2013	74618	R	06/20/2013	RENAISSANCE LEARNING INC.	38,858.20
06/20/2013	74619	R	06/20/2013	RHYME BUSINESS PRODUCTS	60.00
06/20/2013	74620	R	06/20/2013	RHYME BUSINESS PRODUCTS LLC	1,409.93
06/20/2013	74621	R	06/20/2013	RINGHAND BROTHERS INC	3,353.76
06/20/2013	74622	R	06/20/2013	RIVERSIDE GOLF COURSE	100.00
06/20/2013	74623	R	06/20/2013	ROY HEACOX & SONS INC	136.83
06/20/2013	74624	R	06/20/2013	RUNDE, CHERYL	325.00
06/20/2013	74625	R	06/20/2013	SCHINDLER ELEVATOR CORP.	395.00
06/20/2013	74626	R	06/20/2013	SCHLIEGER, LEEANN	37.15
06/20/2013	74627	R	06/20/2013	SCHOENENBERGER, JACOB	14.20
06/20/2013	74628	R	06/20/2013	SCHOOL SPECIALTY	6,148.81
06/20/2013	74629	R	06/20/2013	SKAMEL, KATHLEEN	11.15
06/20/2013	74630	R	06/20/2013	SMITH, COREY	250.00
06/20/2013	74631	R	06/20/2013	STALEY PLUMBING & HEATING CO	990.00
06/20/2013	74632	R	06/20/2013	STOUGHTON AREA SCHOOL DISTRICT	6,335.00
06/20/2013	74633	R	06/20/2013	SUPERIOR CHEMICAL CORPORATION	500.24
06/20/2013	74634	R	06/20/2013	TRUGREEN	1,125.00
06/20/2013	74635	R	06/20/2013	TWAY, JAMES	5.55
06/20/2013	74636	R	06/20/2013	WELDERS SUPPLY COMPANY	69.86
06/20/2013	74637	R	06/20/2013	ZERO TRACE LLC	4,495.00
06/28/2013	74639	R	06/28/2013	AMERIPRISE FINANCIAL SERVICES	570.00
06/28/2013	74640	R	06/28/2013	DEAN HEALTH PLANS	172,857.88
06/28/2013	74641	R	06/28/2013	DELTA DENTAL OF WISCONSIN	28,934.44
06/28/2013	74642	R	06/28/2013	FRANKLIN TEMPLETON BANK & TRUST	805.00
06/28/2013	74643	R	06/28/2013	KOHN LAW FIRM S.C.	204.71
06/28/2013	74644	R	06/28/2013	MG TRUST COMPANY	270.00
06/28/2013	74645	R	06/28/2013	SBG-VAA	30.00
06/28/2013	74646	R	06/28/2013	SUN LIFE FINANCIAL	2,942.21
06/28/2013	74647	R	06/28/2013	WEA INSURANCE TRUST	4,909.76
06/30/2013	74648	R	07/03/2013	DAVE'S ACE HARDWARE	76.45
06/30/2013	74649	R	07/03/2013	AFFILIATED CARRIAGE SYSTEMS	462.00
06/30/2013	74650	R	07/03/2013	AT&T LONG DISTANCE	684.21
06/30/2013	74651	R	07/03/2013	BADGER FIRE PROTECTION	1,050.99
06/30/2013	74652	R	07/03/2013	BADGER HIGH SCHOOL	100.00
06/30/2013	74653	R	07/03/2013	CARTER & GRUENEWALD CO., INC.	25.00
06/30/2013	74654	R	07/03/2013	CHARTER COMMUNICATIONS	405.89
06/30/2013	74655	R	07/03/2013	COMMON THREADS RESOURCE CENTER	4,205.00
06/30/2013	74656	R	07/03/2013	DIVERSIFIED BENEFIT SERVICES	254.18
06/30/2013	74657	R	07/03/2013	EVANSVILLE HIGH SCHOOL	313.00
06/30/2013	74658	R	07/03/2013	EVANSVILLE GOLF ASSOCIATION	3,300.00
06/30/2013	74659	R	07/03/2013	FIDELITEC LLC	192.00
06/30/2013	74660	R	07/03/2013	FRANK BROTHERS INC	41,530.00
06/30/2013	74661	R	07/03/2013	GOPHER SPORT	947.63
06/30/2013	74662	R	07/03/2013	HEARTLAND BUSINESS SYSTEMS	38,419.80
06/30/2013	74663	R	07/03/2013	KLEENMARK	225.00
06/30/2013	74664	R	07/03/2013	LA FORCE INC	10,241.00
06/30/2013	74665	R	07/03/2013	NORTH AMERICAN MECHANICAL INC	1,795.67
06/30/2013	74666	R	07/03/2013	ROTO ROOTER SEPTIC TANK SERVIC	689.04
06/30/2013	74667	R	07/03/2013	SWANSON, GREG	325.00
06/30/2013	74668	R	07/03/2013	TRUGREEN	1,275.00
06/30/2013	74669	R	07/03/2013	WE ENERGIES	1,666.68
06/30/2013	74693	R	07/18/2013	DAVE'S ACE HARDWARE	9.99
06/30/2013	74694	R	07/18/2013	ALL 'N ONE	70.07
06/30/2013	74695	R	07/18/2013	CEC	941.65
06/30/2013	74696	R	07/18/2013	EVANSVILLE HIGH SCHOOL	1,800.00
06/30/2013	74697	R	07/18/2013	EVANSVILLE COMMUNITY FIRE DIS	500.00

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06/30/2013	74698	R	07/18/2013	GERBER LEISURE PRODUCTS, INC.	103.00
06/30/2013	74699	R	07/18/2013	KLEENMARK	2,052.00
06/30/2013	74700	R	07/18/2013	MALY ROOFING CO INC	53,583.35
06/30/2013	74701	R	07/18/2013	MJ CARE, INC.	1,235.00
06/30/2013	74702	R	07/18/2013	OCCUPATIONAL HEALTH CENTERS	373.00
06/30/2013	74703	R	07/18/2013	OREGON SCHOOL DISTRICT	840.03
06/30/2013	74704	R	07/18/2013	PETTERSON PLUMBING	750.25
06/30/2013	74705	R	07/18/2013	PIGGLY WIGGLY	4.08
06/30/2013	74706	R	07/18/2013	RHYME BUSINESS PRODUCTS	103.68
06/30/2013	74707	R	07/18/2013	SCHINDLER ELEVATOR CORP.	395.00
06/30/2013	74708	R	07/18/2013	WIAA	26.40
06/30/2013	74709	R	07/19/2013	WEA TRUST MEMBER BENEFITS	40,103.75
06/14/2013	2013034	M	06/14/2013	AT&T	1,690.94
06/14/2013	2013035	M	06/14/2013	EVANSVILLE WATER & LIGHT DEPT	35,191.01
06/14/2013	2013036	M	06/14/2013	U.S. CELLULAR	171.07
06/19/2013	111200040	R	06/19/2013	PARAGON DEVELOPMENT SYSTEMS	17,500.00
06/07/2013	121300201	A	06/07/2013	BOARDMAN & CLARK LLP	1,162.00
06/07/2013	121300202	A	06/07/2013	CPI QUALIFIED PLAN CONSULT INC	78.75
06/07/2013	121300203	A	06/07/2013	EMPATHIA INC	250.00
06/07/2013	121300204	A	06/07/2013	KATZENMEYER, KIMBERLY	76.00
06/07/2013	121300205	A	06/07/2013	MILLS, CAROLYN	43.29
06/19/2013	121300206	A	06/19/2013	MESSLING, PENNY	77.70
06/19/2013	121300207	A	06/19/2013	TYSON, MARCELA	28.42
06/20/2013	121300208	A	06/20/2013	ASCI	414.12
06/20/2013	121300209	A	06/20/2013	BADGER WATER LLC	148.15
06/20/2013	121300210	A	06/20/2013	DEININGER, SUE	120.38
06/20/2013	121300211	A	06/20/2013	DOBBS, JOANIE	185.80
06/20/2013	121300212	A	06/20/2013	FIRST SUPPLY LLC - MADISON	96.41
06/20/2013	121300213	A	06/20/2013	HANSEN, MARISSA	38.69
06/20/2013	121300214	A	06/20/2013	HANSON, HEATHER	26.64
06/20/2013	121300215	A	06/20/2013	HURLEY, NANCY	18.50
06/20/2013	121300216	A	06/20/2013	LANDERS, PAULA	398.16
06/20/2013	121300217	A	06/20/2013	LANDMARK SERVICES COOPERATIVE	9,783.17
06/20/2013	121300218	A	06/20/2013	MCDANIEL, KATIE	85.80
06/20/2013	121300219	A	06/20/2013	OAKESON, JOMARIE	29.50
06/20/2013	121300220	A	06/20/2013	PAPENDIECK, SANDRA	84.36
06/20/2013	121300221	A	06/20/2013	ROTH, JERRY	80.48
06/20/2013	121300222	A	06/20/2013	SCHULTZ, JILL	80.41
06/20/2013	121300223	A	06/20/2013	SWEBERG, MICHELLE	53.28
06/20/2013	121300224	A	06/20/2013	VIKEN, PENNY	23.90
06/20/2013	121300225	A	06/20/2013	WICK, JO ANN	86.14
06/30/2013	131400001	A	07/18/2013	BOARDMAN & CLARK LLP	1,537.00
06/30/2013	131400001	A	07/03/2013	CPI QUALIFIED PLAN CONSULT INC	78.75
06/30/2013	131400002	A	07/18/2013	CITY GLASS COMPANY	325.48
06/30/2013	131400002	A	07/03/2013	CROCKER, KAYE	6.66
06/30/2013	131400003	A	07/03/2013	DOBBS, JOANIE	1,500.00
06/30/2013	131400003	A	07/18/2013	KETTLE, MARY	46.62
06/30/2013	131400004	A	07/03/2013	FIRST SUPPLY LLC - MADISON	166.32
06/30/2013	131400004	A	07/18/2013	LANDMARK SERVICES COOPERATIVE	4,651.45
06/30/2013	131400005	A	07/03/2013	MESSLING, PENNY	1,500.00
06/30/2013	131400005	A	07/18/2013	REHFELDT, LINDA	42.28
06/30/2013	131400006	A	07/18/2013	SCHULTZ, CONSTANCE	98.97
06/30/2013	131400006	A	07/03/2013	WIL-KIL PEST CONTROL	136.00
06/30/2013	131400007	A	07/18/2013	TREUDEN, DOREEN	351.18
06/30/2013	131400008	A	07/18/2013	WIL-KIL PEST CONTROL	601.00

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DATE	NUMBER	TYP	DATE	VENDOR		AMOUNT
Totals for checks						792,051.15

**EVANSVILLE COMMUNITY SCHOOL DISTRICT**

**Board of Education Regular Meeting Agenda**

**Wednesday, August 28, 2012**

**6:00 p.m.**

**District Board and Training Center**

**340 Fair Street**

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

- I. Roll Call: Dennis Hatfield      Eric Busse      Mason Braunschweig  
                         Tina Rossmiller      John Rasmussen      HS Rep. Hunter Johnson  
                         Kathi Swanson      Sandra Spanton Nelson      HS Rep. Marissa Haegele
- II. Approve Agenda.
- III. Business (Action Items) –
- IV. Budget Finance – Chair, Kathi Swanson –
  - A. Discussion Items:
    - 1) Update on Evansville Education Foundation.
    - 2) Citizens Advisory Committee Update.
    - 3) Insurance Committee Update.
    - 4) Update on 4K.
    - 5) Update on the 2013-2014 Budget.
    - 6) Annual Meeting, September 25.
  - B. Develop Budget Finance Agenda Items for September 25 Meeting.
- V. Policy – Chair, Tina Rossmiller –
  - A. First Reading of Policies:
    - 1) Policy #
  - B. Develop Policy Draft Agenda for September 25 Meeting.
- VI. Future Agenda – Chair, Eric Busse
  - A. Develop September 11 Regular Board Meeting Agenda.
- VII. Executive Session – Under Wisconsin State Statute 19.85(1)(e) to Discuss Evansville Education Association (EEA) and Evansville Education Association Auxiliary (EEAA) Negotiations.