

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Wednesday, April 8, 2015

6:00 p.m.

District Board and Training Center

340 Fair Street (Door 36)

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

- I. Roll Call: Tina Rossmiller John Rasmussen Amanda Koenecke
 Kathi Swanson Sandra Spanton Nelson HS Rep Aliye Gallagher
 Eric Busse Melissa Hammann HS Rep Sydney Michael

- II. Approve Agenda.

- III. Public Announcements/Recognition/Upcoming Events:
 - Recognize Board Member Tina Rossmiller
 - Week of the Young Child Family Night – April 17, 5:30 – 7:30 pm
 - Open Enrollment – February 3 – April 30, 2015
 - Energy Fair – April 24, 2015
 - Staff End of Year Celebration/Retirement – May 29, 4:00 pm, Red Barn
 - Back To School Days – August 4, 3:00-7:00 pm; August 12, 10:00 am-2:00 pm

- IV. High School Board Representatives Report of Events.

- V. Public Presentations.

- VI. Information & Discussion:
 - A. JC McKenna Student Council Invite to Conference.
 - B. CAC (Citizens Advisory Committee) Satisfaction Survey.
 - C. School Board Unofficial Election Results.
 - D. Revised 2015-2016 School Calendar.
 - E. Continuous System Improvement (CSI) Plan Update.
 - F. Second Reading of Policies: #182-Quorum; #183-Voting; #185-Board Committees; #321-School Year/School Calendar; #529.4-Use of Sick Days; #662.3-General Fund Balance; #657-Student Fees, Fines and Charges; and #657.1-Student Fee Schedule.

- VII. Public Presentations.

- VIII. Business (Action Items):
 - A. Approval of Agreements for Use of School Property of Kids Korner, Kid Connection, and Creekside Place, Inc./Woodchucks.
 - B. Approval of Staff Changes: Teacher Resignation and Teacher’s Preliminary Notice of Nonrenewal.
 - C. Approval of Employee Handbook Changes Relating to Budget.

- D. Approval of Requests for Proposal (RFP) to Provide and Install Added Security Infrastructure.
- E. Approval of Insurance Committee Recommendations.
- F. Approval of a Donation From Blain's Farm & Fleet.

- IX. Consent (Action Items):
 - A. Approval of March 25 Regular Meeting Minutes.
 - B. Approval of Proposed Employee Handbook Changes: Part 1, All Employees–Pg. 30; Section 8-Sick Leave; 8.02-Sick Leave Use; Throughout Book–Pg. 30, 54, 70; Remove Reference to Policy #529.4-Use of Sick Days; Part 2, Certified Staff–Pg. 54-55; Section 7.02; A. #13–Remove Sick Leave; Part 6, Subs/Seasonal–Pg. 82; Section 1 and pg. 83, Section 2–Combine into One Section; and Part 2, Certified Staff–Pg. 42; Section 1, 1.01–Normal Hours of Work and 1.02–Administratively Called Meetings.
 - C. Approval of Policies: #172-Executive Session; #181-Rules of Order; #353.1 Form–Volunteer Agreement; #353.1 Form 1–Background Check Information Form; #453.4–Administering Medications to Students; #453.4 Form–Medication Consent Form; #453.4 Form 1–Physician/Practitioner Medication Consent Form.

- X. April 29 Reorganization/Regular Meeting Agenda.

- XI. Adjourn.

Mission Statement:

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

Vision Statement:

Creating a culture of excellence in:

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

This notice may be supplemented with additions to the agenda that come to the attention of the Board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.

Upon reasonable notice, effort will be made to accommodate the needs of people with disabilities through appropriate aids and services. For additional information or to request this service, contact the District Office at 340 Fair Street, 882-3387 or 882-3386. Persons needing more specific information about the agenda items should call 882-3387 or 882-3386 at least 24 hours prior to the meeting.

Posted: 4/6/15