

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Wednesday, February 25, 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: 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: Tina Rossmiller John Rasmussen Amanda Koenecke
 Kathi Swanson Sandra Spanton Nelson
 Eric Busse Melissa Hammann

- II. Approve Agenda.

- III. Educator Effectiveness Presentation by Alice Murphy, Interim Co-Director of Instruction.

- IV. Administrator Interview Process.

- V. Budget Finance – Chair, Tina Rossmiller
 - A. Discussion Items:
 - 1. Staffing Proposal.
 - 2. Fund 46 – Long Term Capital Improvement Trust Fund
 - 3. 2014-2015 Budget Update.
 - 4. 2015-2016 Budget Update.
 - 5. 4K Update.
 - 6. Employee Compensation Committees Update.
 - 7. Evansville Education Foundation Update.
 - 8. Insurance Committee Update.
 - B. Develop Budget Finance Agenda Items for March 25 Meeting.

- VI. Business (Action Item):
 - A. Approval of February 11, 2015, Minutes.

- VII. Policies – Chair, Tina Rossmiller:
 - A. First Reading of Policies:
 - 1. #353.1 – School Volunteers
 - 2. #353.1 Form – Volunteer Agreement
 - 3. #353.1 Form 1 – Background Check Information Form
 - 4. Appendix A, Employee Handbook Proposed Change.
 - 5. #453.4 – Administering Medications to Students
 - 6. #453.4 Form – Medication Consent Form

7. #453.4 Form 1 – Physician/Practitioner Medication Consent Form
- VIII. Employee Handbook Committee Suggested Changes First Reading – Chair, Amanda Koenecke:
1. Part 1, All Employees–Pg. 30; Section 8-Sick Leave; 8.02-Sick Leave Use.
 2. Throughout Book–Pg. 30, 54, 70; Remove Reference to Policy #529.4-Use of Sick Days.
 3. Part 2, Certified Staff–Pg. 54-55; Section 7.02; A. #13–Remove Sick Leave.
 4. Part 6, Subs/Seasonal–Pg. 82; Section 1 and pg. 83, Section 2–Combine into One Section.
 5. Part 2, Certified Staff–Pg. 42; Section 1, 1.01–Normal Hours of Work and 1.02–Administratively Called Meetings.
- IX. Board Development – Chair, Kathi Swanson
- A. First Reading of Policies:
 1. #172 – Executive Sessions
 2. #181 – Rules of Order
 - B. Develop Board Development Agenda for March 25 Regular Meeting.
- X. Future Agenda – Chair, Kathi Swanson
- A. Develop March 11, 2015, Regular Board Meeting Agenda.
- XI. Ten Minute Break.
- XII. Executive Session - Under Wisconsin State Statute 19.85(1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of District Employees, to Review and Discuss Administrators Compensation.

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.

Posted: 2/19/15