

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Wednesday, January 28, 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. Presentation of Continuous System Improvement Goals.

- IV. School Learning Outcome (SLO/School Goals).

- V. Budget Finance – Chair, Tina Rossmiller
 - A. Discussion Items:
 - 1. Teacher Compensation Model.
 - 2. 4K Site Contract.
 - 3. Employee Compensation Committees Update.
 - 4. Evansville Education Foundation Update.
 - 5. Insurance Committee Update.
 - B. Develop Budget Finance Agenda Items for February 25 Meeting.

- VI. Business (Action Items):
 - A. Approval of January 14, 2015, Minutes.
 - B. Approval of Interim Director of Student Services.
 - C. Approval of Extending District Auditing Contract.
 - D. Approval of Beginning Teacher Salary.

- VII. Policies:
 - A. First Reading of Policies:
 - 1. #345 – Recognition of Student Achievements
 - 2. #345.11 – Awards
 - 3. #345.2 – Progress Reports to Parents/Guardians
 - 4. #345.4 – Promotion and Retention (Of Students From 4th to 5th and 8th to 9th Grade)
 - 5. #345.5 – National Honor Society

6. #345.51 – Academic Honors
7. #345.61 – Early Graduation
8. #345.62 – Graduation Exercises
9. #345.63 – Administrative Rule – Adult Diploma Requirements
10. #422 – Early Admission to School
11. #462 – Wisconsin Technical Excellence Scholarship

VIII. Employee Handbook Committee Suggested Changes, First Reading:

- A. #1-All Employees-Pg. 14, 3.04, Remove Reference to Policies 454.1 and 454.1 Form
- B. #2-All Employees-Pg. 32, 10, 10.02 and 10.03, Bereavement Leave Updated
- C. #3-Certified Staff-Pg. 42, 1, 1.01, Professional Hours/Workday, Removed, No Action
- D. #4-Certified Staff-Pg. 55, 7, 7.02, Insurance and Leave, Sick, Removed, No Action
- E. #5-Support Staff-Pg. 59, 1.02, Job Descriptions Updated
- F. #6-Support Staff-Pg. 60, 1.08, Job Titles Updated
- G. #7-Support Staff-Pg. 66, 7, Paid Vacations Updated
- H. #8-Support Staff-Pg. 68, 8, C, 4, Holidays, Job Title Updated
- I. #9, #10, #11-Support Staff-Pg. 70-71, 9, 9.01, C, Sick, Personal, Bereavement, Leave Benefits Updated
- J. #12-Support Staff, Pg. 73, 11, 11.02 and 11.03, Job Titles Updated

IX. Ten Minute Break.

X. Board Development – Chair, Kathi Swanson

- A. First Reading of Policies:
 1. #171.1 – Public Notice.
 2. #184 – Board Minutes.
- B. WASB (Wisconsin Association of School Boards) Convention Feedback.
- C. Develop Board Development Agenda for February 25 Regular Meeting.

XI. Future Agenda – Chair, Kathi Swanson

- A. Develop February 11, 2015, Regular Board Meeting Agenda.

XII. Executive Session – Under Wisconsin State Statute 19.85(1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of District Employees, to Discuss District Administrator Evaluation and to Review and Discuss All Administrative Contracts.

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: 1/20/15