#### **EVANSVILLE COMMUNITY SCHOOL DISTRICT**

# Board of Education Regular Meeting Agenda Wednesday, May 13, 2015 5:00 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: Kathi Swanson Sandra Spanton Nelson Mason Braunschweig
Eric Busse Melissa Hammann HS Rep Aliye Gallagher
John Rasmussen Amanda Koenecke HS Rep Sydney Michael

- II. Approve Agenda.
- III. Public Announcements/Recognition/Upcoming Events:
  - Recognize HS Board Rep Aliye Gallagher
  - Accepted to Reading Institute (Lucy Calkins Reading and Writing Project) Deb Fritz
  - 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. 2015-16 Textbook Adoption Proposal.
  - B. 2015-2016 Staffing Summary.
  - C. 2015 Open Enrollment and Staffing.
  - D. Local Government Property Insurance Fund.
  - E. Set the Annual Meeting Date.
  - F. Continuous System Improvement (CSI) Plan Update.
  - G. Second Reading of Policies: #322-Student School Day; #525-Staff Solicitations; #545-Support Staff Assignments and Transfers; #546.1-Resignation of Support Staff; #546.2-Retirement of Support Staff; #546.4-Reduction in Support Staff Workforce; #547-Staff Development Opportunities for Support Staff, and Appendix A, Employee Handbook Proposed Change Form.
  - H. Second Reading of Employee Handbook Proposed Changes: #1-All Employees-pg. 9, Section 1, 1.01, B. Disclaimer and pg. 86, Employee Acknowledgment; #6-All Employees-pg. 36, Section 13.00, 13.02, Unpaid Leave of Absence, Other Than Medical Reasons; #7-All Employees-pg. 30, Section 8, 8.05, Sick Leave Bank; #8-Certified-pg. 43, Section 2, 2.02, Lane Advancement; #10-Certified-pg. 57, Section 8, C. 3. B, Retirement System Contributions; #11-Certified-pg. 57, Section 8, C. 4, Retirement System Contributions, and Part 3, Support Staff, pg. 74, Section 11, D,

Retirement System Contributions; and #20-Support, pg. 70, Section 9, 9.01, C, Sick Days and pg. 73, Section 11, 11.02, A, Retirement Benefits.

#### VII. Public Presentations.

## VIII. Business (Action Items):

- A. Approval of Donation Fencing Around Varsity Soccer Field.
- B. Approval of 2015 Open Enrollment Applications.
- C. Approval of Staff Changes: Teachers Resignations; Support Staff Retirement; Job Share Agreement; and Hiring of a Teacher.
- D. Approval of Resolution for Fund 46 (Long-Term Capital Improvement Trust Fund).
- E. Approval of 10 Year Capital Improvement Plan, Effective July 1, 2015, Through June 30, 2024.
- F. Approval of Food Service Change in Breakfast Service.
- G. Approval of Policy #353.1-School Volunteers.
- H. Request for Proposal for District Wide Roofing.

### IX. Consent (Action Items):

- A. Approval of April 29 Regular Meeting Minutes.
- B. Approval 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.
- C. Approval of March and April Bills and Reconciliation.
- X. May 27 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: 5/8/15