

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Regular Meeting Agenda

Wednesday, May 27, 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: 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: Kathi Swanson Sandra Spanton Nelson Mason Braunschweig
 Eric Busse Melissa Hammann
 John Rasmussen Amanda Koenecke

- II. Approve Agenda.

- III. Information & Discussion:
 - A. Presentation of Content Area Literacy Samples by JC McKenna Staff.
 - B. Discussion of Middle and High School Choir Positions.

- IV. Budget Finance – Chair, Braunschweig:
 - A. Discussion Items:
 - 1. Membership Audit.
 - 2. Dane County New Teacher Project Shared Services Contract.
 - 3. 2015-2016 CESA2 Contract.
 - 4. Continuous System Improvement (CSI) Plan Update.
 - 5. 4K Update.
 - 6. Employee Compensation Committees Update.
 - 7. Insurance Committee Update.
 - B. Develop Budget Finance Agenda Items for June 24 Meeting.

- V. Business (Action Item):
 - A. Approval of Staff Changes: Support Staff Retirement and Hiring of Support Staff, a Cleaner and Educational Assistant.

- VI. Consent Agenda:
 - A. Approval of 2015-2016 Textbook Adoption.
 - B. Approval of Dane County New Teacher Project Shared Services Contract.
 - C. Approval of May 13, 2015, Minutes.
 - D. Approval 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.

- E. Approval of Employee Handbook Suggested 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. Open Enrollment – Chair, Hammann:
 - A. Approval of October 27, 2014, Minutes.
 - B. Presentation of Open Enrollment Trends.
 - C. Review and Approve Schedule of Committee Updates.
 - D. Determine Future Meeting Schedule.

- VIII. Policies – Chair, Hammann:
 - A. First Reading of Policies:
 - 1. #152-Employee Handbook.
 - 2. #529.1-Family & Medical Leave.
 - 3. #671.2-Reimbursement of Expenses.
 - 4. #671.2 Form-Reimbursement of Expenses.
 - 5. #683-Asset Management.
 - 6. #841-Public Gifts to the Schools (Bequests and Gifts).
 - B. Policy Review Pilot Process.

- IX. Board Development – Chair, Swanson:
 - A. Board Goals.
 - B. Board Group Agreement.
 - C. Develop Board Development Agenda for June 24 Regular Meeting.

- X. Future Agenda – Chair, Swanson:
 - A. Develop June 10, 2015, Regular Board Meeting Agenda.

- XI. Adjourn.

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: 5/22/15