Evansville Community School District
Annual Meeting Minutes for October 9, 2017

The Annual Meeting of the Evansville Community School District was held in the District Board and Training Center on October 9, 2017, at 7:00 pm pursuant to the notice in the Evansville Review and posted throughout the District as required by law.

There were 14 resident voters in attendance at the meeting.

The meeting was called to order by Board President Mason Braunschweig.

Mr. Mason Braunschweig asked for nominations from the floor to elect a chairman. Mr. Jerry Roth nominated Mr. Scott Everson. No further nominations. Nominations closed. Mr. Scott Everson ran the meeting.

Mr. Rasmussen presented the 2016 Minutes for all to review.

Treasurer Melissa Hammann deferred the Debt Service Schedule and questions to Mr. Steve Swanson, Business Manager.

Mr. Steve Swanson, Business Manager, presented on the debt service budget/tax levy, a Department of Public Instruction revenue limit worksheet, and that the adoption of the tax levy new amount will be $8,230,822.

Motion by Mr. Jerry Roth, seconded by Mr. Mason Braunschweig, moved to approve Resolution A-Adoption of Tax Levy, be it resolved that there shall be levied upon the taxable property of the Evansville Community School District the sum of $8,230,822 for the purpose of funding the operation and maintenance of the public schools as per fund 10, 39, and 80 presented for adoption. Motion carried unanimously (voice vote).

Motion by Mr. Keith Hennig, seconded by Mr. Mason Braunschweig, moved to approve Resolution B-Transportation, be it resolved that the District be authorized to offer transportation to all students in grades K-8, in the morning only, who reside one half (1/2) mile to two (2) miles from school, from designated pick up points, for the purpose of alleviating traffic congestion around Levi Leonard Elementary, Theodore Robinson Intermediate and J.C. McKenna Middle School. Motion carried unanimously (voice vote).

Motion by Mr. Jerry Roth, seconded by Mr. Brian Cashore, moved to approve Resolution C-Salaries of Board Members, be it resolved that the annual salaries of the school board members be $1,600 for officers and $1,500 for members. Motion carried, voice vote (one abstained).

Motion by Mr. Jerry Roth, seconded by Mr. Mason Braunschweig, moved to approve Resolution D-Selection Date of Annual Meeting, be it resolved to grant the Board of Education the flexibility to set the date of the 2018 annual meeting between May 15, 2018, and October 31, 2018, at 7:00 pm under the requirements of WIS STAT. 117.08, 117.09 or 117.27. Motion carried unanimously (voice vote).

Chair, Mr. Scott Everson asked for other new business. There being no other business, motion by Mr. Keith Hennig, seconded by Mr. Mason Braunschweig, moved to adjourn the meeting. Motion carried unanimously (voice vote).

Meeting adjourned at 7:16 pm.

Respectfully submitted, Clerk John Rasmussen

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Mason, President Dated