

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

The special meeting of the Board of Education of the Evansville Community School District was held Monday, August 22, 2016, at 7:00 pm in the District Board and Training Center.

The meeting was called to order by President Mason Braunschweig. Roll call was taken. Members present: Braunschweig, Busse, Rasmussen, Hammann, Oberdorf, Hennig, and Spanton Nelson.

BUSINESS (Action Item)

Motion by Mr. Hennig, seconded by Ms. Spanton Nelson, moved to approve the resignation of Melissa Whitmore, Special Education Teacher, effective August 15, 2016. Motion carried, 7-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Busse, moved to hire Megan Trotter, Special Education Teacher, at a salary of \$46,991. Discussion. Motion carried, 7-0 (voice vote).

EXECUTIVE SESSION

Motion by Mr. Hennig, seconded by Mr. Busse, moved to move into executive session, under Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; namely to discuss an employee matter (compensation of a certified staff member). Motion carried, 7-0 (roll call vote).

RECONVENE INTO OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON ANY CLOSED SESSION ITEMS

Motion by Mr. Hennig, seconded by Mr. Busse, moved to offer Marcela Tyson, \$63,052 in salary. Motion carried, 7-0 (voice vote).

ADJOURN

Motion by Mr. Hennig, seconded by Mr. Rasmussen, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 7:39 pm.

Submitted by John Rasmussen, Clerk

Approved: _____ Dated: _____ Approved: 8/31/16
Mason Braunschweig, President