

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
Evansville, Wisconsin

The special meeting of the Board of Education of the Evansville Community School District was held Monday, February 27, 2017, at 7:00 pm in the Theodore Robinson Intermediate School LMC.

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

**BUDGET DISCUSSION**

Business Manager, Mr. Swanson, presented a packet of information: memo addressing the 2017-2018 budget; history of revenue limit per member; Rock Valley North statistics; and suggested budget deficit solutions. Discussion.

**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 (teachers); and (e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (teachers). Motion carried, 6-0 (roll call vote).

**RECONVENED IN OPEN SESSION**

Meeting reconvened in open session at 8:13 pm.

**ACTION ITEM**

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve a retirement incentive in the HRA amount of \$13,754 for certified teachers who are age 55 by December 1, 2017, provided they sign the agreement required by the School Board. Motion carried, 6-0 (voice vote).

Discussion of suggested budget deficit solutions: freeze health insurance contributions; eliminate Atlas Curriculum Map; and eliminate Gateway Distance Learning Contract.

**ADJOURN**

Motion by Mr. Busse, seconded by Ms. Hammann, moved to adjourn the meeting. Motion carried, 6-0 (voice vote). Meeting adjourned at 8:16 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 3/8/17  
Mason Braunschweig, President