

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
Evansville, Wisconsin

A special meeting of the Board of Education of the Evansville Community School District was held Tuesday, November 8, 2011, at 6:30 pm in the District Board and Training Center.

The meeting was called to order by President Kathi Swanson. Roll call was taken of those present. Members present: Hatfield, Rossmiller, Swanson, Skinner, Hurley, and Rasmussen. Busse arrived at 7:16 pm.

**APPROVE AGENDA**

Motion by Ms. Hurley, seconded by Ms. Skinner, moved to approve the agenda as presented. Motion carried, 6-0 (voice vote).

**INFORMATION & DISCUSSION**

Strategic Planning Consultant, Bruce Miles, of Big River Group, LLC, continued the Strategic Planning work for the District with the Board and Administrative Team Members Lou Havlik, Paula Landers, Vaunce Ashby, Bob Flaherty, Heidi Carvin, Brian Cashore, Jenny Kalson, and Joan Wick. Discussion

**ADJOURN**

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 9:43 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 11/14/11  
Kathi Swanson, President