

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

MINUTES OF MEETING

The regular meeting of the Board of Education of the Evansville Community School District was held Monday, August 22, 2011, at 6:30 pm in the District Board and Training Center room.

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

APPROVAL OF AGENDA

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to approve the agenda as presented. Motion carried, 7-0 (voice vote).

APPROVAL OF MINUTES

Motion by Ms. Skinner, seconded by Mr. Rasmussen, moved to approve the July 25 minutes as presented. Motion carried, 7-0 (voice vote).

BUDGET FINANCE

Business Manager, Doreen Treuden, shared details of the district finance transition. Discussion.

Ms. Hurley had provided an update on Evansville Education Fund prior to the meeting. Discussion.

Board members, Swanson, Hurley, Rasmussen, and Busse had attended the WASB Summer Seminar Conference in Fennimore and shared highlights. Discussion.

Motion by Mr. Rasmussen, seconded by Ms. Hurley, moved to approve the co-curricular contract for middle school volleyball to Beth Widicus, in the amount of \$1,474.00. Motion carried, 6-1 (Hatfield)(voice vote).

Motion by Ms. Rossmiller, seconded by Ms. Swanson, moved to approve the part-time (.33) physical education teacher contract in the amount of \$12,486.87 for Tammy Grady. Discussion. Motion carried, 7-0 (voice vote).

Budget Finance agenda items discussed for next meeting.

FUTURE AGENDA

September 12 regular board meeting agenda discussed.

EXECUTIVE SESSION

Motion by Ms. Rossmiller, seconded by Ms. Skinner, moved to move into executive session, under Wisconsin Statute 19.85(1)(c) to discuss review of administrative personnel. Motion carried, 7-0 (roll call vote).

Meeting adjourned from executive session at 9:12 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____

Kathi Swanson, President

Dated: _____ Approved: 9-26-11