

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, October 24, 2011, at 7:59 pm in the Evansville High School Media 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 Mr. Hatfield, seconded by Ms. Rossmiller, moved to approve the agenda as presented. Motion carried, 7-0 (voice vote).

APPROVAL OF MINUTES

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved to approve the September 26 minutes as presented. Motion carried, 7-0 (voice vote).

BUDGET FINANCE

Business Manager, Ms. Treuden had provided an updated detailed 2011-12 budget with actual and final numbers.

Motion by Mr. Rasmussen, seconded by Ms. Rossmiller, moved to approve the use of Fund Balance not to exceed \$673,000 for the 2011-12 budget cycle. Motion carried, 7-0 (roll call vote).

Motion by Ms. Rossmiller, seconded by Ms. Skinner, moved to approve the use of up to \$673,000 to offset General Fund 10 budget expenses. Motion carried, 7-0 (roll call vote).

Motion by Ms. Hurley, seconded by Mr. Rasmussen, moved to approve the revised budgets as presented and the total tax levy including debt of \$7,819,655 dollars. Motion carried, 7-0 (roll call vote).

Budget Finance agenda items discussed for next meeting.

FUTURE AGENDA

November 14 regular board meeting agenda discussed.

ADJOURN

Motion by Mr. Busse, seconded by Ms. Skinner, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 8:10 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____
Kathi Swanson, President

Dated: _____

Approved: 11-28-11