

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

A special meeting of the Board of Education of the Evansville Community School District was held Monday, August 1, 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: Swanson, Busse, Rasmussen, Rossmiller, Skinner, and Hurley. Hatfield arrived at 6:42 pm.

APPROVE AGENDA

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

INTERVIEW DIRECTOR OF STUDENTS SERVICES CANDIDATES

The Board, staff members, and parent liaison interviewed and scored candidates, Mary Burke and Vaunce Ashby.

EXECUTIVE SESSION

Motion by Mr. Busse, seconded by Ms. Skinner, moved to go into executive session, under Wisconsin Statute 19.85(1)(c) to discuss student services candidates and deliberate. Motion carried, 7-0 (roll call vote).

Reconvened in open session at 9:30 pm.

BUSINESS (ACTION ITEM)

Motion by Mr. Rasmussen, seconded by Ms. Rossmiller, moved to offer student services position to Vaunce Ashby, with a salary not to exceed \$84,000. If she does not accept, then offer to Mary Burke the position with a salary of \$82,000. Motion carried, 6-1 (Hatfield)(voice vote).

ADJOURN

Motion by Ms. Rossmiller, seconded by Mr. Busse, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 9:33 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 8/15/11
Kathi Swanson, President