

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

MINUTES OF MEETING

A special meeting of the Board of Education of the Evansville Community School District was held Wednesday, December 7, 2011, at 7:00 pm in the District Board and Training Center room.

The meeting was called to order by President Kathi Swanson. Roll call was taken. Members present: Hatfield, Swanson, Busse, Rasmussen, Skinner, Hurley, and Rossmiller arrived at 7:04 pm.

DISTRICT ADMINISTRATOR SEARCH

The Board interviewed Wisconsin Association of School Boards (WASB) consultants, Dennis Richards and Louis Birchbauer, for the superintendent search service.

The Board interviewed SCF Educational Consultants, LLC, consultants Don Stevens and Rick Carlson, for the superintendent search service.

Board deliberated of the two search firms for the superintendent search service.

BUSINESS (Action Item)

Motion by Mr. Busse, seconded by Mr. Hatfield, moved to select SCF Educational Consultants, LLC as the search firm for the hiring process of the district administrator position. Motion carried, 6- 1 (Hurley)(voice vote).

ADJOURN

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 9:54 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 12-12-11
Kathi Swanson, President