

Evansville Community School District
Annual Meeting Minutes for October 24, 2011

The Annual Meeting of the Evansville Community School District was held at the Evansville High School Media Room on October 24, 2011, at 7:00 pm pursuant to the notice in the Evansville Review and posted throughout the District as required by law.

There were 28 resident voters in attendance at the meeting.

The meeting was called to order by Board President Kathi Swanson. She introduced board members and administrators.

Ms. Kathi Swanson asked for nominations from the floor to elect a chairman. Motion by Ms. Heidi Carvin, seconded by Ms. Tina Rossmiller, to nominate Mr. Dennis Hughes as chairman for the meeting. Motion carried, unanimously.

Motion by Mr. Jim Kvalheim, seconded by Mr. Jeff Herbers, moved to grant the Board of Education the flexibility to set the date of the 2012 annual meeting between May 15, 2012, and October 31, 2012, at 7:00 pm under the requirements of WIS STAT. 117.08, 117.09 or 117.27. Motion carried, unanimously.

Motion by Ms. Nancy Hurley, seconded by Mr. William Kasten moved that we keep the Board of Education salaries at \$1,300 for officers and \$1,200 for members for the 2011-2012 term of office. Motion carried, unanimously.

Treasurer Eric Busse presented the Debt Service Schedule and referred questions to Ms. Doreen Treuden, Business Manager.

Ms. Doreen Treuden, Business Manager, presented the 2011-2012 preliminary budget, and reviewed the General Fund 10, Special Project Funds, 21, 23, 27, and 29, Debt Service Funds 38 and 39, Capital Projects Funds 41, 48, and 49, Food Service Fund 50, and Package Cooperative Program Funds 91, 93, and 99 Budgets. Discussion.

Motion by Mr. Jeff Herbers, seconded by Ms. Julie Creek-Hessler, moved that there be and hereby is levied and assessed against the taxable property both real and personal, within the confines of the Evansville Community School District, to be raised during the coming year taxes in the amount of \$7,910,546 including \$2,473,479 for debt service. Discussion. Motion carried.

There being no other business, motion by Mr. Phil Hamilton, seconded by Mr. Eric Busse to adjourn the meeting. Motion carried, unanimously.

Meeting adjourned at 7:52 pm.

Respectfully submitted, Clerk John Rasmussen

Kathi Swanson, President

Dated

Approved: 11-14-11