

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

MINUTES OF SPECIAL MEETING

A special meeting of the Board of Education of the Evansville Community School District was held Tuesday, February 28, 2012, at 5:00 pm in the District Office conference room.

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

Motion by Mr. Busse, seconded by Ms. Rossmiller, moved to move into executive session, under Wisconsin Statute 19.85(1)(c) to interview and deliberate final district administrator candidate. Motion carried, 7-0 (roll call vote).

Reconvened in open session at 6:43 pm.

Board members traveled to the high school performing arts center for the new superintendent candidates' forum, open to the public, to listen to finalist, Jerry Roth. Board members returned to the District Office conference room at 8:00 pm.

Motion by Mr. Hatfield, seconded by Mr. Busse, moved to move into executive session, under Wisconsin Statute 19.85(1)(c) to select district administrator.

Meeting adjourned from executive session at 10:29 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____
Kathi Swanson, President

Dated: _____ Approved: 3-12-12