EVANSVILLE COMMUNITY SCHOOL DISTRICT Evansville, Wisconsin

MINUTES OF BOARD OF EDUCATION/ADMINISTRATIVE TEAM FINANCIAL RETREAT MEETING

A Board of Education/Administrative Team Financial Retreat of the Evansville Community School District was held on Saturday, January 14, 2012, at 8:07 am in the Theodore Robinsin Intermediate School LMC.

Meeting was called to order by President, Kathi Swanson. Members present: Hatfield, Swanson, Busse, Rasmussen, Rossmiller, Skinner, and Hurley. Others present: Carvin and Treuden.

INFORMATION & DISCUSSION

Business Manager, Ms. Treuden, presented school finance information. Discussion.

Ms. Treuden presented the Baird Forecast Model information Ms. Skinner left the meeting at 10:43 am. Discussion.

ADJOURN.

Motion by Mr. Hatfield, seconded by Mr. Busse, moved to adjourn the meeting. Motion carried, 6-0 (voice vote). Meeting adjourned at 12:13 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved:

Kathi Swanson, President

Dated: _____ Approved: 2-13-12