

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 Monday, July 18, 2011, at 6:30 pm in the District Office Conference Room (meeting was to be at the Theodore Robinson Intermediate School LMC, but moved to district office due to weather/air conditioning).

The meeting was called to order by President Kathi Swanson. Roll call was taken. Members present: Swanson, Busse, Rasmussen, Rossmiller, Skinner, and Hurley. Absent: Hatfield. Others present: administrative team members, Jenny Kalson, Scott Everson, Brian Cashore, Lou Havlik, Kelly Mosher, Bob Flaherty, Heidi Carvin, and Joan Wick.

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

Strategic Planning Facilitator, Bruce Miles, Big River Group, LLC, shared the staff and student survey summary results. Discussion.

All in attendance broke into small groups, identified positive and less than positive items throughout the District. All were brought together and discussed the results.

Mr. Miles discussed the District Vision Statement and asked for feedback. Discussion.

Ms. Carvin shared the next steps in strategic planning. Discussion.

Motion by Mr. Rasmussen, seconded by Ms. Skinner, moved to adjourn the meeting. Motion carried, 6-0 (voice vote). Meeting adjourned at 8:44 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____
Kathi Swanson, President

Approved: 8/15/11