

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, July 20, 2011, at 5:30 pm in a classroom down the hall from the District Office Conference Room (due to the heat).

The meeting was called to order by President Kathi Swanson. Roll call was taken. Members present: Swanson, Busse, Rasmussen, Skinner, and Hurley. Rossmiller arrived at 5:40 pm. Absent: Hatfield.

**APPROVE AGENDA**

Motion by Mr. Busse, seconded by Ms. Skinner, moved to approve the agenda as presented. Motion carried, 5-0 (voice vote).

**INTERVIEW BUSINESS MANAGER CANDIDATES**

The Board and staff members interviewed and scored candidates Tammy Marty, Doreen Treuden, Peter Grender, and Ross MacPherson.

**EXECUTIVE SESSION**

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved to move into Executive Session – Under Wisconsin Statute 19.85(1)(c)(e)(g) to discuss Business Manager candidates and deliberate. Motion carried 6-0 (roll call vote).

Reconvened in open session at 10:31 pm.

**ADJOURN**

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved to adjourn the meeting. Motion carried, 6-0 (voice vote). Meeting adjourned at 10:32 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_  
Kathi Swanson, President

Dated: \_\_\_\_\_ Approved:8/15/11