

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

MINUTES OF MEETING

The regular meeting of the Board of Education of the Evansville Community School District was held Monday, July 25, 2011, at 6:30 pm in the District Board and Training Center room (moved from 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, Skinner, Busse, Swanson, Rasmussen, Rossmiller, and Hurley.

APPROVAL OF AGENDA

Motion by Ms. Rossmiller, seconded by Mr. Rasmussen, moved to approve the agenda as presented. Motion carried, 7-0 (voice vote).

APPROVAL OF MINUTES

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve the June 25 and June 27 minutes as presented. Motion carried, 7-0 (voice vote).

BUDGET FINANCE

District Administrator, Ms. Carvin, shared the District is continuing to reconcile accounts, working on closing out the 2010-2011 budget, and getting ready for August 15 audit.

Motion by Ms. Hurley, seconded by Ms. Swanson, moved to approve the Business Manager contract to Doreen Treuden for the salary amount of \$82,000, pending her release from Deerfield. Discussion. Motion carried, 6-0-1 (Hatfield abstained)(voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Rossmiller, moved to approve the bills as presented. Motion carried, 7-0 (roll call vote).

Budget Finance agenda items discussed for next meeting.

BOARD DEVELOPMENT

Ms. Carvin shared a draft of the Strategic Planning next steps. Discussion.

Ms. Swanson discussed the Group/Meeting Agreement and Feedback Form that had been generated from the recent board retreat. Discussion. Group/Meeting Agreement will be revised, shared with all board members, and placed in the Board Governance document.

A Board/Administrative Team retreat will take place, tentatively October 17.

Ms. Swanson led discussion on board self-evaluation. Discussion. As ground rules have now been set, Board will move forward.

Board Development agenda items deferred until September meeting.

FUTURE AGENDAS

Motion by Mr. Busse, seconded by Ms. Rossmiller, moved to change the August board meeting from the 8th to the 15th. Motion carried, 7-0 (voice vote).

August 15 draft agenda discussed.

EXECUTIVE SESSION

Motion by Ms. Rossmiller, seconded by Ms. Skinner, moved to move into executive session under Wisconsin Statute 19.85(1)(c) to discuss quarterly review of administrative personnel. Motion carried, 7-0 (roll call vote).

Reconvened in open session at 9:35 pm.

ADJOURN

Motion by Mr. Hatfield, seconded by Ms. Hurley, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 9:35 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____
Kathi Swanson, President

Dated: _____

Approved: 8/22/11