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 Tuesday, July 26, 2011, at 6:30 pm in the District Office Conference Room.

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

APPROVE AGENDA

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

EXECUTIVE SESSION

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to move into Executive Session – Under Wisconsin Statute 19.85(1)(a)(e)(g) hearing of an Evansville Education Association (EEA) Level III grievance and deliberate. Motion carried 7-0 (roll call vote). In session at 6:32 pm.

ADJOURN

Meeting adjourned from executive session at 7:35 pm.

Submitted by Kelly Mosher, Deputy Clerk		
Approved:Kathi Swanson, President	Dated:	Approved: 8/15/11