

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, October 24, 2011, at 7:59 pm in the Evansville High School Media 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 Mr. Hatfield, seconded by Ms. Rossmiller, moved to approve the agenda as presented. Motion carried, 7-0 (voice vote).

**APPROVAL OF MINUTES**

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved to approve the September 26 minutes as presented. Motion carried, 7-0 (voice vote).

**BUDGET FINANCE**

Business Manager, Ms. Treuden had provided an updated detailed 2011-12 budget with actual and final numbers.

Motion by Mr. Rasmussen, seconded by Ms. Rossmiller, moved to approve the use of Fund Balance not to exceed \$673,000 for the 2011-12 budget cycle. Motion carried, 7-0 (roll call vote).

Motion by Ms. Rossmiller, seconded by Ms. Skinner, moved to approve the use of up to \$673,000 to offset General Fund 10 budget expenses. Motion carried, 7-0 (roll call vote).

Motion by Ms. Hurley, seconded by Mr. Rasmussen, moved to approve the revised budgets as presented and the total tax levy including debt of \$7,819,655 dollars. Motion carried, 7-0 (roll call vote).

Budget Finance agenda items discussed for next meeting.

**FUTURE AGENDA**

November 14 regular board meeting agenda discussed.

**ADJOURN**

Motion by Mr. Busse, seconded by Ms. Skinner, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 8:10 pm.

Submitted by Kelly Mosher, Deputy Clerk

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

Dated: \_\_\_\_\_

Approved: 11-28-11