

Evansville Community School District
Annual Meeting Minutes - September 30, 2015

The Annual Meeting of the Evansville Community School District was held in the District Board and Training Center on September 30, 2015, at 7:05 pm pursuant to the notice in the Evansville Review and posted throughout the District as required by law.

There were 13 resident voters in attendance at the meeting.

The meeting was called to order by Board President Kathi Swanson.

Ms. Kathi Swanson asked for nominations from the floor to elect a chairman. Mr. John Rasmussen nominated Mr. Bill Hartje. No further nominations. Nominations closed. Mr. Hartje ran the meeting.

Motion by Mr. Scott Everson, seconded by Mr. Mason Braunschweig, moved to grant the Board of Education the flexibility to set the date of the 2016 annual meeting between May 15, 2016, and October 31, 2016, at 7:00 pm under the requirements of WIS STAT. 117.08, 117.09 or 117.27. Motion carried, unanimously.

Motion by Mr. John Rasmussen, seconded by Ms. Sandi Spanton Nelson that the Board of Education officers and members' salaries remain the same salary for the 2015-2016 term of office. Motion carried, unanimously.

Treasurer Mr. Mason Braunschweig presented the Debt Service Schedule and referred questions to Ms. Doreen Treuden, Business Manager.

Ms. Doreen Treuden, Business Manager, presented and discussed a supplemental budget hearing document.

Ms. Doreen Treuden presented the 2015-2016 preliminary budget, and reviewed the General Fund 10, Special Project Funds, 21, 23, 27, and 29, Debt Service Funds 38 and 39, Capital Projects Funds 41, 46, 48, and 49, Food Service Fund 50, Community Service Fund 80, and Package & Cooperative Program Funds 91, 93, and 99 Budgets.

Motion by Mr. Scott Everson, seconded by Ms. Kelly Mosher, moved that there be and hereby is levied and assessed against the taxable property both real and personal, within the confines of the Evansville Community School District, to be raised during the coming year taxes in the amount of \$9,100,467 including \$3,233,992 for debt service. Motion carried, unanimously.

There being no other business, motion by Mr. Eric Busse, seconded by Mr. Mason Braunschweig, moved to adjourn the meeting. Motion carried, unanimously.

Meeting adjourned at 7:20 pm.

Respectfully submitted, Clerk John Rasmussen

Kathi Swanson, President

Dated