

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

MINUTES OF BOARD MEETING AND FINANCIAL RETREAT MEETING

A meeting of the Board of Education of the Evansville Community School District was held Saturday, January 16, 2016, at 8:01 am in the District Board and Training Center.

The meeting was called to order by President Mason Braunschweig. Roll call was taken. Members present: Braunschweig, Busse, Rasmussen, Spanton Nelson, Hammann, Allen, and Oberdorf.

Discussion on open enrollment class limits for general education tabled until next meeting.

Business Manager, Ms. Treuden, presented a folder of information on: 2016-2017 Budget Calendar; Baird Budget Forecast Model, Budget Input From Building Staff, School Finance Introduction; policy #662.3, General Fund Balance, and Certification of General Aid.

Ms. Treuden presented a school finance introduction. Discussion.

Ms. Treuden presented the Baird budget forecast model. Discussion.

Ms. Treuden presented the budget development process for 2016-2017. Discussion.

Ms. Treuden presented budget input from building staff. Discussion.

Ms. Treuden presented current/new expenses for 2016-2017. Discussion.

Ms. Treuden shared current/new revenue that affects the 2016-2017 budget. Discussion.

ADJOURN

Motion by Mr. Allen, seconded by Ms. Spanton Nelson, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 10:43 am.

Submitted by John Rasmussen, Clerk

Approved: _____ Dated: _____ Approved: 1/27/16
Mason Braunschweig, President