

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

MINUTES OF SPECIAL MEETING

A special meeting of the Board of Education of the Evansville Community School District was held Tuesday, July 28, 2015, at 5:00 pm in the District Board and Training Center.

The meeting was called to order by President Kathi Swanson. Roll call was taken. Members present: Swanson, Busse, Rasmussen, Spanton Nelson, Hammann, Koenecke, and Braunschweig.

INFORMATION & DISCUSSION

Business Manager, Ms. Treuden, presented the final 2014-15 budget, resulting in a surplus, and shared options, including the use of Fund 46, Long Term Capital Improvement Trust Fund Discussion.

Ms. Koenecke left the meeting at 5:37 pm.

BUSINESS (Action Item)

Motion by Mr. Braunschweig, seconded by Mr. Busse, moved to approve a transfer of 70% in addition to the approved 5% transfer of funds from the General Fund 10 Fund Balance to the Fund 46 Long-Term Capital Improvement Trust Fund equal to that amount that would increase the General Fund 10 Fund Balance at the end of the 2014-2015 fiscal year knowing that the funds transferred to Fund 46 are not accessible to be spent until July 1, 2020. Motion carried, 4-2 (roll call vote)(Rasmussen, Spanton Nelson).

ADJOURN

Motion by Mr. Rasmussen, seconded by Mr. Braunschweig, moved to adjourn the meeting. Motion carried, 6-0 (voice vote). Meeting adjourned at 5:52 pm.

Submitted by John Rasmussen, Clerk

Approved: _____ Dated: _____ Approved: 8/12/15
Kathi Swanson, President