The Annual Meeting of the Evansville Community School District was held in the District Board and Training Center on September 25, 2019, at 7:01 pm, pursuant to the notice in the Evansville Review and posted throughout the District as required by law.

There were 14 resident voters in attendance at the meeting.

The meeting was called to order by Board President, Ms. Melissa Hammann. Ms. Melissa Hammann nominated Mr. Bill Hartje to chair the meeting. Mr. Scott Everson seconded the nomination. No further nominations. Nominations closed. Mr. Bill Hartje ran the meeting.

Clerk Ms. Ellyn Paul presented the 2017 Minutes and the 2018-2019 School Board Meeting History for all to review.

Treasurer Mr. John Rasmussen asked Ms. Jamie Merath, Business Manager, to review the Debt Service Schedule. Points of note were the Fund 38 debt service paid off in 2019, the first payment on new referendum debt will be in April 2020, and the last of the old debt is paid off in 2021-2022.

Ms. Jamie Merath presented the 2018-2019 Budget Presentation, Enrollment Data, General Fund Balance, Tax Levy per Municipality, Budget Adoption and Budget Publication. The adoption of the tax levy new amount will be $9,352,123.

Motion by Mr. Scott Everson, seconded by Mr. John Rasmussen, to approve the Budget Publication as presented. Motion carried unanimously (voice vote).

Motion by Mr. Jerry Roth, seconded by Ms. Kathi Swanson, to approve Resolution A-Adoption of Tax Levy, be it resolved that there shall be levied upon the taxable property of the Evansville Community School District the sum of $9,352,123 for the purpose of funding the operation and maintenance of the public schools as per fund 10, 38, and 39 presented for adoption. Motion carried unanimously (voice vote).

Motion by Ms. Kathi Swanson, seconded by Mr. Curt Nyhus, to approve Resolution B-Transportation, be it resolved that the District be authorized to offer transportation to all students in grades K-8, in the morning only, who reside one half (1/2) mile to two (2) miles from school, from designated pick up points, for the purpose of alleviating traffic congestion around Levi Leonard Elementary, Theodore Robinson Intermediate and J.C. McKenna Middle School. Motion carried unanimously (voice vote).
Motion by Mr. Jerry Roth, seconded by Ms. Joanie Dobbs, to approve Resolution C- Salaries of Board Members, be it resolved that the annual salaries of the school board members be $2,000 for president, $1,900 for other officers and $1,800 for members. Motion carried, 7-0-7 (voice vote with seven abstaining).

Motion by Ms. Kathi Swanson, seconded by Mr. John Rasmussen, to approve Resolution D- Selection Date of Annual Meeting, be it resolved to grant the Board of Education the flexibility to set the date of the 2020 annual meeting between May 15, 2020, and October 31, 2020, at 7:00 pm under the requirements of WIS STAT. 117.08, 117.09 or 117.27. Motion carried unanimously (voice vote).

Chair, Mr. Bill Hartje asked for other new business. There being no other business, motion by Mr. John Rasmussen, second by Ms. Melissa Hammann, to adjourn the meeting. Motion carried unanimously (voice vote).

Meeting adjourned at 7:25 pm.

Respectfully submitted, Clerk Ellyn Paul

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Ellyn Paul, Clerk