

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

A special meeting of the Board of Education of the Evansville Community School District was held Monday, August 5, 2019, at 6:00 pm in the District Board and Training Center.

The meeting was called to order by Board President Ms. Hammann. Roll call was taken. Members present: Hammann, Johnson, Paul, Rasmussen, Swanson and Titus. Absent: Klaehn.

APPROVE AGENDA

Motion by Ms. Swanson, seconded by Mr. Rasmussen, to approve the agenda as presented. Motion carried, 6-0 (voice vote).

INFORMATION & DISCUSSION:

Ms. Merath, Business Manager, informed the board that an anonymous donor has provided the sum of \$11,000 to pay all negative lunch balances. The donor stipulated a desire to remain completely anonymous and to have the balances paid-in-full before the first Back to School event on Thursday, August 8.

Discussion continued regarding the current district policy on negative balances. Ms. Merath advised that the new food service provider will be enforcing the policy requirement that no ala carte items will be allowed if an account is in a negative balance state. No child with a negative balance will be denied a lunch but will be provided a standard lunch.

Ms. Merath indicated that staff will follow-up with all families with negative balances to advise them of all options, including free lunch options.

BUSINESS (ACTION ITEMS):

Motion by Mr. Rasmussen, second by Mr. Titus, to approve the donation for negative lunch balances from an anonymous donor in the amount of \$11,000. Motion carried, 6-0 (voice vote).

Ms. Hammann will craft a letter from the Board to the anonymous donor, thanking them for the generous donation. Ms. Merath will deliver the letter to the donor.

ADJOURN:

Motion by Mr. Rasmussen, second by Mr. Titus, to adjourn the meeting. Motion carried, 6-0 (voice vote). Meeting adjourned at 6:15 pm.

Submitted by Ellyn Paul, Clerk

Approved: Ellyn Paul Approved 8/14/2019
Ellyn Paul, Clerk