

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
Evansville, Wisconsin

The special meeting of the Board of Education of the Evansville Community School District was held Wednesday, April 25, 2018, at 6:00 pm in the High School Media Room.

The meeting was called to order by President Melissa Hammann. Roll call was taken. Members present: Busse, Hammann, Nyhus, Paul, Rasmussen, Swanson, and Titus.

**APPROVE AGENDA**

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve the agenda as presented. Motion carried, 7-0 (voice vote).

**CITIZENS ADVISORY COMMITTEE TO PRESENT REFERENDUM RECOMMENDATIONS**

Citizens Advisory Committee (CAC) members, Mr. Neeley, Ms. Knott, and Ms. Calhoun, presented the Committee's referendum recommendations: to consider an operating referendum of \$1.2 million for each of the next five years and to consider a facilities referendum (single question) for \$34 million. Discussion.

**APPROVE THE REFERENDUM RECOMMENDATIONS FROM CITIZENS ADVISORY COMMITTEE**

Motion by Mr. Rasmussen, seconded by Mr. Titus, moved to accept all components of CAC recommendations of \$34 million facilities referendum and \$1.2 million operating referendum for each of the next five years. Discussion. Motion carried, 7-0 (voice vote).

**ADJOURN**

Motion by Ms. Swanson, seconded by Mr. Rasmussen, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 6:56 pm.

Submitted by Ellyn Paul, Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 5/14/18  
Melissa Hammann, President