## EVANSVILLE COMMUNITY SCHOOL DISTRICT Evansville, Wisconsin

The special meeting of the Board of Education of the Evansville Community School District was held Monday, December 4, 2017, at 6:00 pm 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, Hamilton, Hammann, Hennig, Rasmussen, and Titus.

## **APPROVE AGENDA**

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

## EXECUTIVE SESSION

Motion by Mr. Hennig, seconded by Mr. Titus, moved under Wisconsin State Statute 19.85(1)(c) and (e) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and to deliberate and discuss strategy concerning collective bargaining negotiations; namely to discuss negotiations strategy concerning the 2017-2018 contract with the Evansville Education Association (EEA) covering teachers and the Evansville Education Association Auxiliary (EEAA) covering support staff. Motion carried, 7-0 (roll call vote).

## **ADJOURN**

Meeting adjourned from executive session at 6:44 pm.

Submitted by John Rasmussen, Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 1/22/18

Mason Braunschweig, President