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 Wednesday, March 6, 2013, at 6:30 pm in the District Board and Training Center room.

The meeting was called to order by President Kathi Swanson. Roll call was taken. Members present: Hatfield, Rasmussen, Hurley, Swanson, Rossmiller, and Busse. Absent: Skinner.

District Administrator, Mr. Roth, and Business Manager, Ms. Treuden, presented a power point document on employee benefits. Discussion.

A ten minute break was taken.

Motion by Mr. Busse, seconded by Ms. Rossmiller, moved to go into executive session, under Wisconsin State Statute 19.85(1)(c)(e) to discuss personnel issues and negotiations. Motion carried, 6-0 (roll call vote).

Meeting adjourned from executive session at 10:38 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved:

Dated: _____ Approved: 3/11/13

Kathi Swanson, President