

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 Tuesday, February 5, 2013, at 7:00 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, Swanson, Rasmussen, Hurley, and Rossmiller arrived at 7:08. Absent: Busse and Skinner.

Motion by Mr. Hatfield, seconded by Ms. Hurley, to approve the agenda as presented. Motion carried, 4-0 (voice vote).

Ms. Swanson led discussion on the Wisconsin Association of School Board Convention in January. Mr. Rasmussen, Ms. Hurley, Ms. Swanson, Ms. Rossmiller, and Mr. Roth reported on the sessions they had attended.

Ms. Swanson led discussion of book, Becoming a Better Board Member, chapters 3 & 4. Discussion.

Board development agenda items for February 28 meeting discussed.

Motion by Mr. Rasmussen, seconded by Mr. Hatfield, moved to adjourn the meeting. Meeting adjourned at 9:10 pm.

Submitted by John Rasmussen, Clerk

Approved: _____
Kathi Swanson, President

Dated: _____ Approved: 2/11/13