

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

MINUTES OF BOARD OF EDUCATION FINANCIAL RETREAT MEETING

A Board of Education Financial Retreat of the Evansville Community School District was held on Saturday, January 12, 2013, at 8:09 am in the District Board and Training Center room.

Meeting was called to order by President, Kathi Swanson. Members present: Hatfield, Rossmiller, Swanson, Busse, Hurley, and Rasmussen. Absent: Skinner. Others present: District Administrator, Jerry Roth, Business Manager, Doreen Treuden, and Director of Instruction, Paula Landers.

INFORMATION & DISCUSSION

Business Manager, Ms. Treuden, presented school finance information. Discussion.

Ms. Treuden presented the Baird Forecast Model information. Discussion.

Mr. Roth, Ms. Landers, and Ms. Treuden presented the District/State Initiatives. Discussion.

Mr. Roth, Ms. Landers, and Ms. Treuden presented the budget development process. Discussion.

ADJOURN.

Motion by Mr. Busse, seconded by Mr. Hatfield, moved to adjourn the meeting. Motion carried, 6-0 (voice vote). Meeting adjourned at 11:40 am.

Submitted by John Rasmussen, Clerk

Approved: _____
Kathi Swanson, President

Dated: _____ Approved: 2-11-13