EVANSVILLE COMMUNITY SCHOOL DISTRICT Evansville, Wisconsin

MINUTES OF SPECIAL MEETING

The special meeting of the Board of Education of the Evansville Community School District was held Wednesday, May 21, 2014, at 5:26 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: Rossmiller, Swanson, Busse, Rasmussen, Spanton Nelson, Hammann, and Koenecke.

Motion by Mr. Busse, seconded by Ms. Rossmiller, to move into executive session, under Wisconsin State Statute 19.85(1)(c) to discuss personnel compensation. Motion carried, 7-0 (roll call vote).

Meeting reconvened in open session at 6:08 pm.

Motion by Mr. Rasmussen, seconded by Ms. Spanton Nelson, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 6:08 pm.

Submitted by John Rasmussen, Clerk		
Approved:	Dated:	Approved: 5/28/14
Kathi Swanson, President		