

Evansville Community School District
Annual Meeting Minutes for September 25, 2013

The Annual Meeting of the Evansville Community School District was held at the Evansville High School Media Room on September 25, 2013, at 7:00 pm pursuant to the notice in the Evansville Review and posted throughout the District as required by law.

There were 20 resident voters in attendance at the meeting.

The meeting was called to order by Board President Eric Busse. He introduced board members and administrators

Mr. Busse asked for nominations from the floor to elect a chairman. Mr. Eric Busse nominated Mr. Dennis Hughes, Mr. Dennis Hatfield seconded. No other nominations. Mr. Dennis Hughes ran the meeting.

Motion by Mr. Dennis Hatfield, seconded by Mr. Mason Braunschweig, moved to grant the Board of Education the flexibility to set the date of the 2014 annual meeting between May 15, 2014, and October 31, 2014, at 7:00 pm under the requirements of WIS STAT. 117.08, 117.09 or 117.27. Motion carried, unanimously.

Motion by Mr. Phil Hamilton, seconded by Ms. Kim Katzenmeyer, moved that we keep the Board of Education salaries at \$1,300 for officers and \$1,200 for members or the 2013-2014 term of office. Motion carried, unanimously.

Treasurer Kathi Swanson turned over the Debt Service Schedule to Ms. Doreen Treuden, Business Manager.

Ms. Doreen Treuden, Business Manager, presented the 2013-2014 preliminary budget, and reviewed the General Fund 10, Special Project Funds, 21, 23, 27, and 29, Debt Service Funds 38 and 39, Capital Projects Funds 41, 48, and 49, Food Service Fund 50, and Package Cooperative Program Funds 91, 93, and 99 Budgets. Discussion.

Motion by Mr. Jerry Roth, seconded by Mr. Brian Cashore, moved that there be and hereby is levied and assessed against the taxable property both real and personal, within the confines of the Evansville Community School District, to be raised during the coming year taxes in the amount of \$8,140,487 including \$2,962,973 for debt service. Motion carried, majority vote.

Other Business - Mr. Phil Hamilton questioned the open enrollment numbers, switching bus fuel to LP gas, and equalized property values and tax levy per municipality. Discussion.

There being no other business, motion by Mr. Mason Braunschweig, seconded by Mr. Eric Busse, moved to adjourn the meeting. Motion carried, unanimously.

Meeting adjourned at 7:32 pm.

Respectfully submitted, Clerk John Rasmussen

Eric Busse, President

Dated