

Evansville Community School District
Annual Meeting Minutes for September 24, 2014

The Annual Meeting of the Evansville Community School District was held in the District Board and Training Center on September 24, 2014, at 7:00 pm pursuant to the notice in the Evansville Review and posted throughout the District as required by law.

There were 14 resident voters in attendance at the meeting.

The meeting was called to order by Board President Kathi Swanson.

Ms. Swanson asked for nominations from the floor to elect a chairman. Mr. Brian Cashore nominated Mr. Mason Braunschweig. No further nominations. Nominations closed. Mr. Mason Braunschweig ran the meeting.

Motion by Mr. John Rasmussen, seconded by Mr. Eric Busse, moved to grant the Board of Education the flexibility to set the date of the 2015 annual meeting between May 15, 2015, and October 31, 2015, at 7:00 pm under the requirements of WIS STAT. 117.08, 117.09 or 117.27. Motion carried, unanimously.

Motion by Mr. Todd Campbell, seconded by Mr. Mason Braunschweig, that the Board of Education officers be paid \$1,600 and members \$1,500 in salary for the 2014-2015 term of office. Discussion. Motion carried, unanimously.

Treasurer Tina Rossmiller presented the Debt Service Schedule and referred questions to Ms. Doreen Treuden, Business Manager.

Ms. Doreen Treuden, Business Manager, presented a supplemental budget hearing document.

Ms. Doreen Treuden presented the 2014-2015 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, Community Service Fund 80, and Package & Cooperative Program Funds 91, 93, and 99 Budgets. She presented the 2014-2015 Budget Adoption draft including proposed referendum.

Motion by Mr. Brian Cashore, seconded by Ms. Kelly Mosher, moved, be it resolved, that the School Board of the Evansville Community School District be authorized to exchange land belonging to and not needed by the School District, to-wit a parcel of vacant land consisting of approximately .304 acre in area situated at 660 Hillside Court (Parcel No. 6-27-293.1049) in the City of Evansville, Wisconsin, in return for a parcel of land to be acquired by the School District consisting of approximately .275 acre in area situated at 111 W. Liberty Street (Parcel No. 6-27-245) in the City of Evansville, Wisconsin. The School Board shall have the authority to determine the terms and conditions of such exchange, and to take all other appropriate action to accomplish the exchange of such properties. Motion carried, unanimously.

Motion by Ms. Tina Rossmiller, seconded by Mr. Eric Busse, 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 \$8,389,315 including \$3,084,892 for debt service. Motion carried, unanimously.

There being no other business, motion by Mr. Todd Campbell, seconded by Ms. Kathi Swanson, moved to adjourn the meeting. Motion carried, unanimously.

Meeting adjourned at 7:28 pm.

Respectfully submitted, Clerk John Rasmussen

Kathi Swanson
Kathi Swanson, President

10/8/14
Dated