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 Monday, December 22, 2014, at 6:00 pm in the District Board and Training Center.

The meeting was called to order by President Kathi Swanson. Roll call was taken. Members present: Rossmiller, Swanson, Busse, Spanton Nelson, Hammann, and Koenecke. Absent: Rasmussen.

Motion by Ms. Hammann, seconded by Ms. Rossmiller, moved to adjourn into executive (closed) session pursuant to Wisconsin Statutes Section § 19.85(1)(c) to consider, and take action as appropriate, on the employment (resignation and employment) of two administrative employees. Motion carried, 6-0 (roll call vote).

Meeting adjourned from executive sess	sion at 7:35 pm.	
Submitted by Eric Busse, Vice President		
Approved: Kathi Swanson, President	Dated:	Approved: 1/14/15