

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 Friday, December 26, 2014, at 8:01 am in the District Board and Training Center.

The meeting was called to order by President Kathi Swanson. Roll call was taken. Members present: Swanson, Busse, Rasmussen, Spanton Nelson, Hammann, Koenecke, and Rossmiller arrived at 8:03 am.

Motion by Ms. Spanton Nelson, seconded by Ms. Koenecke, 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).

Reconvened in open session at 9:16 am.

Information & Discussion

District Administrator, Mr. Roth, shared information on rehiring retirees. Discussion.

Adjourn

Motion by Mr. Busse, seconded by Ms. Hammann, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 9:43 am.

Submitted by John Rasmussen, Clerk

Approved: _____ Dated: _____ Approved: 1-14-15

Kathi Swanson, President