

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

MINUTES OF FINANCIAL RETREAT MEETING

A meeting of the Board of Education of the Evansville Community School District was held Saturday, January 31, 2015, at 8:02 am 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, Rasmussen, Spanton Nelson, Hammann, and Koenecke.

Business Manager, Ms. Treuden, presented on school finance which included a folder of information on: 2015-2016 Budget Calendar; Student Enrollment; Policy #662.3-General Fund Balance; and Certification of General Aid.

Ms. Treuden presented the Baird Budget Forecast Model. Discussion.

Ms. Treuden presented the Budget Development Process for 2015-2016. Discussion.

Ms. Treuden presented: policy #657-Student Fees, Fines, and Charges; the 2014-2015 Student Fee Schedule; a history of student fees; and proposed to eliminate student fees. Discussion. Additional information to be provided for discussion at a future meeting.

Ms. Treuden presented current/new expenses for 2015-2016, including: salaries; benefits; and one time changes made to the budget. Discussion. Consensus to: freeze benefits; maintain a 1.5% salary increase; and put \$13,500 aside for District marketing public relations initiatives.

Ms. Treuden shared current/new revenue that affects the 2015-2016 budget, including per pupil, in model, the amount of \$-0; and other revenue sources, such as 4K grant, not included with increase in revenue.

Ms. Treuden asked for discussion on the building staff input on the budget. Discussion. Topic to be discussed at a future board meeting after receiving additional information.

ADJOURN

Motion by Mr. Rasmussen, seconded by Ms. Spanton Nelson, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 11:45 am.

Submitted by John Rasmussen, Clerk

Approved: _____ Dated: _____ Approved: 2/11/15
Kathi Swanson, President