

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 Thursday, November 6, 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, Rasmussen, Spanton Nelson, Hammann, and Koenecke.

Motion by Ms. Hammann, seconded by Ms. Koenecke, moved to approve the 2014-2015 revised budgets as presented and the total tax levy including debt of \$9,067,471. Discussion. Motion carried, 7-0 (roll call vote).

Motion by Ms. Hammann, seconded by Mr. Rasmussen, moved to approve the use of Fund Balance not to exceed \$95,650.76, for the 2014-2015 budget cycle. Motion carried, 7-0 (roll call vote).

District Administrator, Mr. Roth, shared thoughts on staffing for the curriculum instruction duties, in Ms. Landers absence. Discussion.

Motion by Mr. Busse, seconded by Ms. Hammann, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 6:12 pm.

Submitted by John Rasmussen, Clerk

Approved: _____ Dated: _____ Approved: 11/12/14
Kathi Swanson, President