

Evansville Community School District
Annual Meeting Minutes of August 27, 2007

The Annual Meeting of the Evansville Community School District was held at the Evansville High School Media Room on August 27, 2007, at 7:00 p.m. pursuant to the notice in the Evansville Review as required by law.

There were 16 resident voters in attendance.

The meeting was called to order by Board President Michael Pierick.

Mr. Michael Pierick asked for nominations from the floor to elect a chairman. Motion by Mr. Mike Larson, seconded by Mr. Art Phillips, to nominate Todd Campbell as chairman for the meeting. Motion carried, voice vote.

Motion by Ms. Heidi Carvin, seconded by Mr. Art Phillips, to approve dispensing with the reading of the 2006 minutes and to approve the minutes. Motion carried, voice vote.

Motion by Mr. Dennis Hatfield, seconded by Ms. Tina Rossmiller, moved to grant the Board of Education the flexibility to set the date of the 2008 annual meeting between May 15, 2008, and October 31, 2008, at 7:00 p.m. under the requirements of Wis Stat. 120.08. Motion carried, voice vote.

Motion by Mr. Michael Pierick, seconded by Ms. Kelly Mosher, that the Board of Education officers be paid the current salary of \$1,300 and members \$1,200 for the 2007-08 term of office. Motion carried, voice vote.

Treasurer Art Phillips reviewed the Debt Service Schedule.

President Michael Pierick presented the 2007-08 budget, reviewing the preliminary budget, which showed a tax levy of \$6,280,011, and a mill rate of \$9.43. He reviewed the General (Fund 10), Special Revenue Trust (Fund 21), Special Education (Fund 27), Debt Service (Fund 30), Other Capital Projects (Fund 49), Food Service (Fund 50), Package & Cooperative (Fund 90) budgets, Total Expenditures and Other Financing Uses, and Property Tax Levy Summary.

Motion by Mr. Phil Hamilton, seconded by Mr. Brian Cashore, 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 \$6,280,011, including \$2,176,660 for debt service. Motion carried, voice vote.

There being no other business, motion by Ms. Vicki Lecy-Luebke, seconded by Mr. Art Phillips, that the meeting be adjourned. Motion carried, voice vote.

Meeting adjourned at 7:14 p.m.

Respectfully submitted, Clerk, Melissa Hammann

Approved: _____, Clerk
Melissa Hammann

Dated

Approved: