

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, April 28, 2008, at 5:30 p.m. in the Theodore Robinson Intermediate School LMC.

The meeting was called to order by District Administrator, Heidi Carvin.

Members present: Pierick, Hatfield, Swanson, Phillips, Hammann, and Herbers.

Members absent: Rossmiller.

**ANNUAL BOARD REORGANIZATION**

Ms. Carvin shared the procedures for the reorganization and opened nominations for board president.

Motion by Mr. Phillips, seconded by Mr. Hatfield, to nominate Michael Pierick as president.

Motion by Mr. Phillips, seconded by Mr. Hatfield, to close nominations. Motion carried, 5-0-1 (Pierick abstained)(voice vote).

President, Michael Pierick, opened nominations for board vice president.

Motion by Mr. Phillips, to nominate Dennis Hatfield as vice president. Motion carried, 6-0 (voice vote).

Mr. Pierick opened nominations for treasurer.

Motion by Mr. Hatfield, to nominate Art Phillips as treasurer. Motion carried, 6-0 (voice vote).

Mr. Pierick opened nominations for clerk.

Motion by Mr. Hatfield, to nominate Melissa Hammann as clerk. Motion carried, 6-0 (voice vote).

Mr. Pierick opened nominations for deputy clerk.

Motion by Mr. Phillips, to nominate Kelly Mosher as deputy clerk. Motion carried, 6-0 (voice vote).

Mr. Pierick asked board members for discussion on committee structure changes. Discussion.

Board committee assignments were made as follows:

1. Board Development – whole board.
2. Budget Finance – Pierick, Hammann, and possibly Rossmiller
3. Buildings & Grounds & Transportation, & Safety – Hatfield, Phillips, and possibly Rossmiller.
4. Policy – Herbers and Swanson.
5. Long Range Planning – whole board.

Negotiation assignments were made as follows:

1. Custodian – Hatfield.
2. EEA – Pierick and possibly Rossmiller.
3. EEAA – Herbers.
4. Food Service – Hammann.

5. Transportation – Phillips.

District committees were made as follows:

1. Administrative Team – Pierick
2. Curriculum – Swanson.
3. Technology – Herbers.

Mr. Pierick asked for discussion of meeting times and dates. Discussion. Regular board meetings will be at 5:30 p.m. on the second Monday of the month in the TRIS LMC, with school conflicts to be determined early in the year to discuss possible meeting or time changes.

Mr. Pierick asked all to review the many policies that were provided.

Mr. Pierick asked for review and discussion of the role of the high school board representative. Discussion.

**BUSINESS (Action Items)**

Motion by Mr. Hatfield to nominate Tina Rossmiller as the CESA 2 delegate representative to represent the Evansville Board of Education. Motion carried, 6-0 (voice vote).

Mr. Pierick shared school board member performance result materials and discussed. Discussion.

Motion by Mr. Phillips to adjourn the meeting. Meeting adjourned at 6:32 p.m.

Submitted by Kelly Mosher, District Administrative Assistant

Approved: 5-12-08

\_\_\_\_\_, Clerk  
Melissa Hammann

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Date