

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

MINUTES OF SPECIAL MEETING
August 27, 2007

A special meeting of the Evansville Community School District was held on Monday, August 27, 2007, in the Evansville High School LMC, at 7:25 p.m.

The meeting was called to order by Board President Michael Pierick. Roll call was taken of those present.

Members present: Larson, Phillips, Herbers, Hammann, Rossmiller, Pierick, and Hatfield.

Motion by Mr. Phillips, seconded by Mr. Hatfield, moved to enter executive session under Wisconsin Statute 19.85(1)(c)(e)(f) to discuss our district administrator's salary. Motion carried, 7-0 (roll call).

In open session at approximately 8:10 p.m.

BUSINESS

Motion by Mr. Hatfield, seconded by Mr. Larson, (Referring to the proposed 2007-2009 Administrator contract) moved we provide "a salary of \$113,661.00 in year one." To then include the language, "The annual salary for the second year of employment shall be the amount, whether presently existing or hereafter adopted by the Board, determined under the salary policies of the Board with respect to this position. The salary for the second year shall not be less than the salary for the first year." This language replaces the year two language that had been proposed in the 2007-2009 Administrator contract. Also, in section (c), allowing the administrator to carry over a maximum of five (5) vacation days as in the prior contract. Also striking the second sentence in section (f) concerning medical reimbursement accounts, returning to the language of the prior contract. Also, in section (j), increasing the pay toward conventions, conferences or tuition up to one thousand five hundred dollars (\$1500.00). Also, in section (k), increasing the number of professional associations to which the board will pay 100% of dues up to a maximum of three (3). Motion carried, 6-1 (Hammann)(roll call vote).

Motion by Mr. Phillips, seconded by Mr. Hatfield, moved to adjourn the meeting. Motion carried, 7-0 (voice vote).

Meeting adjourned at 8:16 p.m.

Respectfully submitted by Melissa Hammann, Clerk.

Approved: _____, Clerk
Melissa Hammann

Approved: _____
Dated