

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

MINUTES OF SPECIAL MEETING
January 7, 2008

A special meeting of the Board of Education of the Evansville Community School District was held Monday, January 7, 2008, at 5:30 p.m. in the Evansville District Office Conference Room.

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

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

Others in attendance: Heidi Carvin.

Motion by Mr. Phillips, seconded by Mr. Hatfield, to move into Executive Session, Under Wisconsin Statute 19.85(1)(c)(e)(f) for formal evaluation with the superintendent. Motion carried, 7-0 (roll call vote).

Reconvened in open session at 7:34 p.m.

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

Meeting adjourned at 7:35 p.m.

Submitted by Melissa Hammann, Clerk

Approved: _____
Melissa Hammann

_____ Dated

Approved: 1/14/08