

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, June 30, 2008, at 6:30 p.m. in the Theodore Robinson Intermediate School LMC.

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

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

Members absent: Phillips and Rossmiller.

Mr. Pierick announced that the Tech Ed building trades house was sold today.

High School Principal, Jamie Gillespie, shared her end of year goal updates and highlighted her report. Theodore Robinson Intermediate Principal, Vicki Lecy-Luebke's, report was in board packet for review. Discussion.

Discussion of location of future board meetings concluded that they will be held in the TRIS LMC.

Mr. Pierick presented policy #731.3-Privacy in Locker Rooms for a first reading.

**BUSINESS (Action Items)**

Motion by Mr. Hatfield, seconded by Mr. Herbers, moved to approve the finals bills for the 2007-08 fiscal year. Motion carried, 5-0 (roll call vote).

Motion by Mr. Hatfield, seconded by Mr. Herbers, moved approval of the budget adjustments as presented and designate the 2007-08 end of year General Fund Balance to be used to meet cash flow purposes for the new fiscal year. Motion carried, 5-0 (roll call vote).

Motion by Mr. Herbers, seconded by Ms. Hammann, moved approval of the teacher contracts as presented (Jackie Rose, first grade; Heather Weasler, fifth grade; and Donna Haakenson, 40% music teacher). Discussion. Motion carried, 5-0 (voice vote).

Motion by Ms. Hammann, seconded by Mr. Herbers, moved approval of the middle/high school student handbooks. Discussion. Motion carried, 5-0 (voice vote).

Motion by Mr. Hatfield to adjourn the meeting. Motion carried, 5-0 (voice vote). Meeting adjourned at 7:30 p.m.

Submitted by Melissa Hammann, Clerk

Approved: 7-14-08

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

\_\_\_\_\_  
Date