

Evansville Community School District
Annual Meeting Minutes of August 25, 2008

The Annual Meeting of the Evansville Community School District was held at the Theodore Robinson Intermediate School LMC on August 25, 2008, at 7:00 p.m. pursuant to the notice in the Evansville Review as required by law.

There were 13 resident voters in attendance by the end of the meeting.

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. Dennis Hatfield, seconded by Mr. Art Phillips, to nominate John Willoughby as chairman for the meeting.

Motion by Mr. Dennis Hatfield, seconded by Mr. Art Phillips, to close nominations. Motion carried, voice vote.

Motion carried, Mr. John Willoughby nominated as chairperson, voice vote (Willoughby abstained).

Clerk, Melissa Hammann, presented the 2007 annual minutes.

Motion by Mr. Dennis Hatfield, seconded by Mr. Art Phillips, moved to grant the Board of Education the flexibility to set the date of the 2009 annual meeting between May 15, 2009, and October 31, 2009, at 7:00 p.m. or time to be determined by the Board, under the requirements of Wis Stat. 117.08, 117.09 or 117.27. Motion carried, voice vote.

Motion by Ms. Heidi Carvin, seconded by Ms. Deb Olsen, that the Board of Education officers be paid \$1,300 and members \$1,200 for the 2008-09 term of office which is unchanged from this year. Motion carried, voice vote.

Treasurer Art Phillips reviewed the Debt Service Schedule and thanked Ms. Deb Olsen, Business Manger, for the excellent job as usual.

President Michael Pierick presented the 2008-09 preliminary budget, and 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. Art Phillips, seconded by Mr. Michael Pierick, 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 \$7,003,303, including \$2,298,363 for debt service. Motion carried, voice vote.

There being to other business, motion by Mr. Brian Cashore, seconded by Mr. Bob Flaherty, that the meeting be adjourned. Motion carried, voice vote.

Meeting adjourned at 7:14 p.m.

Respectfully submitted, Clerk, Melissa Hammann

_____, Clerk _____
Melissa Hammann Dated