

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 29, 2009, at 5:30 p.m. in the District Office Conference Room.

The meeting was called to order by President, Michael Pierick.

Members Present: Pierick, Rossmiller, Hatfield, Hammann, Swanson, and Herbers. Absent: Skinner.

**INFORMATION & DISCUSSION**

Ms. Olsen presented an updated 2009-2010 budget dated June 29, 2009. Discussion.

**BUSINESS**

Motion by Mr. Herbers, seconded by Ms. Rossmiller, moved we approve the final bills for the 2008-2009 fiscal year. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Pierick, seconded by Mr. Herbers, moved approval of the budget adjustments as presented and designate the 2008-2009 end of year General Fund Balance to be used to meet cash flow purposes for the new fiscal year. Discussion. Motion carried, 6-0 (roll call vote).

Motion by Mr. Hatfield, seconded by Ms. Rossmiller, moved we approve the 66:03 shared staffing agreement with the McFarland School District to allow middle school Gifted and Talented Resource teacher Kitty VerKuilen to work half-time for McFarland and remain working half-time for the Evansville Community School District. Discussion. Motion carried, 6-0 (voice vote).

Motion by Ms. Rossmiller, seconded by Ms. Swanson, moved we approve the resignation of Lori Drake from her position as a Special Education teacher in the middle school, with thanks and appreciation for her service to the District. Motion carried, 6-0 (voice vote).

Motion by Mr. Herbers, seconded by Ms. Swanson, moved we approve the posting and hiring of a kindergarten teacher to teach half-day until winter break and full-day after winter break. Discussion.

Friendly amendment by Mr. Pierick, seconded by Ms. Hammann, to change the language, moved we approve the posting and hiring process for a kindergarten teacher to teach half-day until winter break and full-day after winter break. Motion carried, 6-0 (voice vote).

Original motion: moved we approve the posting and hiring process for a kindergarten teacher to teach half-day until winter break and full-day after winter break. Carried, 6-0 (voice vote).

No motion needed to approve the full-time middle school librarian position, according to policy #533-Staff Recruitment and Hiring. Discussion.

Motion by Ms. Rossmiller, seconded by Ms. Swanson, moved we approve the hiring process for a full-time special education teacher for the high school. Discussion. Motion carried, 6-0.

No motion needed to approve a full-time middle school special education teacher position, according to policy #533-Staff Recruitment and Hiring. Discussion.

No motion needed to approve the high school principal position, according to policy #533-Staff Recruitment and Hiring. Discussion.

Motion by Ms. Hammann, seconded by Ms. Swanson, moved we approve the hiring process for a half-time Gifted and Talented Resource teacher and a half-time Reading Resource teacher or a full-time teacher to do both. Discussion. Motion carried, 6-0 (voice vote).

Motion by Ms. Swanson, seconded by Ms. Rossmiller, moved we approve the hiring process for a 60% speech and language clinician using Federal stimulus funding for the coming year. Discussion. Motion carried, 5-1 (Hatfield)(voice vote).

Motion by Ms. Swanson, seconded by Ms. Rossmiller, moved we approve the hiring process for a 60% certified occupational therapist to replace an 85% occupational therapy assistant. Discussion. Motion carried, 5-1 (Hammann)(voice vote).

Motion by Ms. Hammann, seconded by Ms. Swanson, moved we approve the hiring process for a full-time temporary one year intermediate school special education teacher for exceptional education needs (EEN). Motion carried, 5-1 (Hatfield)(voice vote).

Motion by Ms. Hammann to adjourn the meeting. Motion carried, 6-0 (voice vote).

Meeting adjourned at 8:04 p.m.

Submitted by Kelly Mosher, District Administrative Assistant

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 7-20-09  
Melissa Hammann, Clerk