

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

MINUTES OF SPECIAL MEETING
Monday, November 24, 2008

A special meeting of the Board of Education of the Evansville Community School District was held Monday, November 24, 2008, at 5:30 p.m. in the J.C. McKenna Middle School Library.

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

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

Mr. Pierick asked questions that the Board had agreed upon previously to consider the qualifications of school board member applicant, Sharon Skinner. Discussion.

BUSINESS (Action Item)

Motion by Ms. Hammann, seconded by Ms. Rossmiller, we appoint Sharon Skinner, to complete the vacant term formerly held by Art Phillips. Motion carried, 6-0 (roll call vote).

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

Meeting adjourned at 6:16 p.m.

Submitted by Melissa Hammann, Clerk _____ Dated: _____

Approved: 12/8/08