

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

MINUTES OF SPECIAL MEETING
October 27, 2008

A special meeting of the Board of Education of the Evansville Community School District was held Monday, October 27, 2008, at 5:45 p.m. in the Theodore Robinson Intermediate School LMC.

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

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

Members absent: Hatfield and Rossmiller.

Motion by Ms. Hammann, seconded by Mr. Herbers, moved we approve a total tax levy of \$7,096,094. Motion carried, 4-0 (roll call vote).

Motion by Mr. Herbers, seconded by Ms. Swanson, moved we approve the revised Fund 10, Fund 27, and Fund 90 budgets as presented. Motion carried, 4-0 (roll call vote).

Motion by Mr. Herbers to adjourn the meeting. Motion carried, 4-0 (voice vote).

Meeting adjourned at 5:55 p.m.

Submitted by Melissa Hammann, Clerk _____ Dated: _____

Approved: 11/10/08