

Evansville Community School District
Annual Meeting Minutes of August 31, 2009

The Annual Meeting of the Evansville Community School District was held at the Evansville High School Media Room on August 31, 2009, at 7:00 p.m. pursuant to the notice in the Evansville Review and posted throughout district as required by law.

There were 14 resident voters in attendance at 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 Ms. Heidi Carvin, to nominate Michael Pierick as chairman for the meeting. Motion carried, voice vote.

Motion by Ms. Heidi Carvin, seconded by Mr. Dennis Hatfield, to waive reading of the 2008 annual minutes. Motion carried, voice vote.

Motion by Ms. Tina Rossmiller, seconded by Mr. Robert Flaherty, moved to grant the Board of Education the flexibility to set the date of the 2010 annual meeting between May 15, 2010, and October 31, 2010, 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. Discussion. Motion carried, voice vote.

Motion by Ms. Deb Olsen, seconded by Mr. Robert Flaherty, that the Board of Education compensation remain the same as in 2008-2009, officers be paid \$1,300 and members \$1,200 for the 2009-10 term of office. Motion carried, (one opposed) voice vote.

Treasurer Tina Rossmiller reviewed the Debt Service Schedule and referred questions to Ms. Deb Olsen, Business Manager. Discussion.

President Michael Pierick presented the 2009-10 preliminary budget, and reviewed the General (Fund 10), Special Revenue Trust (Fund 21), Special Education (Fund 27), Debt Service (Fund 30), Food Service (Fund 50), Package Cooperative (Fund 90) budgets, Total Expenditures and Other Financing Uses, and Property Tax Levy Summary. Discussion.

Motion by Mr. Jeff Herbers, seconded by Mr. Brian Cashore, 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 \$7,174,640, including \$2,424,619 for debt service. Motion carried, (two opposed) voice vote.

There being no other business, motion by Mr. Jeff Herbers, seconded by Mr. Robert Flaherty, that the meeting be adjourned. Motion carried, voice vote.

Meeting adjourned at 7:25 p.m.

Respectfully submitted, Clerk, Melissa Hammann

_____, Clerk _____
Melissa Hammann Dated

Approved: 9-14-09