

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

MINUTES OF MEETING

A special meeting of the Board of Education of the Evansville Community School District was held Monday, August 31, 2009, at 7:36 p.m. in the District Office Conference Room.

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

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

Motion by Ms. Swanson, seconded by Ms. Skinner, moved that we approve a one year leave of absent for Larry Martin, as Technology Specialist, under the EEAA Master Agreement, for the 2009-2010 school year. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Pierick, seconded by Ms. Rossmiller, moved that we hire Julie Curran, Occupational Therapist. Discussion. Motion carried, 6-1 (Hammann)(voice vote).

Motion by Ms. Swanson, seconded by Ms. Rossmiller, moved that we move into Executive Session, under Wisconsin Statute 19.85(c)(e)(f) to discuss contracts and salaries for non-represented and administrative staff. Motion carried, 7-0 (roll call vote).

Reconvened in open session at 10:06 p.m.

Motion by Mr. Herbers, to adjourn the meeting. Motion carried, 7-0 (voice vote).

Meeting adjourned at 10:07 p.m.

Submitted by Kelly Mosher, District Administrative Assistant

Approved: _____
Melissa Hammann, Clerk

Dated

Approved: 9-14-09