

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, April 26, 2010, at 5:30 pm in the District Office Conference Room.

The meeting was called to order by District Administrator, Heidi Carvin.

Members present: Pierick, Swanson, Rossmiller, Hatfield, Hurley, and Busse. Absent: Skinner.

Ms. Carvin opened nominations for president.

Motion by Mr. Hatfield, seconded by Ms. Hurley, to nominate Michael Pierick as president.  
Motion by Mr. Busse, seconded by Ms. Rossmiller, to nominate Kathi Swanson as president.  
Nominations closed. Paper ballot vote: Pierick four votes; Swanson two votes.

President Michael Pierick opened nominations for board vice president.

Motion by Mr. Pierick, seconded by Ms. Rossmiller, to nominate Dennis Hatfield as vice president. Motion carried, 6-0 (voice vote).

Mr. Pierick opened nominations for board clerk.

Motion by Mr. Busse, seconded by Mr. Hatfield, to nominate Kathi Swanson as clerk. Motion carried, 6-0 (voice vote).

Mr. Pierick opened nominations for treasurer.

Motion by Ms. Swanson, seconded by Mr. Busse, to nominate Tina Rossmiller as treasurer. Motion carried, 6-0 (voice vote).

Mr. Pierick opened nominations for deputy clerk.

Motion by Mr. Hatfield, seconded by Mr. Pierick, to nominate Kelly Mosher as deputy clerk. Motion carried, 6-0 (voice vote).

Mr. Pierick asked for discussion of committees, determine committee structure, and make assignments. Discussion. The regular school board meetings will be the 2<sup>nd</sup> Monday of the month. Committee (Budget Finance, Facilities and Transportation, Policy Development, and Board Development) meetings of the whole board, with ex officio's, will be the 4<sup>th</sup> Monday of the month, on a 4-6 month trial.

Mr. Pierick asked for discussion of meeting times and dates. Discussion.

No discussion of review of legal authority and duties of board members, open meetings law, how agendas are set, how board meetings are conducted, and purpose and structure of minutes.

Mr. Pierick asked for discussion of role of high school board representative. Discussion.

**BUSINESS**

Motion by Mr. Hatfield, seconded by Mr. Busse, moved to select Tina Rossmiller as the delegate representative to CESA #2. Motion carried, 6-0 (voice vote).

Motion by Mr. Pierick, seconded by Mr. Busse, moved that we set Monday, August 23 at 7:00 pm as the 2010 annual meeting date. Motion carried, 6-0 (voice vote).

**INFORMATION & DISCUSSION**

Ms. Carvin discussed thoughts on process for the 2010-2011 board goals. Discussion.

Ms. Carvin discussed basic health reimbursement account (HRA) information. Discussion.

Ms. Carvin discussed FFA alumni donations of a shed at the high school, money for high school technology needs, and other potential donations. Discussion.

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

Meeting adjourned at 7:50 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 5/10/10  
Michael Pierick, President