

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, July 27, 2009, at 5:15 p.m. in the District Office Conference Room.

The meeting was called to order by President, Michael Pierick.

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

Others in attendance: Brian Cashore, Lou Havlik, Deb Olsen, Theresa Daane, Kelly Mosher, Heidi Carvin, Jenny Kalson, and Paula Landers.

Motion by Mr. Herbers, seconded by Ms. Swanson, to move into executive session-under Wisconsin Statute 19.85(1)(c) to interview high school principal candidates and 19.85(1)(c) to discuss personnel issues. Motion carried, 7-0 (roll call vote).

Reconvened in open session at 9:22 p.m.

**BUSINESS (Action Items)**

Motion by Ms. Rossmiller, seconded by Ms. Swanson, moved to approve the contract for Jennifer Young,  $\frac{3}{4}$  Kindergarten teacher. Motion carried, 7-0 (voice vote).

Motion by Mr. Hatfield, seconded by Ms. Skinner, moved to accept the application for reinstatement for Meaghan Hannibal as school psychologist. Discussion. Motion carried, 7-0 (voice vote).

Motion by Ms. Hammann, seconded by Ms. Skinner, moved to accept the resignation of District Technology Coordinator, Anne Gath. Motion carried, 7-0 (voice vote).

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

Meeting adjourned at 9:30 p.m.

Submitted by Kelly Mosher, District Administrative Assistant

Approved: \_\_\_\_\_  
Melissa Hammann, Clerk

\_\_\_\_\_ Dated

Approved: August 10, 2009