

Evansville Community School District
Annual Meeting Minutes for September 27, 2010

The Annual Meeting of the Evansville Community School District was held at the Evansville High School Media Room on September 27, 2010, at 7:15 pm pursuant to the notice in the Evansville Review and posted throughout district as required by law.

There were 12 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. Tina Rossmiller, to nominate Mr. Michael Pierick as chairman for the meeting. Motion carried, voice vote.

Motion by Ms. Tina Rossmiller, seconded by Mr. Dennis Hatfield, moved to grant the Board of Education the flexibility to set the date of the 2011 annual meeting between May 15, 2011, and October 31, 2011, at 7:00 pm under the requirements of WIS STAT. 117.08, 117.09 or 117.27. Motion carried, voice vote.

Motion by Mr. Michael Pierick, seconded by Ms. Deb Olsen, moved the Board of Education salaries be paid the same amount as this year, \$1,300 for officers and \$1,200 for members. Motion carried, voice vote.

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

President Michael Pierick presented the 2010-2011 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 Ms. Kathi Swanson, seconded by Mr. Eric Busse, 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 \$7,681,714, including \$2,564,637 for debt service.

Amended motion by Mr. Michael Pierick, seconded by Ms. Melissa Hammann, moved that the tax amount be \$7,485,253. Discussion. Motion failed, voice vote.

Original motion carried, voice vote.

There being no other business, motion by Mr. Dennis Hatfield to adjourn the meeting. Motion carried, voice vote.

Meeting adjourned at 7:43 pm.

Respectfully submitted, Clerk Kathi Swanson

Michael Pierick, President

Dated

Approved: 10-11-10