

SKYLINE CORP
Form 8-K
September 27, 2011

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): September 27, 2011

SKYLINE CORPORATION

(Exact name of registrant as specified in its charter)

Indiana

(State or other Jurisdiction of
Incorporation)

1-4714

(Commission File Number)

35-1038277

(IRS Employer Identification No.)

P. O. Box 743, 2520 By-Pass Road Elkhart, IN

(Address of Principal Executive Offices)

46515

(Zip Code)

Registrant's telephone number, including area code: **(574) 294-6521**

(Former name or former address if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.07 Submission of Matters to a Vote of Security Holders.

On September 26, 2011, Skyline Corporation held its Annual Meeting of Shareholders at which the following matters were submitted to a vote of the security holders:

1. Election of Directors for a One Year Term

Election of Directors

| Nominee | Votes For | Votes Against | Votes Withheld | Shares Not Voted |
|-------------------|-----------|---------------|----------------|------------------|
| Arthur J. Decio | 7,354,685 | 2 | 400,938 | 635,619 |
| Thomas G. Deranek | 7,352,194 | 2 | 403,429 | 635,619 |
| John C. Firth | 7,554,411 | 2 | 201,212 | 635,619 |
| Jerry Hammes | 7,351,103 | 2 | 404,520 | 635,619 |
| William H. Lawson | 7,350,985 | 2 | 404,638 | 635,619 |
| David T. Link | 7,351,003 | 2 | 404,620 | 635,619 |
| Andrew J. McKenna | 7,351,085 | 2 | 404,538 | 635,619 |

2. Ratification of the Appointment of Crowe Horwath LLP as Independent Accounting Firm for fiscal year 2012

| | | | |
|-----------|---------------|---------------|------------------|
| Votes For | Votes Against | Votes Abstain | Shares Not Voted |
| 8,096,939 | 28,861 | 1,423 | 264,021 |

3. Advisory vote on the compensation of Named Executive Officers for fiscal year 2011

| | | | |
|-----------|---------------|---------------|------------------|
| Votes For | Votes Against | Votes Abstain | Shares Not Voted |
| 6,611,431 | 27,367 | 1,115,703 | 636,743 |

4. Advisory vote on the frequency of future advisory votes on executive compensation

| | | | | |
|------------|-----------------|-------------------|---------------|------------------|
| Every Year | Every Two Years | Every Three Years | Votes Abstain | Shares Not Voted |
| 4,029,811 | 30,003 | 2,703,033 | 991,634 | 636,763 |

Item 7.01 Regulation FD Disclosure.

Following the Annual Meeting of Shareholders, the Board of Directors elected the following persons as Officers of the Corporation to serve at the pleasure of the Board of Directors until the next annual meeting of the Board of Directors (September 26, 2012) or until their successors are elected and qualify:

| | |
|----------------------|--|
| Thomas G. Deranek | Chairman and Chief Executive Officer |
| Jon S. Pilarski | Vice President, Finance & Treasurer, Chief Financial Officer |
| Terrence M. Decio | Vice President, Marketing & Sales |
| Charles W. Chambliss | Vice President, Product Development and Engineering |
| Bruce G. Page | Vice President, Chief Operating Officer |
| Martin R. Fransted | Corporate Controller & Secretary |

In addition, the Board of Directors named Samuel S. Thompson as General Counsel.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this current report to be signed on its behalf by the undersigned hereunto duly authorized.

SKYLINE CORPORATION

Date: September 27, 2011

By: /s/ Jon S. Pilarski
Jon S. Pilarski
Chief Financial Officer