

D. C. EVEREST AREA SCHOOL DISTRICT
6300 Alderson Street, Schofield, Wisconsin 54476

Regular Monthly
Board Meeting

March 23, 2011
MINUTES

6:30 p.m.

1. Call to Order

President Hancock called the regular monthly school board meeting to order on March 23, 2010 at 6:33 p.m., at the Administration Building.

2. Roll Call

Board members present were Ackermann, Dickerson, Hancock, Jablonski, Kasten, Schaefer and Stroik. Student Representative Dara Daly was present. Also present were Kristine A. Gilmore, Superintendent of Schools, Jack E. Stoskopf, Jr., Assistant Superintendent Business/Personnel Services, and Lois M. Alt, Assistant Superintendent, Curriculum, Instruction & Technology. For visitors: See Register.

3. Pledge to the Flag

Those present recited the pledge to the flag. Hancock announced the Board will contemplate adjournment to closed session following the open meeting pursuant to W.S.S. 19.85(1)(a) – to consider student expulsions.

4. Approval of Agenda

Motion by Jablonski, second by Stroik, to approve the agenda for the meeting. All yes. Motion carried.

5. Hearing of Delegations Present

5.1. D.J. Huddleston, 9506 Lambert St, Rothschild, Middle School science teacher and past president of the DCETA, addressed the board regarding communication with the union and writing a framework for an employee handbook.

6. Consent Agenda

Motion by Kasten, second by Dickerson, to approve the following consent agenda. With a roll call vote, Ackermann-yes, Dickerson-yes, Hancock-yes, Jablonski-yes, Kasten-yes, Schaefer-yes, and Stroik-yes. Motion carried.

6.1. Approval of Minutes

6.1.1. Regular School Board Meeting of February 22, 2011

6.1.2. Special School Board Meeting of March 7, 2011

6.2. Recommended Employment/Resignations/Contract Adjustments

Resignation(s)/Retirement(s)

Certified Staff

<i>Name</i>	<i>Position</i>	<i>Effective Date</i>	<i>Type</i>
Linda Wendorf	Elementary Teacher - Schofield	June 9, 2011	Early Retirement
JoAnn Meuret	FCE Teacher- Junior High	June 9, 2011	Resignation
Barbara Bialzik	Speech/Language Teacher-SH	June 9, 2011	Early Retirement
Margaret Jerz	Music Teacher-Evergreen	June 9, 2011	Retirement
Mark Holbrook	Asst. Principal-Senior High	June30, 2011	Early Retirement
Martha Merrill	Title I Math Teacher-Weston	June 9, 2011	Early Retirement
Sandra Ackeret	Special Education Teacher-Weston	June 9, 2011	Early Retirement
Roger Lutz	Elementary Teacher-Evergreen	June 9, 2011	Early Retirement
James Zahn	Math Teacher - MS	June 9, 2011	Resignation

Support Staff

<i>Name</i>	<i>Position</i>	<i>Effective Date</i>	<i>Type</i>
Andrew Ott	Groundskeeper – Junior High	June 7, 2011	Early Retirement
Rachel Heinzen	Custodian – Evergreen	May 1, 2011	Retirement

Nonteaching Employees

<i>Name</i>	<i>Position/Bldg</i>	<i>% Based on Append. B/C</i>	<i>Start</i>
Elizabeth Riel	Asst. Soccer Coach – Senior; High	3%	3/21/11

6.3. Treasurer's Report-General/Other Fund Bills
Checks #200514-200821 in the amount of \$796,209.68 in payment of general fund bills.

6.4. Budget Transfers – One

6.5. Grant Applications(s)/Budget(s) Approval – None

6.6. Youth Options Program – Two requests

6.7. Fund-Raising Request(s) – One

6.7.1. DCE Dance Team request to raise funds with a golf outing

6.8. Gift(s)/Bequest(s) – None

6.9. Tuition Agreement(s)/Waiver Request(s) – None

6.10. Policy Approval – 2nd Reading - None

7. Reports/Considerations

7.1. WASB Legislative Network Member

Member Stroik reported on upcoming meetings sponsored by WASB.

7.2. CESA Representative

Member Ackermann reported on the recent CESA 9 meeting and the upcoming interviewing process for the new CESA director.

7.3. Student Representative

Dara Daly reported on senior high activities including the upcoming student/teacher basketball game.

8. Superintendent

9. Unfinished Business

9.4. Board Goals

9.4.1. Advanced Placement (AP) Award from The College Board

The board heard of the award from the College Board to the district as a 2010-2011 AP Achievement District.

10. New Business

10.1. Board Listening Sessions

The board discussed board listening sessions for district employees. Members will join the superintendent at already scheduled sessions. The meeting recessed for five minutes.

10.2. Board Retreat on District Finances

The board reviewed dates for a retreat regarding district finances during the week of April 11-15.

10.3. Open Enrollment 2011-2012

Motion by Kasten, second by Jablonski, to approve the open enrollment applications as submitted. With a voice vote, all yes. Motion carried.

10.4. Policy Review – First Reading

Motion by Kasten, second by Stroik, to approve the following policy as a first reading. Motion amended by Schaefer, second by Stroik, to change the evening from Monday to Wednesday in the policy. Amendment was approved with a voice vote. With a voice vote, all yes. Motion carried.

10.4.1. Policy 9362 – Bylaws of the Board-Meetings

10.5. Teacher Retirement Memorandum of Understanding (MOU)

Motion by Jablonski second by Schaefer, to approve a memorandum of understanding with the DCETA to provide a \$2,800 credit for a family insurance plan and \$1,030 for a single plan for the 2010-2011 voluntary early retirement provision. With a voice vote, all yes. Motion carried.

10.6. 2011-2012 Teacher Retirement

Motion by Schaefer, second by Kasten, to approve that administration create a voluntary early retirement provision for teachers who qualify for the 2011-2012 school year providing an insurance premium credit of \$60,000 for a family plan and \$22,130 for a single plan. All yes. Motion carried.

10.7. 2011-2012 Teacher Longevity

Motion by Stroik, second by Ackermann, to approve teachers' longevity pay to remain at their 2010-2011 current amounts for the 2011-2012 school year. This affords the district time to create a longevity plan while assuring staff of minimum rates. All yes. Motion carried.

- 10.8. Other
Motion by Kasten, second by Schaefer, to change the April meeting to Wednesday, April 27, at 6:30 p.m. With a voice vote, motion carried.
- 11. Petitions and Communications**
11.1. Family of Vicki Meronek (mother-in-law of Ann Meronek) thank you for memorial tribute.
11.2. Michelle Marquardt thank you for memorial tribute for her mother-in-law.
- 12. Future Meeting Dates**
12.1. Next Regular Board Meeting
Wednesday, April 27, 2011, 6:30 p.m.
Administration Bldg.-Board Room
- 13. The Board will contemplate adjournment to closed session following the open meeting pursuant to W.S.S. 19.85(1)(a) – to consider student expulsions.**
Motion by Schaefer, second by Jablonski, to adjourn to closed session following the open meeting pursuant to W.S.S. 19.85(1)(a) to consider student expulsions. Roll call all yes Motion carried. Time was 7:25 p.m.
- 14. Reconvene**
The board reconvened in open session at 7:48 p.m.
- 15. Adjourn**
Hancock adjourned the meeting at 7:49 p.m.

Respectfully submitted,

Rita A. Kasten, Clerk

Elizabeth M. Schultz, Secretary to the Board

PLEASE NOTE: These minutes are not the official minutes of the School Board until they are approved at the April 27, 2011 board meeting.