

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

Regular Monthly
Board Meeting

November 25, 2008

7:30 p.m.

MINUTES

1. Call to Order

President Schaefer called the regular monthly school board meeting to order on November 25, 2008, 7:30 p.m., at the Administration Building.

2. Roll Call

Board members present were Mary Hancock, Jason Jablonski, Rita Kasten, Valerie Palarski, Larry Schaefer, Andrew Sutton and Gretchen Thuot. Student Representative Caitlyn Heller was also present. Also present were Thomas R. Owens, Assistant Superintendent, Business/Personnel Services, and Lois M. Alt, Assistant Superintendent, Curriculum, Instruction & Technology. Superintendent Gilmore was absent. For visitors: See Register.

3. Pledge to the Flag

Those present recited the pledge to the flag. Schaefer announced the board would consider adjournment to closed session following the open meeting pursuant to W.S.S. 19.85(1)(a)(c)(f) - to consider the expulsion of a senior high student and to be updated on pending disciplinary matters regarding employees of the district

4. Hearing of Delegations Present

No one addressed the board

5. Consent Agenda

Motion by Kasten, Second by Hancock, to approve the following consent agenda. With a roll call vote, Hancock-yes, Jablonski-yes, Kasten-yes, Palarski-yes, Schaefer-yes, and Thuot-yes, motion carried.

5.1. Approval of Minutes

5.1.1. Regularly Scheduled Board Meeting of October 28, 2008

5.2. Recommended Employment/Resignations/Contract Adjustments

Certified Staff

<i>Name</i>	<i>Position</i>	<i>Degree/Step</i>	<i>%</i>	<i>Start</i>
Michelle Burnell	Reading Teacher	BA step 2	100	12-8-08

Support Staff

<i>Name</i>	<i>Position/Bldg.</i>	<i>Wage/hr</i>	<i>Start</i>	<i>Type</i>
Heather Beese	EEN Asst.-Evergreen	10.59/hr	11/17/08	EPU

Nonteaching Employees

<i>Name</i>	<i>Position/Bldg</i>	<i>% Based on Append. B/C</i>	<i>Start</i>
Cynthia Fehlandt	Asst. Coach Winter Dance Team-JH	3%	11/3/08
Amy Scott	Ass. Coach Winter Dance Team - JH	3%	11/3/08
Wayne Steffenhagen	Weight Training Coord Lunch - SH	3%	11/10/08
Jessica Werner	9 th Gr. Girls BB Asst. Coach-JH	8%	11/10/08
Lauren Toutant	Asst. Coach Varsity Gymnastics-SH	5%	11/10/08
Chelsea Lorge	Asst. Coach Varsity Gymnastics-SH	7%	11/10/08
Matthew Malone	Head Coach Ski Team - SH	7%	11/12/08
Gregory Langbehn	Asst. Coach 7 th Gr. Boys BB-JH	6%	10/24/08
Brian Zoromski	Asst. Coach 7-8 th Gr Wrestling-JH	5%	11/17/08

5.3. Treasurer's Report-General/Other Fund Bills

Checks #191165-191516 in the amount of \$885,046.15 in payment of general fund bills.

5.4. Budget Transfers

Two as attached and two additional in the addendum.

5.5. Grant Applications(s)/Budget(s) Approval-None

5.6. Youth Options Program

Requests from two students for classes 5 classes at UW-Marathon Center for the 2nd semester of 2008-09 with the district paying tuition.

5.7. Fund-Raising Request(s)

5.7.1. Request from the orchestra program to raise funds by asking for donations.

- 5.8. Gift(s)/Bequest(s)-None
- 5.9. Tuition Agreement(s)/Waiver Request(s)-None
- 5.10. Policy Approval-Second Reading
 - 5.10.1.1. Policy 5119 – Students-Assignment of Transfer Students K-12
 - 5.10.1.2. Policy 5120 – Instruction – Elementary and Secondary-Title I Comparability-NEW
 - 5.10.1.3. Policy 5122 – Students-Assignment of Students to Teachers
 - 5.10.1.4. Policy 5122.1 – Students-Choice of Studies-Alternative Programming
 - 5.10.1.5. Policy 5123 – Students-Acceleration/Retention
 - 5.10.1.6. Policy 6161 – Instruction-Elementary and Secondary-Selection and Deletion of Educational Materials

6. Reports/Considerations

6.1. Instruction & Personnel Operations Committee-November 18, 2008

Meeting was canceled.

6.2. Finance & Facilities/Support Services Committee-November 25, 2008

6.2.1. Budget Development Calendar for 2009-10

Motion by Hancock, second by Jablonski, to approve the budget development calendar for the 2009-10 school year. With a voice vote, motion carried.

6.2.2. Per Pupil Allocation for 2009-10

Motion by Hancock, second by Jablonski, to approve the per pupil allocation for the 2009-10 school year in the amount of \$1,563,166. Sutton expressed his disagreement with the committee on the approval of this budget item and the following budget items through 6.2.4. After discussion, motion carried with a voice vote. Sutton voted against the motion.

6.2.3. Support Budget Allocation for 2009-10

Motion by Hancock, second by Jablonski, to approve the support budgets in the amount of \$967,754 for the 2009-10 school year. After discussion, with a voice vote, motion carried. Sutton and Palarski voted against the motion.

6.2.4. Buildings and Grounds Allocation for 2009-10

Motion by Hancock, second by Jablonski, to approve the buildings and grounds allocation of \$806,925 for the 2009-10 school year. Motion carried with a voice vote. Sutton and Palarski voted against the motion.

6.2.5. Final Audit for 2007-08

Motion by Hancock, second by Jablonski, to accept the 2007-08 school year audit report completed by Krause, Howard & Company, S.C. Motion carried with a voice vote.

6.2.6. Tax Levy Rate History Report

The committee heard a report reviewing the past 15-year history of the levy rate.

6.2.7. Breakfast Programs at Easton/Hatley

Motion by Hancock, second by Jablonski, to approve the breakfast program at Easton/Hatley schools with a .06 FTE increase in food service staff. Motion carried with a voice vote.

6.2.8. Other Items

6.3. WASB Legislative Network Member

Member Jablonski reported on WASB legislative matters and the upcoming WASB convention in January.

6.4. CESA Representative

Member Palarski reported on CESA activities and requested information at a future date on suicide interventions and information available from the district. Wisconsin ranks 5th in the nation in middle school suicides.

6.5. Student Representative

Student Representative Heller reported on senior high activities. December events are – door decorating, a blood drive, a food drive which students will deliver, bell ringing for Salvation Army, and a breast cancer awareness day is under discussion.

6.6. Superintendent

6.6.1. WASB Convention – Tuesday, January 20 – Friday, January 23, 2009.

Dr. Owens reported on the upcoming convention and asked board members are requested to inform the superintendent's office if they plan to attend.

6.6.2. National Association of Secondary School Principals (NASSP) Report

Junior high principal Steven Pophal, president-elect of the NASSP, presented a report to the board on his activities in NASSP. Mr. Pophal thanked the board and Dr. Gilmore for the support of his participation in NASSP.

6.6.3. Senior High Update on Discipline Program

Dr. Johansen updated the board on the senior high discipline program and its modifications and changes.

6.6.4. Arbitration Hearing Update

Dr. Owens updated the board on an ongoing arbitration hearing which the arbitrator rules in favor of the district.

6.6.5. Letters of Commendation

6.6.5.1. Supervisor of Food Services Christine Welsh has been invited to join a USDA panel of experts to give guidance on accommodating special diets in schools.

6.6.5.2. Mike Teuke, senior high science teacher, has been nominated for the award of Outstanding Educator at the Illinois Institute of Technology.

6.6.5.3. Commendation of Christian Ammon, director/producer of Seussical the Musical, the production staff and the cast by Superintendent Gilmore.

6.6.5.4. Commendation of Glenn Olstad, senior high, for his work with the AP European History class by parent Dean Zuleger. Also commended were Kathy Heller, Fred Yulga, Luke Coenen, Len Fike and Christian Ammon for their work with students of the school district.

6.6.6. Other

No other business was discussed.

7. Unfinished Business

7.1. Board Goals – Dr. Alt reported on current progress on goals 1 and 2 (reading/language arts and math).

8. New Business

9. WASB Resolutions/Delegate Assembly

The board received the official notice of the WASB Delegate Assembly and resolutions. Mr. Schaefer reported on the last assembly at which he was the delegate.

9.1. Appointment of Delegate to WASB Delegate Assembly

Jablonski agreed to be the delegate in January.

9.2. Other

10. Petitions and Communications

10.1. Family of Clara Sandstrom (mother of Denise Kaskavitch) thank you for memorial.

11. Future Meeting Dates

The tentative future meeting dates are outlined in the agenda.

12. Adjournment to closed session following the open meeting pursuant to W.S.S. 19.85(1)(a)(c)(f) - to consider the expulsion of a senior high student and to be updated on pending disciplinary matters regarding employees of the district

Motion by Hancock second by Kasten, to adjourn to closed session pursuant to W.W.S.S. 19.85(1)(a)(c)(f) to consider the expulsion of a senior high student and to be updated on pending disciplinary matters regarding employees of the district. With a roll call vote, Hancock-yes, Jablonski-yes, Kasten-yes, Palarski-yes, Schaefer-yes, Sutton-yes, and Thuot-yes. Time was 8:55 p.m.

13. Reconvene in Open Session

Meeting reconvened at 9:17 pm

14. Adjourn

Schaefer adjourned the meeting at 9:17 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 Board of Education until they are approved at the December 16, 2008 board meeting.