

D. C. EVEREST AREA SCHOOL DISTRICT
6300 Alderson Street, Weston, Wisconsin 54476Regular Monthly
Board MeetingNovember 24, 2009
MINUTES

6:30 p.m.

1. Call to Order

President Palarski called the regular monthly school board meeting to order on November 24 2009, 6:30 p.m., at the Administration Building.

2. Roll Call

Board members present were Jason Jablonski, Rita Kasten, Valerie Palarski, Larry Schaefer, and Diane Stroik. Members Mary Hancock and Andy Sutton were absent. Student Representative Abby Grosskreutz was present. Also present were Kristine A. Gilmore, Superintendent, Thomas R. Owens, 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.

4. Approval of Agenda

Motion by Schaefer, second by Jablonski, to approve the agenda for the meeting. Motion carried with a voice vote.

5. Hearing of Delegations Present

No one addressed

6. Consent Agenda

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

6.1. Approval of Minutes

- 6.1.1. Budget Hearing & Annual Meeting of October 27, 2009
- 6.1.2. Regular School Board Meeting of October 27, 2009
- 6.1.3. Special School Board Meeting of November 3, 2009

6.2. Recommended Employment/Resignations/Contract Adjustments

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

Checks #195268-195588 in the amount of \$780,496.35 in payment of general fund bills.

6.4. Budget Transfers – Two

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

6.6. Youth Options Program – None

6.7. Fund-Raising Request(s) – None

6.8. Gift(s)/Bequest(s) – None

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

6.10. Policy Approval – None

7. Reports/Considerations

7.1. WASB Legislative Network Member

Jablonski reported on the advocacy meeting he attended.

7.2. CESA Representative

No report.

7.3. Student Representative

Abby Grosskreutz reported on student council activities including the food drive and door decorating starting Dec 7
Bell ringing for the Salvation Army will start November 30.

8. Superintendent

Gilmore presented the annual report from NTC. Senior high students took first place at the 2nd annual Financial & Investment Challenge Bowl.

9. Unfinished Business

- 9.4. Board Goals – See curriculum approval 10.1.

10. New Business

10.1. Curriculum Approval

Motion by Kasten, second by Stroik, to approve the following curriculum guides. Motion carried with a voice vote.

10.1.1. 6th Grade Social Studies

10.1.2. K-5 Reading/Language Arts

10.2. Budget Building Approach

The board reviewed information on the 2010-11 budget building approach.

10.3. Budget Development Calendar 2010-11 School Year

Motion by Schaefer, second by Kasten, to approve the budget development calendar for 2010-11. Motion carried with a voice vote.

10.4. Per-Pupil Allocation 2010-11 School Year

Motion by Kasten, second by Schaefer, to approve an allocation for elementary and secondary schools of \$1,589,640, an increase of 2%. Motion carried with a voice vote.

10.5. Support Budgets 2010-11 School Year

Motion by Kasten, second by Jablonski, to approve support budgets for 2010-11 in the amount of \$987,109, an increase of 2%. Motion carried with a voice vote.

10.6. Buildings & Grounds Allocation 2010-11 School Year

Motion by Kasten, second by Jablonski, to approve the 2010-11 buildings and grounds allocation in the amount of \$814,200. Motion carried with a voice vote.

10.7. Energy Management Savings Report

The board reviewed an energy management savings report.

10.8. School Board Election Schedule

The board received information on the upcoming school district elections.

10.9. December School Board Meeting Date

The board considered the date of the regular meeting in December. The date remained as posted.

10.10. Other

Members discussed board members attending upcoming PTO meetings.

11. Petitions and Communications**12. Future Meeting Dates**

12.1. Next Regular Board Meeting

Tuesday, December 15, 2009, 6:30 p.m.

Administration Bldg.-Board Room

13. Adjourn

Palarski adjourned the meeting at 7:12 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.