

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

Regular Monthly
Board Meeting

November 23, 2010
MINUTES

6:30 p.m.

Prior to the meeting

1. Call to Order

President Hancock called the regular monthly school board meeting to order on November 23, 2010, 6:38 p.m., at the Administration Building.

2. Roll Call

Board members present were: Helen Ackermann, Joshua Dickerson, Mary Hancock, Jason Jablonski, Rita Kasten, Larry Schaefer, and Diane Stroik. Student Representative Dara Daly was not present. Also present were Kristine A. Gilmore, Superintendent, and Jack E. Stoskopf, Jr., Assistant Superintendent, Business/Personnel Services. For visitors: See Register.

3. Pledge to the Flag

4. Approval of Agenda

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

5. Hearing of Delegations Present

No one addressed the board.

6. Consent Agenda

Motion by Dickerson, second by Kasten, 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. Budget Hearing & Annual Meeting of October 26, 2010
- 6.1.2. Regular School Board Meeting of October 26, 2010
- 6.1.3. Special School Board Meeting of November 1, 2010

6.2. Recommended Employment/Resignations/Contract Adjustments

Recommended Employment

Certified Staff

Name	Position	Contract Amt.	Start
Bobbette Hickson	Physical Therapist-Districtwide	MA step 5	12-20-10

Support Staff

Name	Position/Bldg.	Wage/hr	Start	Type
Zachary Johnson	SWD Assistant-RO	\$10.81	11-2-10	EPU
Karyn Gelhaus	SWD Assistant-SC	\$10.81	12-1-10	EPU

Nonteaching Employees

Name	Position/Bldg	% Based on Append. B/C	Start
Amy Muzynoski	Varsity Gymnastics Asst. Coach-SH	6%	11-8-10
Scott Sigmund	9 th Gr. Wrestling Head Coach-JH	8%	11-15-10
Matthew Pritzl	Varsity Wrestling Asst. Coach-SH	8%	11-15-10
Lindsay Kujawa	Drama Production-Choreographer	1.5%	12-1-10
Tammy Schultz-Lemmer	Drama Production-Costumer	3.5%	12-1-10
Amy Fronek	Drama Production-Costumer	2.5%	12-1-10
Randolf Lee Will	Drama Production-Technical Staff	1.5%	12-1-10
Brian Gottsacker	JV Hockey Coach – SH	6%	11-8-10

Contract Adjustments

Certified Staff

Name	Position/Bldg.	To	From	Effective Date	Type
Jim Lee	Math Teacher-JH	70%	55%	11-8-10	Increase

Resignation(s)/Retirement(s)

Certified Staff

Name	Position	Effective Date	Type
Teresa Boehm	Early Childhood Teacher-MB	11-19-2010	Resignation

6.3. Treasurer's Report-General/Other Fund Bills
Checks #199162-199476 in the amount of \$695,759.65 in payment of general fund bills.

6.4. Budget Transfers – None

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

6.6. Youth Options Program

One for a student attending NTC with tuition paid by the district.

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
Member Stroik reported the WASB is preparing for the January convention.

7.2. CESA Representative
Representative Ackermann reported on the recent CESA board meeting where it was reported health insurance information was collected and shared with superintendents and CESA will be collecting data on post-employment benefits. They reviewed State Superintendent Evers' *Fair Funding for our future* plan and discussed the upcoming youth risk behaviors survey.

7.3. Student Representative
Not present.

8. Superintendent

Commendations:

- Jennifer Gipp named as the North Central Business Education Association's Secondary Teacher of the Year.
- The partnership between Everest and NTC was highlighted in an article in the Wausau Daily Herald. The partnership allows students in agriculture and manufacturing fields to get college credits while still in high school.
- The senior high math and science department members' acknowledgement of senior high administration and the technology staff for improving the resource centers.
- Superintendent Gilmore reported on her attendance at the Suburban School Superintendents meeting in November.

9. Unfinished Business

9.4. Board Goals (No background.)
The board will hear a report from Assistant Principal Bohm and School Psychologist Mlodik.
9.4.1. Report on Positive Behavioral Interventions & Support (PBIS) by Assistant Principal Todd Bohm and School Psychologist Tami Mlodik.

10. New Business

10.1. Mountain Bay Outdoor Classroom
Motion by Stroik, second by Kasten to approve the Mountain Bay outdoor classroom proposal by the PTO.
Motion carried on a voice vote.

10.2. Honors Course Designation
Motion by Kasten, second by Jablonski, to approve changing the EDGE, AAP, and LEAP course designations to Honors. Motion carried on a voice vote.

10.3. Updated 2011-12 Course Offerings
Motion by Schaefer, second by Ackermann, to approve changes to the art, social studies, math and physical education course offerings as submitted. Motion carried with a voice vote.

10.3.1. Art

10.3.2. Social Studies

10.3.3. Math (Financial Algebra & AP Calculus BC)

10.3.4. Physical Education

10.4. Broker of Record for Health Related Benefits

The board was updated on the change of Broker of Records to IMA Consulting from Cottingham & Butler.

10.5. Boys and Girls Club Memorandum of Understanding

The board was updated on the Boys and Girls Club of the Wausau Area site at the Middle School.

10.6. Budget Development Calendar 2011-12 School Year

Motion by Ackermann, second by Stroik, to approve the budget calendar for the 2011-2012 fiscal year. Motion carried on a voice vote.

10.7. State Superintendent's Funding for Our Future

The superintendent updated the board on the State Superintendent's plan.

10.8. Review of Recognition Policies

The board reviewed the current recognition policies and referred to a committee for study and revision. Hancock and Dickerson will be part of the committee with staff members from each employee group.

10.9. Policy Review – First Reading

Motion by Schaefer, second by Kasten, to approve, as a first reading, the following policy changes. Motion carried on a voice vote.

10.9.1. Policy 1339.1 – Surveillance Camera Use

10.10. 2011 School Board Election Schedule

The board received the 2011 school board election schedule. Members whose terms end in 2011 are Mary Hancock and Jason Jablonski.

10.11. December School Board Meeting Date

The December board meeting is scheduled for the third Tuesday, December 21, as has been customary.

10.12. Other

11. Petitions and Communications

12. Future Meeting Dates

12.1. Next Regular Board Meeting

Tuesday, December 21, 2010

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)(c) (f)—to consider the expulsion of a student and to be updated on a personnel issue and will reconvene in open session in approximately 20 minutes to adjourn.

Motion by Jablonski/Dickerson. With a roll call vote, Ackermann-yes, Dickerson-yes, Hancock-yes, Jablonski-yes, Kasten-yes, Schaefer-yes, and Stroik-yes. Motion carried.

14. Reconvene in Open Session to Adjourn

The board reconvened at 8:27 p.m.

15. Adjourned

Hancock adjourned the meeting at 8:27 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 21, 2010 board meeting.