

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

Regular Monthly
Board Meeting

November 16, 2011

6:30 p.m.

MINUTES

Prior to the meeting

1. Call to Order

President Hancock called the regular monthly school board meeting to order on November 16, 2011, 6:30 p.m., at the Administration Building.

2. Roll Call

Board members present were: Helen Ackermann, Joshua Dickerson, Mary Hancock, Rita Kasten, Larry Schaefer, and Diane Stroik. Member Jason Jablonski was absent. Student Representative Emilee Charles was present. Also present were Kristine A. Gilmore, Superintendent, Jack E. Stoskopf, Jr., Assistant Superintendent, Business/Personnel, and Dr. Lois M. Alt, Assistant Superintendent, Curriculum, Instruction and Technology. For visitors: See Register.

3. Pledge to the Flag

Those present recited the pledge led by middle school students.

4. Approval of Agenda

Motion by Schaefer, second by Kasten, to approve the agenda for the meeting. All yes. Motion carried.

5. Hearing of Delegations Present

5.1. Middle School Students

Student council officers presented a video, "DCEMS is Great!"

5.2. Presentation of Meritorious Service Award to Andy Becker

The board presented a meritorious award to Andy Becker for his support of the district

6. Consent Agenda

Motion by Schaefer, second by Kasten, to approve the consent agenda as follows. With a roll call vote, all yes. Motion carried.

6.1. Approval of Minutes

6.1.1. Budget Hearing & Annual Meeting of October 25, 2011

6.1.2. Regular School Board Meeting of October 25, 2011

6.2. Recommended Employment/Resignations/Contract Adjustments

Recommended Employment

Support Staff

Name	Position/Bldg.	Wage/hr	Start	Type
Brenda Erickson	SWD Assistant-MB	\$10.81/hr	11-9-11	EPU
Hannah Appleton	SWD Assistant-RO	\$10.81/hr	11-14-11	EPU
Christine Koslowski	SWD Assistant-EV	\$10.81/hr	11-28-11	EPU

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

Checks #203431-203750 in the amount of \$1,743,623.48 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 – Attached

6.7. Fund-Raising Request(s) – One

6.7.1. FCCLA

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

Stroik reported on the upcoming convention.

7.2. CESA Representative

Ackermann reported CESA is adopting paperless board meetings. Upcoming is the date for submission of Kohl Scholarship applications.

7.3. Student Representative

Emilee Charles reported on November and December events. Council is focusing on community service for December.

8. Superintendent

8.1. Update on Suburban School Superintendents Conference

Superintendent Gilmore reported on the conference.

8.2. Overview on listening sessions and employee handbook

Gilmore updated the board on her listening sessions at all the schools.

8.3. DCE Honors Band

Five Everest students were selected to state honors band from 2,850 auditions.

8.4. Joann Bailey awarded WHPE Association Teaching Honor Award

8.5. Highland Community Church commendation of Kammy Koelbl, Patrick Phalen, Pat Fochs, Joyce Beck and Steve Lukes

8.6. Jennifer Zynda's service as a member of the Executive Board of the Wisconsin Council of Administrators of Special Services

9. Unfinished Business

9.4. Board Goals

Assistant Superintendent Alt and Principal Patricia LesStrang reported the ongoing work of the World Language Committee.

10. New Business

10.1. Consideration of Refinancing of Fund 38 and Fund 39 Debt

Michelle Wyberg, PMA Securities, presented refinancing options to the board. Motion by Kasten, second by Schaefer, to approve administration's recommendations (for Fund 38 and the second option for Fund 39) to move forward with the refinancing efforts and present a resolution at a special December board meeting. All yes. Motion carried. The board set the special meeting for December 14 at 6:30 p.m.

10.2. 2010-2011 Final Audit Acceptance

Motion by Schaefer, second by Kasten, to accept the final 2010-2011 audit. All yes. Motion carried.

10.3. Budget Development Calendar 2012-2013 School Year

Motion by Kasten, second by Stroik, to approve the budget calendar for the 2012-2013 fiscal year as recommended. All yes. Motion carried.

10.4. Junior High New Course Recommendation

Motion by Kasten, second by Ackermann, to approve Introduction to Digital Art as an eighth grade .25 credit, elective class in the Art Department. With a voice vote, all yes. Motion carried.

10.4.1. Intro to Digital Art

10.5. Senior High Graduation Requirements Update

The board was updated by Principal Johansen on the study of senior high graduation requirements.

10.6. Senior High New Course Recommendations

Motion by Kasten, second by Stroik, to approve the following course recommendations for the 2012-2013 school year at the senior high. With a voice vote, all yes. Motion carried.

10.6.1. Reading the World

10.6.2. College and Career Ready Mathematics

10.6.3. Consumer Car Care

10.6.4. Basic Auto Mechanics

10.6.5. Advanced Auto Mechanics

10.6.6. Auto Technology I

10.6.7. Auto Technology II

10.7. 2012 School Board Election Schedule

The board received the school board election schedule.

10.8. December School Board Meeting Date

Motion by Kasten, second by Stroik, to hold the regular December meeting to the third Wednesday of December, December 21. All yes. Motion carried.

10.9. Other

Kasten asked for an update on the sale of Schofield and Easton schools. Assistant Superintendent Stoskopf reported on the progress.

11. Petitions and Communications

11.1. Family of student Brian East thank you for the memorial tribute of a book in the Middle School IMC.

11.2. Family of Frank Litrenta (father of Amy Rowlands) thank you for memorial tribute.

12. Future Meeting Dates

- 12.1. Special Board Meeting
Wednesday, December 14, 2011, 6:30 p.m.
Administration Bldg. Board Room
- 12.2. Next Regular Board Meeting
Wednesday, December 21, 2011, 6:30 p.m.
Administration Bldg. Board Room

13. Adjourn

Hancock adjourned the meeting at 7:48 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, 2011 board meeting.