

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

Regular Monthly
Board Meeting

December 16, 2008

7:30 p.m.

MINUTES

1. Call to Order

President Schaefer called the regular monthly school board meeting to order on December 16, 2008 at 7:30 p.m., at the Administration Building.

2. Roll Call

Board members present: Mary Hancock, Rita Kasten, Valerie Palarski, Larry Schaefer, and Gretchen Thuot. Members Jason Jablonski and Andrew Sutton were absent. Student Representative Kaitlyn Heller was present. Also present were Kristine A. Gilmore, Superintendent of Schools; 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. The president announced the board would consider adjourning to closed session pursuant to contemplate adjourning to closed session following the open meeting pursuant to W.S.S. 19.85(1)(a) to consider the expulsion of a senior high student.

4. Hearing of Delegations Present

5. Consent Agenda

Per a written request from member Sutton, Item 5.1 was pulled from the consent agenda.

Motion by Hancock, second by Palarski, to approve the consent agenda excluding 5.1 - Approval of Minutes. Hancock-yes, Kasten-yes, Palarski-yes, Thuot-yes, and Schaefer-yes. Motion carried.

Motion by Palarski, second by Kasten, to amend the minutes of 11/25, as requested by member Sutton, to reflect the dissenting votes on items 6.2.2, 6.2.3, and 6.2.4. Motion carried.

5.1. Approval of Minutes

5.1.1. Regularly Scheduled Board Meeting of November 25, 2008 as revised.

5.2. Recommended Employment/Resignations/Contract Adjustments - Attached

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

Checks #191517 – 191759 in the amount of \$622,455.00 in payment of general fund bills.

5.4. Budget Transfers-Two

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

5.6. Youth Options Program-None

5.7. Fund-Raising Request(s)

5.7.1. DCE Curling request to raise funds by selling cards.

5.8. Gift(s)/Bequest(s)

5.8.1. Kurt & Amy Cieslek donation of mounts worth \$2500 to the school forest.

5.9. Tuition Agreement(s)/Waiver Request(s)-None

5.10. Policy Approval – None

6. Reports/Considerations

6.1. Instruction & Personnel Operations Committee

6.2.1. Curriculum Guide Approval

Motion by Palarski, second by Kasten, to approve the following curriculum guide. Motion carried.

CURRICULUM GUIDE	GRADE	WRITER OF CURRICULUM
7 th Grade World Studies	7	Dawn Waldvogel, Julie Feltz, Eric Lehrke

6.2.2. Course Proposal Approval

Motion by Kasten, second by Palarski, to approve the course Pathways to Success in Family and Consumer Education. Motion carried.

Motion by Palarski, second by Thuot, to approve the course AP Human Geography. Motion carried.

Motion by Palarski, second by Hancock, to approve the course Forensic Fundamentals and Investigation. Motion carried.

COURSE	GRADE	COORDINATOR
Pathways to Success in Family and Consumer Education	9	Aaron Hoffman
AP Human Geography	10 – 12	Paul Aleckson
Forensic Fundamentals & Investigation – Crime Investigation	12	Paul Aleckson

6.2.3. Transition to Middle School Report

The board heard a report on transition to middle school from Principal Nye.

6.2.4. Policy Approval

Motion by Hancock, second by Palarski, to approve the following policies, as a first reading, as follows with revisions to Policy 5125, 5141.4 and to table Policy 5140. Motion carried.

6.2.1.1. Policy 5125 – Students-Pupil Records – REVISED

6.2.1.2. Policy 5127.1 – Students-Elementary and Secondary Progress-Youth Options

6.2.1.3. Policy 5128 – Students-Early Graduation

6.2.1.4. Policy 5138.1 – Students-High School Attendance for Married Students

6.2.1.5. Policy 5140 – Students-Emergency Nursing Services - TABLED

6.2.1.6. Policy 5141.4 – Students-Procedures in Assessing and Reporting Child Neglect and/or Abuse - REVISED

6.2.5. Other

6.3. Finance & Facilities Support Services Committee-December 16, 2008

Meeting canceled.

6.4. WASB Legislative Network Member

No report.

6.5. CESA Representative

Palarski reported on the bus CESA sponsors to the January convention.

6.6. Student Representative

Representative Heller reported the council is ringing bells for the Salvation Army, the door-decorating contest was held and the student food drive distributed items to six pantries. Beginning in 2nd semester, the first Wednesday will be pink for breast cancer awareness. In February pennies will be collected for children who are patients in the hospital, and a survey will be conducted at school for new ideas.

6.7. Superintendent

6.7.1. Update on Fiscal Leadership in Uncertain Times

Superintendent Gilmore updated the board on the discussions at the December WASDA conference to prepare for the current economic crisis.

6.7.2. Letters of Commendation – None

6.7.3. Other

6.7.3.1. The superintendent updated the board on the policies regarding letters written to the superintendent and to the board members.

6.7.3.2. The superintendent also updated the board on the status of district's phone system and the necessity to replace it. Money has been budgeted for that purpose.

7. Unfinished Business

7.1. Board Goals – No discussion

8. New Business

8.2. Review of Delegate Assembly Proposals to Provide Input for Everest Delegate

The board discussed the proposals to provide input to the delegate, Jason Jablonski.

8.3. Convention Update

The board discussed the upcoming convention.

8.4. Memorandum of Understanding with the Teamsters

Motion by Kasten, second by Hancock, to approve the memorandum of understanding with the Teamsters regarding personal day use. Motion carried on a voice vote..

8.5. 2008-09 Audit Services Contract

Motion by Hancock, second by Palarski, to approve the 2008-09 auditor services contract in the amount of \$21,500 to Krause, Howard & Company. S.C. Motion carried.

8.6. 2008-09 Bus Route Ride Times

Motion by Kasten, second by Hancock, to approve the 2008-09 bus route ride times as submitted. Motion carried.

8.7. Policy Approval

Motion by Kasten, second by Hancock, to approve the following policy, as a first reading, as revised.

8.6.1. Policy 5142.2 – Students-Electronic Communication Devices-REVISED

8.8. Other

9. Petitions and Communications

9.2. Ken Rosin and family thank you for memorial for his mother.

9.3. Jeff Belott thank you for memorial for his father.

9.4. Fust family thank you for memorial for son.

10. Future Meeting Dates

10.2. Instruction & Personnel Operations Committee

Tuesday, January 20, 2009, 7:30 a.m.

Administration Bldg.-Board Room

10.3. Finance & Facilities/Support Services Committee

Tuesday, January 27, 2009, 6:00 p.m.

Administration Bldg.-Board Room

10.4. Next Regular Board Meeting

Tuesday, January 27, 2009, 7:30 p.m.

Administration Bldg.-Board Room

11. The board will contemplate adjourning to closed session following the open meeting pursuant to W.S.S. 19.85(1)(a) to consider the expulsion of a senior high student

Motion by Hancock, second by Palarski, to approve adjourning to closed session following the open meeting pursuant to W.S.S. 19.85(1)(a) to consider the expulsion of a senior high student. With a roll call vote, Hancock-yes, Kasten-yes, Palarski-yes, Schaefer-yes, and Thuot-yes. Time was 9:14 p.m.

12. Reconvene in Open Session

Reconvened in open session at 9:31 p.m.

13. Adjourn

Schaefer adjourned the meeting at 9:31 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 January 27, 2009 board meeting.