

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

Regular Monthly
Board Meeting

June 23, 2008

5:30 p.m.

MINUTES

1. Call to Order

The regular monthly school board meeting was called to order by President Palarski on June 23, 2009, at 5:30 p.m., at the Administration Building.

2. Roll Call

Board members present were Mary Hancock, Jason Jablonski, Rita Kasten, Valerie, Palarski, Larry Schaefer, Diane Stroik and Andrew Sutton. 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. Adjourn to Closed Session Pursuant to W.S.S. 19.85(1)(c)(e)(g)—to consult with legal counsel concerning collective bargaining and upcoming mediation with the Everest Paraprofessional Union (EPU) and will reconvene for the regularly scheduled meeting at 6:30 p.m.

Motion by Hancock, second by Schaefer, to Adjourn to Closed Session Pursuant to W.S.S. 19.85(1)(c)(e)(g)—to consult with legal counsel concerning collective bargaining and upcoming mediation with the Everest Paraprofessional Union (EPU) and will reconvene for the regularly scheduled meeting at 6:30 p.m. With a roll call vote, Hancock-yes, Jablonski-yes, Kasten-yes, Palarski-yes, Schaefer-yes, Stroik-yes, and Sutton-yes. Motion carried.

4. Reconvene in Open Session

Reconvened in open session and recess at 6:14 p.m. and recessed until 6:30 p.m.

5. Pledge to the Flag

Those present recited the pledge to the flag.

6. Approval of Agenda

Motion by Hancock, second by Schaefer, to approve the agenda for the 6/23/09 meeting. Motion carried with a voice vote.

7. Hearing of Delegations Present

- 7.1. Tony Sherfinski, 806 Country Club Road, Schofield, addressed the board in opposition to the busing proposal for St. Mark's to bus their students with middle school and junior high students.
- 7.2. Janet Klosinski, Vice President of Newman Catholic Schools, spoke representing St. Marks in Rothschild about concerns about earlier boarding times for their students and safety issues at the transfer sites.

8. Consent Agenda

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

Approval of Minutes

- 8.1.1. Regular School Board meeting of May 26, 2009
- 8.1.2. Recommended Employment/Resignations/Contract Adjustments
Recommended Employment
Certified Staff

Name	Position	Wage	Start
David Juliot	Interim Asst. Principal-JH	\$81,541.00	2009-10 School Year

Randy Weller Interim Principal-JH \$95,000.00 2009-10 School Year
Summer School

Name	Position	Rate	Hrs	Start
Roxie Kenitzer	Summer School Nurse	\$35.45/hr	4 hrs/day	June 15, 2009
Noreen Wolfe	Summer School Teacher	\$24.40/hr	5 hrs/day	June 15, 2009
Megan Bahr	Summer School Teacher	\$24.40/hr	5 hrs/day	June 15, 2009
Yauo Yang	Summer School Teacher	\$24.40/hr	2.5 hrs/day	June 15, 2009
Jennifer Jagodzinski	Summer School Teacher	\$24.40/hr	5 hrs/day	June 15, 2009
Bob Buker	Metals Lab Maintenance	\$24.40/hr	48 hours	June 15, 2009
Deb Watz	Summer School Teacher	\$24.40/hr	35 hours	June 15, 2009

Resignation(s)/Retirement(s)

Certified Staff

Name	Position	Effective Date	Type
Erik Hoffman	English Teacher-SH	June 10, 2009	Resignation
Kelly Babler	Art Teacher-MB	June 10, 2009	Resignation
Stacy Gray	Lit Coach/Reading Teacher-SC/WE	June 10, 2009	Resignation
Laura Fuller	IMC Teacher/Riverside	June 23, 2009	Resignation/with damages

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

Checks #193595 through 193953 in payment of general fund bills in the amount of 1,155,197.34.

8.1.4. Budget Transfers – None

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

8.1.6. Youth Options Program – None

8.1.7. Fund-Raising Request(s)

8.7.1. DCE tennis boosters request to raise funds by donating community service hours in exchange for funds pledged by business, friends, family, etc.

8.1.8. Gift(s)/Bequest(s) – None

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

8.1.10. Policy Approval – 2nd Reading - None

9. Reports/Considerations

9.1. WASB Legislative Network Member

Jablonski discussed a mailing from the WASB regarding the 69.2% national average graduation rate and Everest's 94% graduation rate.

9.2. CESA Representative

Palarski reported she was not able to attend the last meeting.

9.3. Student Representative

No report.

10. Superintendent

- Newspaper article, *Native people share their history, culture and traditions* by John Kozlowski from Hocak Worak, Covering the Ho Chunk Nation, regarding the May 15 Oral History pow-wow to celebrate the completion of the 15th oral history project: **Native Nations of Wisconsin-Sharing Their History, Culture and Traditions.**
- Letter from the Wisconsin Technical College System confirming my appointment to the Northcentral Technical College Board.
- Results of DPI Coordinated Review Effort (CRE) inspection of the food service operation to determine compliance with state and federal food service regulations. The district received an outstanding evaluation due to supervisor of food services Christine Welsh and her staff.
- First Student will continue to use ten 1996 buses, which are understood to be in good condition and present no safety risks, until the new replacement buses arrive by or during the month of October.

- Copies of the senior high literary magazine, Point of Convergence, are available in the superintendent's office. Attached is a letter from the advisor, Matt Cepress.

11. Unfinished Business

11.4. Board Goals

11.4.1. Adequate Yearly Progress (AYP) Status for Special Education Students in Reading at the Middle School

The board heard a report from Dr. Fondell and Dr. Nye on the AYP status for special education students in reading at the middle school.

12. New Business

12.1. Food Service Budget

Motion by Schaefer, second by Jablonski, to approve the 2009-2010 food service budget in the amount of \$2,325,211. Discussion followed concerning the wage increase. Schaefer moved the question. Motion carried on a voice vote.

12.2. 2009-2010 Open Enrollment Report

The board heard a report on open enrollment for 2009-2010.

12.3. Greenheck Field House Programs

The board heard a report on Greenheck programs from community services supervisor Aaron Mull.

12.4. Update on Status of State Budget and School Aid

The board heard an update on the status of the state budget and school aid from Dr. Owens.

12.5. Parochial School Busing

Dr. Owens reported on parochial school busing discussions with the private schools.

12.6. Everest Arts Academy Agreement

Motion by Sutton, second by Kasten, to approve the Everest Arts Academy agreement. Motion carried on a voice vote.

12.7. Dental Insurance Rates

Motion by Hancock, second by Kasten, to approve the 2009-2010 dental insurance premiums as follows:

Delta Premier plan for administrators increase of 7.74%

Delta Premier plan for teachers and general staff increase of 8.19%

Optional Delta EPO plan with an increase of 20.34%

Motion carried on a voice vote.

12.8. Summary of Insurance for 2009-2010

The board accepted the Summary of Insurance report as submitted by Dr. Owens.

12.9. Time Schedule for 2009-2010 (Exhibit 6112 E-A)

Motion by Kasten, second by Hancock, to approve the time schedule (exhibit 6112 E-A). Motion carried on a voice vote.

12.10. WIAA Update

The superintendent updated the board on the WIAA. An appeal by the Valley will be heard this week at the WIAA meeting in Green Lake.

12.11. Board Members Use of Electronic Communications

The board considered a policy relative to board members use of electronic communications.

Motion by Sutton, second by Schaefer to approve the new policy as a first reading. Motion carried on a voice vote.

12.12. Financial Literacy Component as Graduation Requirement Discussion

The board discussed the addition of a financial literacy component as a graduation requirement. Sutton introduced his background material in support of the component.

Administration discussed logistics of adding the component to requirements and what would be cut from requirements. Motion by Schaefer, second by Sutton, that administration studies the issue and report back with a plan or options to incorporate the financial literacy component.

Motion carried on a voice vote.

12.13. July Board Meeting Date

The board discussed changing the July board meeting date. Motion by Jablonski, second by Sutton to approve changing the next meeting to the third Tuesday, July 21, 2009. Motion

7.11.-4

carried on a voice vote.

12.14. Other

13. Petitions and Communications

The board received the following communications:

- 13.1. Karen Trzebiatowski thank you for memorial for her mother.
- 13.2. Family of Sonny Diers, father of Debbie Koval and Gloria Baumann, thank you for memorial.
- 13.3. Thank you for memorial tribute for Elvern Beck (father-in-law of Joyce Beck).
- 13.4. Lynn Lawson thank you for the \$50 board reimbursement
- 13.5. Evelyn Feit thank you for the retirement gift and support over the years.
- 13.6. Ann Meronek thank you for the recognition dinner, the certificate and the gift for 30 years of service.
- 13.7. Rhonda Haas thank you for the certificate and gift in recognition of 20 years of service.

14. Future Meeting Dates

- 14.1. Next Regular Board Meeting
Tuesday, July 28, 2009, 6:30 p.m.
Administration Bldg.-Board Room

15. Adjourn

Palarski adjourned the meeting at 8:19 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 School Board until they are approved at the July 21, 2009 board meeting.