

6.1.2.-1

ITEM NO. 66  
5/24/10

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

Regular Monthly  
Board Meeting

May 24, 2010  
MINUTES

7:15 p.m.

**1. Call to Order**

President Hancock called the regular monthly school board meeting to order on May 24, 2010, at 7:15 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 Abby Grosskreutz 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 of Allegiance**

Those present recited the pledge to the flag.

**4. Approval of Agenda**

Motion by Schaefer, second by Dickerson, to approve the agenda for the evening's meeting. Motion carried on a voice vote. Hancock announced the Board will contemplate adjournment to closed session following the open meeting pursuant to W.S.S. 19.85(1)(c)(e)(f) – for updates on General Teamsters Local 662 negotiations and the Everest Paraprofessional Union (EPU) arbitration and to discuss a personnel issue regarding an early retirement request.

**5. Hearing of Delegations Present**

No one addressed the board

**6. Consent Agenda**

Motion by Kasten, second by Ackermann, 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. Regular School Board Meeting of April 27, 2010

**6.2. Recommended Employment/Resignations/Contract Adjustments**

**Certified Staff**

| Name               | Position                      | Degree/Step | %     | Start   |
|--------------------|-------------------------------|-------------|-------|---------|
| Mark Schommer      | Math Coordinator-District     | \$74,000    | 100   | 8/17/10 |
| William Franklin   | Physical Education Teacher-JH | BA(1)       | 59.25 | 8/24/10 |
| Kristy Vande Voort | Social Studies Teacher-MS     | MA(5)       | 100   | 8/24/10 |

**Summer School**

Summer school teacher agreements as attached with changes and/or additions as approved by administration

|                |                     |            |           |         |
|----------------|---------------------|------------|-----------|---------|
| Roxie Kenitzer | Summer School Nurse | \$37.52/hr | 4 hrs/day | 6/14/10 |
|----------------|---------------------|------------|-----------|---------|

**Contract Adjustments**

**Certified Staff**

| Name              | Position/Bldg.             | To   | From            | Effective Date | Type     |
|-------------------|----------------------------|------|-----------------|----------------|----------|
| Stephanie Hobbins | Title I Reading-Weston     | 100% | 60% German Tchr | 8/24/10        | Increase |
| Michelle Branton  | Literacy Support-Evergreen | 100% | 50%             | 8/24/10        | Increase |

**Resignation(s)/Retirement(s)**

| Name           | Position                                 | Effective Date | Type        |
|----------------|--|----------------|-------------|
| Karri Glinski  | Speech/Language Pathologist-Mountain Bay | 6/9/10         | Resignation |
| Art Schuh      | EBD Teacher-Senior High School           | 6/9/10         | Resignation |
| Jack Overgaard | Athletic Director-District               | 6/30/10        | Retirement  |

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

Checks # 197153-197449 in the amount of \$690,657.53 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 – None**

- 6.7. Fund-Raising Request(s) – Two
- 6.7.1 D.C. Everest Dance Team request to raise funds with a June 27 golf outing.
- 6.7.2 DECA request to raise funds with a brat fry.
- 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-No report
- 7.2. CESA Representative-  
Ackermann reported on the May 10 meeting where the Title I report and new contract for Mr. Fiene were discussed.
- 7.3. Student Representative  
Representative Abby Grosskreutz reported on Staff Appreciation Day on May 18 and fun day will be May 26.
- 8. Superintendent**
- Commendation of Karen Hendon by a retired Everest employee for her professional job performance, knowledge and dedication to her work as the district's benefit clerk.
  - Three students have qualified to participate in National History Day at the University of Maryland. Junior High student Jordyn Thompson and senior high students Dakota Rhine and Hayley Selves will travel to Washington, D.C.
  - Commendation of Diane Goetsch, Fine Arts Coordinator, for the Kevin Reese Mobiles in Motion event and the Dallas Brass concert from parent Tricia Halliburton.
  - Commendation of Christine Welsh for her contribution to school nutrition as a member of the Wisconsin Commodity Task Force from June Paul, Director of the DPI's School Nutrition Team.
  - The district received notice of DPI's approval of the district's Strategies for Active Schools (SAS) Grant application in the amount of \$20,000 to support programs and services promoting development of comprehensive physical fitness programs for the health and academic success of students.
  - Aaron Hoffman has been chosen to the Wisconsin Manufacturing Skills Standards Certification (MSSC) Champions Program, a collaboration between the Wisconsin Technical College System (WTCS), the Wisconsin Department of Workforce Development (DWD) and the Wisconsin Department of Public Instruction (DPI). The goal of the Champions Program is to have a sustainable program delivering MSSC content with current courses that are commemorated in students earning technical college credit to one of the 16 Wisconsin technical colleges.
- 9. Unfinished Business**
- 9.1. Board Goals
- 9.1.1. Technology update was given by Dr. Lois Alt.
- 10. New Business**
- 10.1. Summary of Insurance 2010-11 School Year  
Motion by Kasten, second by Schaefer, to accept the summary of insurance 2010-11 school year as submitted. Motion carried on a voice vote.
- 10.2. Food Service Budget  
Motion by Schaefer, second by Jablonski, to approve the food service expenditure budget in the amount of \$2,371,120 and revenue budget in the amount of \$2,319,239. Motion carried with a voice vote.
- 10.3. Support Budgets for 2010-11 School Year  
Motion by Kasten, second by Jablonski, to approve the support budgets for 2010-11 in the amount of \$988,547. Motion carried with a voice vote.
- 10.4. Building Budgets for 2010-11 School Year  
Motion by Kasten, second by Jablonski, to approve the building budgets for 2010-11 in the amount of \$1,661,268. Motion carried with a voice vote.
- 10.5. Senior High Agriculture/Science Equivalency Initiative  
Motion by Kasten, second by Schaefer, to approve the Agriculture/Science Equivalency initiative as submitted for Animal Science, Botany, Forestry and Intro Veterinary Medicine. Motion carried with a voice vote.

## 10.6. Race to the Top Update

The superintendent updated the board on the Race to the Top application.

## 10.7. Teamster Memorandum of Understanding Regarding Optional High Deductible Health Plan (HDHP)

Motion by Schaefer, second by Jablonski, to approve the memorandum of understanding regarding optional high deductible health plan (HDHP) with the Teamsters. Motion carried with a voice vote.

## 10.8. CESA 9 Shared Services Contract

Motion by Kasten, second by Dickerson, to approve the shared service contract renewal with CESA 9 in the amount of \$38,912 for 2010-11. Motion carried on a voice vote.

## 10.9. Update on Football-Only Conference Realignment

The board heard an update on the WIAA Football-Only Conference realignment plan.

## 10.10. Stadium Track Renovation Request

Motion by Kasten, second by Jablonski, to approve the request to renovate the track jump area at the stadium advancing \$54,290 toward the total \$66,290 cost with funds to be repaid to the district over a 5-year period. Motion carried on a voice vote.

## 10.11. Biomass Plant Update

The superintendent updated the board on the biomass plant. Consensus of the board was for administration's recommendation to hire an attorney to assist the district in the hearing process for the welfare of students and staff.

## 10.12. Other

Ackermann reported on the WASB spring Academy and thanked the board for supporting her attendance there.

The board briefly discussed holding another retreat and board goal changes.

**11. Petitions and Communications**

## 11.1. Thank you notes were received from the following:

Retirees for the recognition dinner and gifts -

|               |                |
|---------------|----------------|
| Vicki Coleman | Becky Harris   |
| Karen Kelbley | Lynn Martin    |
| Mary Smith    | Joan Wadzinski |

30-years of service recognition -

Sally Cramer

25- years of service recognition at the dinner -

|                |             |
|----------------|-------------|
| Kathy Pozorski | Candy Plaza |
| Bev Pruessing  | Lisa Salter |

20-years of service -

Jane Reid

11.2. Thank you for the leveled reading books for their classroom library from Lynn Martin and Jeanne Schuetz.

**12. Future Meeting Dates**

## 12.1. Next Regular Board Meeting

Tuesday, June 22, 2010, 6:30 p.m.  
Administration Bldg.-Board Room

## 12.2. July Regular Board Meeting

Tuesday, July 20, 2010, 6:30 p.m.  
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)(c)(e) – for updates on General Teamsters Local 662 negotiations and the Everest Paraprofessional Union (EPU) arbitration and to discuss a personnel issue regarding an early retirement request.**

Motion by Kasten, second by Jablonski, to adjourn to closed session following the open meeting pursuant to W.S.S. 19.85(1)(c)(e) – for updates on General Teamsters Local 662 negotiations and the Everest Paraprofessional Union (EPU) arbitration and to discuss a personnel issue regarding an early retirement request. With a roll call vote, Ackermann-yes, Dickerson-yes, Hancock-yes, Jablonski-yes, Kasten-yes, Schaefer-yes, and Stroik-yes. Motion carried. Time was 8:27 p.m.

6.1.2-4

**14. Reconvene**

The board reconvened at 8:52 p.m.

**15. Adjourn**

Hancock adjourned the meeting at 8:52 p.m.

Respectfully submitted,

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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 June 22, 2010 board meeting.

KAG/ems