

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

Regular Monthly
Board Meeting

May 25, 2011

7:15 p.m.

MINUTES

The faculty jazz band (Lisa Phalen, Brenda Zimmerman, Diane Goetsch, Ted Aarrestad, and Joe Finnegan) performed for the board prior to the meeting.

1. Call to Order

President Hancock called the regular monthly school board meeting to order on May 25, 2011, at 6:34 p.m., on May 25, 2001 at the Administration Building.

2. Roll Call

Hancock announced the board would contemplate adjournment to closed session pursuant to W.S.S. 19.85(1)(a) - to consider a student expulsion following the open meeting. Board members present were Helen Ackermann, Mary Hancock, Jason Jablonski, Rita Kasten, Larry Schaefer, and Diane Stroik. Member Joshua Dickerson was absent. Student Representative Dara Daly was present. Also present were Kristine A. Gilmore, Superintendent of Schools, Jack E. Stoskopf, Jr., 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 led by students from Easton/Hatley.

4. Approval of Agenda

Motion by Schaefer, second by Jablonski, to approve the agenda for the meeting. With a voice vote, all yes Motion carried.

5. Hearing of Delegations Present

5.1. Easton/Hatley Students

Easton Hatley students gave a presentation to the board about their schools.

5.2. Recognition Award Presentation to David Juliot

The board presented a special recognition award to David Juliot for his work with students and parents.

5.3. Foreign Language Delegation members Shar Soto, Ben Gensler, Sandra Plisch, Carrie Zoromski, Amy Stochovak; students Jordan Westberg, Shane Sullivan, Tory Wilke, and Dara Daly; and parent of former students, Dr. David Jenkins, addressed the board regarding the changes to the foreign language program at the middle school.

The board moved new business item 10.2. on foreign language forward for discussion. There was then a motion by Kasten, second by Schaefer, to direct administration to return with a proposal after further study. With a voice vote, all yes. Motion carried.

6. Consent Agenda

Motion by Schaefer, second by Ackerman, to approve the following consent agenda. With a roll call vote, all yes. Motion carried.

6.1. Approval of Minutes

6.1.1. Regular School Board Meeting of April 27, 2011

6.1.2. Special School Board Meeting of May 18, 2011

6.2. Recommended Employment/Resignations/Contract Adjustments

Recommended Employment

Certified Staff

Name	Position	Degree/Step	%	Start
Administrator contracts for 2011-12. Wage freeze, employees pay 5.8% WRS and 10% insurance copay for high deductible or 15% for POS plan.				
Brian Zell	Music Teacher - Evergreen	BA(1)	100%	8/29/11

Resignation(s)/Retirement(s)

Certified Staff

Name	Position	Effective Date	Type
Michelle Burnell	Literacy Support Teacher	June 9, 2011	Resignation

Lisa Alexander Special Education Teacher June 9, 2011

Contract Adjustments

Certified Staff

Name	Position/Bldg.	To	From	Effective Date	Type
Brenda Zimmerman	Music Teacher	1.0	0.0	August 29, 2011	Recall
Jeffery Wais	Physical Education Teacher	.65	0.0	August 29, 2011	Recall
Dianna Osypowski	Art Teacher	.40	0.0	August 29, 2011	Recall
Sarah Piphoh	English	1.0	0.0	August 29, 2011	Recall
Michael Soehl	History/English	1.0	0.0	August 29, 2011	Recall

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

Checks #201222-201646 in the amount of \$938,849.57.

6.4. Budget Transfers – None

6.5. Grant Applications(s)/Budget(s) Approval

6.5.1. Carol M. White Physical Education Program from U.S. Department of Education

6.6. Youth Options Program – None

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 – Second Reading

6.10.1. Policy 4700P - Administrative/Confidential Employees

7. Reports/Considerations

7.1. WASB Legislative Network Member

Stroik reported the President's Leadership Conference is in July. Wisconsin led the nation in graduation rates.

7.2. CESA Representative

Ackermann reported on CESA's May 2 meeting.

7.3. Student Representative

Student representative Daly was presented with a graduation gift from the board. She reported Alumni association gave \$579 to the HELP fund. The council is proud of their successes in the 2011-12 school year.

8. Superintendent

8.1.1. Update on WASB Policy & Handbook Service

Superintendent Gilmore updated the board on the WASB Policy and Handbook service.

8.1.2. Superintendent Gilmore thanked Jeff Addison for his help in adjusting to the closure of Schofield School. Addison thanked the board and invited the board to come on June 1 from 5-7 p.m. for walk through Schofield. On Tuesday, May 31, students will be visiting their new schools and the PTO will then take them bowling. Dr. Alt & Dr. Gilmore also thanked Lead Elementary principal Foreman for his work and efforts.

8.1.3. The Everest band traveled to San Antonio in April. The results were:

- Intermediate Band – Excellent
- Advanced Band – Superior
- Jazz Band – Superior
- Advanced Band & Jazz Band – Outstanding in Class
- With the combined awards, DCE Band earned the title, Overall Outstanding Band

8.1.4. Letter regarding Everest being recognized for increasing opportunity and performance on the Advanced Placement (AP) Exams from Governor Scott Walker.

8.1.5. The DCE math team placed first again (three years in a row) in the Central Wisconsin Math League held at UWSP. Fifty-three area schools competed. The advisor is Jeff Strick and team members are:

- Dominic Fladland
- Mitchell Krautkramer
- Josh Graf
- Zak Trantow

- Ramsey Beilke
- Jacob Hehir
- Jacob Stroik
- Taylor Chadderdon
- Zach Peterson
- Min Kyoung Sun
- Cory Schillinger
- Bryce Mathson
- Austin Stolze

8.1.6. Everest staff and students donated \$7,145.50 for D.C. Everest Cares – Merrill Tornado Fund to help Merrill students recover from the tornado.

8.1.7. DC Everest DECA Chapter received international recognition at DECA's International Career Development Conference in Orlando, Florida.

- Josh Huempfner and Mitch Meyers competed for in the School Based Enterprise Event.
- Larissa Wadzinski competed in the Retail Merchandising Event. She earned the Competency Award for placing 80% or better on all events within this event.
- Josh Burg and Michael Frank competed in the Business Service Operation Event.
- Molly Newville and Kaite Hauck created a 30-page manual for the Internet Marketing Event.
- Nalee Xiong participated in the Senior Management Institute. She qualified to attend after creating the 80-page Gold Chapter Award.
- Six DC Everest DECA members received the Emerging Leader Honor Award for their high scholastic achievement (overall GPA) and for participation in DECA. Only nine students in Wisconsin earned this honor and six were from DC Everest and they are: Nalee Xiong, Phanary Xiong, Josh Huempfner, Larissa Wadzinski, Molly Newville and Ellen Kessel.

8.1.8. Eight members of the D. C. Everest Future Business Leaders of America (FBLA) students attended the 57th Annual Wisconsin FBLA State Leadership Conference in Appleton on April 11-12, 2011. Advisers are Judi Olson and Sue Nash. Members placing at state were:

- Zach Pagel, 3rd place in Business Procedures
- Lucas Muelver, 5th place in Technology Concepts
- Dara Daly, 11th place in Economics
- Kurt Ness, 11th place in Technology Concepts
- Dara Daly, Co-President of DCE FBLA, was honored with the Who's Who in Wisconsin FBLA Award for her outstanding contributions to the D. C. Everest Chapter of FBLA.
- Two D C Everest FBLA members, Maegan Harden and Yia Hang, were chosen to participate in Project Lead program, and each completed the requirements to earn the Project Lead Certification.
- Other FBLA members participating were: Jesse Maruska, Katherine Davis, and Amanda Everson.
- Zach Pagel, class of 2012, was qualified to represent Wisconsin at the FBLA International Leadership Conference June 26 – July 2 in Orlando, Florida in the Business Procedures competition. He also will be participating in the Institute for Leaders leadership training program.

8.1.9. Letter from Rex Zemke, Rothschild Village Forester, thanking the board and administration for the support of Dave Miller's conservation class and congratulating him on his retirement.

8.1.10. DCE Middle School will be receiving a Bronze Wisconsin School Health Award. Enclosed is a letter from Dr. Tony Evers, Wisconsin DPI, announcing the award.

9. Unfinished Business

9.4. Board Goals

No report. WKCE results will be available at the next meeting.

10. New Business

10.1. Graduation Reminder

Adult graduation is Tuesday, May 31 at 6:00 p.m. Senior high graduation is Wednesday, June 8 at 7:30 p.m.

10.2. Foreign Language Program Discussion

See discussion under Hearing of Delegations.

10.3. Technology Plan

Motion by Kasten, second by Stroik, to approve the Technology Plan as submitted by Dr. Alt. With a voice vote, all yes. Motion carried.

10.4. Junior High Handbook

Motion by Kasten, second by Schaefer, to approve the junior high handbook for 2011-2012 as submitted. With a voice vote, all yes. Motion carried.

10.5. Steffenhagen Field Naming

Motion by Kasten, second by Stroik, to approve naming the varsity football field at Stiehm Stadium Steffenhagen Field. With a voice vote, all yes. Motion carried.

10.6. Holt/Peterson Jump Area Naming

Motion by Stroik, second by Schaefer, to approve naming the new jump area at Stiehm Stadium the Holt/Peterson Jump Area. With a voice vote, all yes. Motion carried.

10.7. 2011-2012 Transportation Contract Approval

Motion by Kasten, second by Schaefer, to approve renewing the district's transportation contract with First Student for five years beginning with the 2011-2012 school year. With a voice vote, all yes. Motion carried.

10.8. District Summary of Insurance for 2011-2012

Motion by Schaefer, second by Jablonski, to accept the Summary of Insurance report. With a voice vote, all yes. Motion carried.

10.9. Governmental Accounting Standard Board (GASB) Rule 45 Actuarial Study

Motion by Ackerman, second by Stroik, to approve the GASB Rule 45 Actuarial Study as submitted. With a voice vote, all yes. Motion carried.

10.10. Policy Review – First Reading

Motion by Kasten, second by Schaefer, to approve, as a first reading, the following policy. With a voice vote, all yes. Motion carried.

10.10.1. Policy 5360 – Electronic Communication Devices

10.11. Other

11. Petitions and Communications

Thank you notes for the retirement dinner and recognition from:

- 11.1. Martha Merrill
- 11.2. Barbara Bialzik
- 11.3. Rachel Heizen
- 11.4. Lois Wilhelm
- 11.5. Candy Plaza
- 11.6. Corliss Jensen
- 11.7. Sara Johnson
- 11.8. Joan Morien

Thank you notes for induction into the Silver E Club from:

- 11.9. Peter Schmidt
- 11.10. Michael Gontarz
- 11.11. Joan Morien
- 11.12. Beth Schultz
- 11.13. Thank you for the memorial tribute for her sister from Jennifer Gipp
- 11.14. Student Molly Newville thank you for support for her trip and learning experience at DECA Internationals in Orlando, FL.

12. Future Meeting Dates

- 12.1. Next Regular Board Meeting
Wednesday, June 22, 2011, 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)(a) - to consider a student expulsion

Motion by Jablonski second by Stroik, to adjourn to closed session following the open meeting pursuant to W.S.S.19.85(1)(a) to consider a student expulsion. With a roll call vote, all yes. Motion carried. Time was 8:37

14. Reconvene

Reconvened at 8:49 p.m.

15. Adjourn

Adjourned at 8:49

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 June 22, 2011 board meeting.

KAG/ems