

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

Regular Monthly
Board Meeting

February 23, 2010
MINUTES

6:30 p.m.

1. Call to Order

President Palarski called the regular monthly school board meeting to order on February 23, 2010 at 6:30 p.m. at the Administration Building.

2. Roll Call

Board members present: Mary Hancock, Jason Jablonski, Rita Kasten, Valerie Palarski, Larry Schaefer, Diane Stroik, and Andrew Sutton. 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 Alt, Assistant Superintendent, Curriculum, Instruction & Technology. For visitors: See Register.

3. Pledge to the Flag

Those present recited the pledge to the flag. President Palarski announced the Board would adjourn to closed session following the open meeting pursuant to W.S.S. 19.85(1)(a)(c)(e) – to complete the review of the superintendent’s progress on goals, objectives and responsibilities, to consider the expulsions of senior high students, to be updated on a grievance arbitration, and to consider a memorandum of understanding with the D.C. Everest Teachers Association (DCETA) concerning a retirement and will reconvene in approximately 30 minutes.

4. Approval of Agenda

Motion by Kasten, second by Schaefer, to approve the agenda. Motion carried with a voice vote.

5. Hearing of Delegations Present

No one addressed the board.

6. Consent Agenda

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

6.1. Approval of Minutes

6.1.1. Regular School Board Meeting of January 26, 2010

6.2. Recommended Employment/Resignations/Contract Adjustments

Certified Staff for 2010-11

Teacher contract for 2010-11. A list of teachers is attached.

Summer School

Jeffery Addison	Summer School Assistant Co-Director	\$3090.00	Replace
Barbara Lawrence	Summer School Assistant Co-Director	\$3090.00	Replace

Support Staff

Name	Position/Bldg.	Wage	Start	Type	New/Replace
Frank Wierzbowski	Weight room Supervisor/GFH	\$10.00/hr	2-22-10	At Will	Replace

Non-Teaching Employees

Name	Position/Bldg	% Based on Append. B/C	Start
Jeremy Remondini	JV/Asst Var Girl's Softball	7%	3-22-10
Wayne Steffenhagen	Weight Training Coord-Lunch	3%	3-16-10
Wayne Steffenhagen	Varsity Boys Track Coach	10%	3-8-10
Rex Zemke	Varsity Boys BB Asst. Coach	9%	3-22-10

Resignation(s)/Retirement(s)

Certified Staff

Name	Position	Effective Date	Type
Thomas Owens	Assistant Superintendent Business/Personnel Services	June 30, 2010	Retirement

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

Checks #196209-196501 in the amount of \$740,195.13 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 – None
- 6.7. Fund-Raising Request(s) – One
 - 6.7.1. National Honor Society's request to raise funds with a hair-cutting event.
- 6.8. Gift(s)/Bequest(s) – None
- 6.9. Tuition Agreement(s)/Waiver Request(s) – None
- 6.10. Policy Approval – Second Reading - None

7. Reports/Considerations

The clerk reported the following results from the February 16 primary:

Rita A. Kasten	536
Valerie A. Palarski	366
Helen Ackerman	503
Andrew E. Sutton	281
Thomas N. Rosenberg	408
Jim Foss	233
Joshua Dickerson	368
Other	8

Board nominee order on the spring ballot is:

1. Helen Ackermann
2. Andrew E. Sutton
3. Valerie A. Palarski
4. Joshua Dickerson
5. Thomas N. Rosenberg
6. Rita A. Kasten

- 7.1. WASB Legislative Network Member
Jablonski reported on the upcoming effective bargaining seminar on March 5 in Wausau.
- 7.2. CESA Representative
Sutton reported on the recent CESA 9 meeting.
- 7.3. Student Representative
Student representative Abby Grosskreutz reported on the council's recent blood drive, the Power Buff game for the Susan G Komen Foundation and mentalist program will be held March 1.

8. Superintendent

- The Association of School Business Officials (ASBO) International awarded the district the Meritorious Budget Award for our 2009-2010 annual budget. Assistant Superintendent Owens and Supervisor of Administrative Services Aaron Nelson are commended for this achievement.
- DECA award the school-based enterprise at the high school (The DECA Depot) with a Gold Level Certification (43 school stores achieved this level). The students who worked on the certification were Austin Foss and Ching Vang with the assistance of their advisor Mrs. Jodi Peterson.
- The DCE Senior High Dance Team placed 2nd in the Division One Pom and 2nd in Division One Jazz at the WIAA endorsed WACPC State Dance Championships, the best finish for the dance team in Everest dance history.
- Dance Team Coach Renee Buchholz received the Dance Coach of the Year award at the WACPC State Championships.
- State Superintendent Tony Evers has proclaimed the week of March 8-12 as School Breakfast Week.
- Eight FBLA members qualified for state competition in Green Bay at the FBLA Region 2 Leadership Conference in Wisconsin Rapids on February 8. They are Zach Pagel, NouCheng Xiong, Kody Weisman, Brent Schulke, Kurt Ness, Amanda Drake, Adam Nichols and Lucas Muelver.

9. Unfinished Business

- 9.4. Board Goals
 - 9.4.1. Senior High ACT Work Keys Program
Senior High Career Specialist Rosalie Matthiae presented on the ACT Work Keys Program that was initiated this year.

10. New Business**10.1. Discussion on Staff Listening Sessions**

The board discussed the results of the staff listening sessions held by the superintendent.

10.2. Update on Community Survey

The superintendent updated the board members on the community survey released February 15 online, by parent notices via Edline, in elementary notices sent home with children, and in a district press release.

10.3. Co-curricular Activity Committee Update

Interim junior high principal Randy Weller updated the board on the work of the Co-curricular Activity Committee.

10.4. 2010-11 Early Release Dates Update

The superintendent updated the board on the 2010-11 early release dates that are changed to be more cost effective with some full day releases and early release dates scheduled on Friday or Monday.

10.5. Workers Compensation Rating

The board reviewed the Wisconsin Compensation Rating Bureau's determination of the district's workers' compensation experience factor of 1.17.

10.6. Report of 2009-10 Buildings & Grounds Projects

The board reviewed a report of the 2009-10 district buildings and grounds projects.

10.7. Buildings & Grounds 5-Year Plan

Motion by Kasten, second by Hancock, to approve the district's buildings & grounds 5-year plan as submitted. Motion carried on a voice vote.

10.8. Board Policy Review

The following policies are brought back for discussion and/or approval as a first reading.

Motion by Sutton, second by Schaefer, to approve 10.8.1. After discussion, motion carried with a voice vote of 6-yes, Sutton-no.

Motion by Schaefer, second by Hancock, to approve 10.8.2 through 10.8.4. Motion carried on a voice vote.

10.8.1. Policy 9333 – Bylaws of the Board-Procedures for Information Requests by Board Members

10.8.2. Policy 9361.1 – Bylaws of the Board-Meetings- REVISED

10.8.3. Policy 9364.1 – Bylaws of the Board-Meetings Open to the Public

10.8.4. Policy 9410 – Bylaws of the Board-District Meetings-DELETE

10.9. Other

Superintendent Gilmore referred to Dr. Owens retirement and his 31 years of service to the district and thanked him for his commitment and dedication.

11. Petitions and Communications

11.1. Jane Kemp thank you for the memorial tribute for her father.

11.2. Family of Lavonne Fuller (mother of Cynthia Diesen) thank you for memorial tribute.

11.3. Jeff and Angie Strick thank you for memorial tribute for his sister.

11.4. Family of Shirley VandeHoef (mother of Peggy Merriam) thank you for memorial tribute.

11.5. Kathy Lannigan thank you for memorial tribute for her father-in-law.

12. Future Meeting Dates

12.1. Next Regular Board Meeting

Tuesday, March 23, 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)(a)(c)(e) – to complete the review of the superintendent's progress on goals, objectives and responsibilities, to consider the expulsions of senior high students, to be updated on a grievance arbitration, and to consider a memorandum of understanding with the D.C. Everest Teachers Association (DCETA) concerning a retirement and will reconvene in approximately 30 minutes.

Motion by Schaefer, second Hancock, to approve adjournment to closed session following the open meeting pursuant to W.S.S. 19.85(1)(a)(c)(e) – to complete the review of the superintendent's progress on goals, objectives and responsibilities, to consider the expulsions of senior high students, to be updated on

6.1.1.-4

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a grievance arbitration, and to consider a memorandum of understanding with the D.C. Everest Teachers Association (DCETA) concerning a retirement and will reconvene in approximately 30 minutes. With a roll call vote, Hancock-yes, Jablonski-yes, Kasten-yes, Palarski-yes, Schaefer-yes, Stroik-yes, and Sutton-yes. Motion carried.
Time was 7:44 p.m.

14. Reconvene

The meeting reconvened in open session at 8:24 p.m.

14.1. Memorandum of Understanding with the DCETA Concerning a Retirement

Motion by Sutton, second by Jablonski, to approve the memorandum of understanding with the DCETA concerning a retirement. Motion carried on a voice vote.

15. Adjourn

Palarski adjourned the meeting at 8:26 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 March 23, 2010 board meeting.