

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

Regular Monthly  
Board Meeting

April 28, 2009  
MINUTES

6:30 p.m.

**1. Call to Order**

President Schaefer called the regular monthly school board meeting to order on April 28, 2009, at 6:30 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. Student Representative Caitlin 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 of Allegiance**

Those present recited the pledge of allegiance.

**4. Approval of Agenda**

Motion by Hancock, second by Palarski, to approve the posted agenda for this evening's meeting. 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 following consent agenda. Sutton requested the contract reductions be addressed separately. With a roll call vote, Hancock-yes, Jablonski-yes, Kasten-yes, Palarski-yes, Schaefer-yes, Stroik-yes, and Sutton-yes to approve consent agenda without 6.2. Motion carried.

6.1. Approval of Minutes of March 17, 2009

6.2. Recommended Employment/Resignations/Contract Adjustments

**Certified Staff**

<i>Name</i>	<i>Position/Bldg</i>	<i>2009-2010</i>
Kristine A. Gilmore	Superintendent	\$140,416

**Nonteaching Employees**

<i>Name</i>	<i>Position/Bldg</i>	<i>% Based on</i>	<i>Start</i>
Yvonne Wittek	3 -Act Play Makeup	Append. B/C 2%	3/1/09

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

**Certified Staff**

<i>Name</i>	<i>Position</i>	<i>Effective Date</i>	<i>Type</i>
Patricia Fawley	Reading Teacher-Evergreen	June 10, 2009 w/o damages	Resignation
Fred Yulga	Physics Teacher-Senior High	June 10, 2009	Retirement

**Contract Adjustments**

**Certified Staff**

<i>Name</i>	<i>Position/Bldg.</i>	<i>To</i>	<i>From</i>	<i>Effective Date</i>	<i>Type</i>
Jacqueline Faust	Art Teacher-JH	0%	34%	June 10, 2009	Reduction
Katrine Passineau	Spanish Teacher-MS	0%	34%	June 10, 2009	Reduction
Karlen Anderson	Tech Ed Teacher-SH	0%	100%	June 10, 2009	Reduction
Jamie Betry	Physical Ed. Teacher-JH	57.25%	70%	June 10, 2009	Reduction
Stephanie Hobbins	German Teacher-JH	60%	100%	June 10, 2009	Reduction
Laura Mattison	French Teacher-JH	80%	100%	June 10, 2009	Reduction

Lisa Fisher	LD Teacher-MS	0%	100%	June 10, 2009	Reduction
Julie Burgess	Music Teacher-MS	100%	95%	August 26, 2009	Increase

Superintendent Gilmore explained the reductions were due to class enrollments and a small cohort of special education students next year at the junior high. Motion by Kasten, second by Jablonski, to approve item 6.2. Recommended Employment/Resignations/Contract Adjustments. Motion carried on a voice vote.

6.3. Treasurer's Report-General/Other Fund Bills  
Checks # 192745-193257 in the amount of \$1,032,822.64 in payment of general fund bills.

6.4. Budget Transfers – Twenty-five as attached

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

6.6. Youth Options Program  
Youth Options Program applications to UW-Marathon Center for ten (10) students with tuition paid in full by the district for 17 courses and three (3) of those students will take an additional four (4) courses for which they will be required to pay the tuition in full; and one (1) student taking one (1) course at NTC with tuition paid by the district.

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 – None

## 7. Reports/Considerations

### 7.1. WASB Legislative Network Member

Jablonski reported on WASB news.

### 7.2. CESA Representative

Palarski reported on the CESA 9 meeting and the upcoming annual meeting.

### 7.3. Election Results – Clerk

The clerk will report the number of votes given for the election of candidates for school board is as follows:

Diane Stroik	2,066
Larry A. Schaefer	1,798
Paul Martin	1,618
Gretchen Schultz-Thuot	1,440

### 7.4. Student Representative

Caitlin reported on the passionately pink volleyball game by which they raised \$900. The council is working on teacher appreciation day and student members will be attending the convention next week.

## 8. Superintendent

The superintendent reported on the new format of her report.

## 9. New Business

### 9.1. Election of Officers

Motion by Hancock, second by Sutton, to nominate Valerie Palarski as president. There being no other nominations. Motion carried on a voice vote.

Palarski assumed the chair.

Motion by Schaefer, second by Jablonski, to nominate Mary Hancock as vice president. There being no other nominations. Motion carried on a voice vote.

Motion by Hancock, second by Palarski, to nominate Rita Kasten as clerk. There being no other nominations, motion carried on a voice vote.

Motion by Hancock, second by Schaefer, to nominate Sutton as treasurer. There being no other nominations, motion carried on a voice vote.

## **9.2. Appointment of Representatives**

The President will appoint representatives:

- 9.2.1. WASB Legislative Network Representative – Jablonski
- 9.2.2. CESA #9 Annual Convention Representative – Kasten
- 9.2.3. CESA #9 Board of Control Representative – Palarski
- 9.2.4. WASB Assembly Delegate –Jablonski
- 9.2.5. D.C. Everest Area Education Foundation Board of Directors – Schaefer

## **9.3. Signature Facsimile Resolutions**

Motion by Schaefer, second by Hancock, to approve the signature facsimile resolutions to allow for continued use of current signatures until new signatures can be prepared for use following the election of new school board officers. With a voice vote, motion carried.

## **9.4. Resolution Designating School District Depositories**

Motion by Hancock, second by Kasten, to approve the resolutions specifying depositories for district funds and for various student association funds as attached. Motion carried on a voice vote.

## **9.5. Administrator Contracts**

Motion by Schaefer, second by Jablonski, to approve the 2009-2010 administrator contracts with a 1% salary increase and administrators to pay 10% of health insurance premiums. Kasten/Hancock moved to add 2 days of personal leave to the administrator contract. With a voice vote, amendment carried. On a voice vote, the motion carried with Sutton voting no.

## **9.6. 2009 Budget Hearing and Annual Meeting**

Motion by Schaefer, second by Hancock, to approve the location, date and time for the Annual Meeting to be the senior high auditorium, Tuesday, October 27, 2009, immediately following the budget hearing that would be set to begin at 6:30 p.m. and to approve the regular October school board meeting to begin in the boardroom of the administration building thirty minutes after the close of the Annual Meeting. Motion carried on a voice vote.

## **9.7. Update on State Budget, Stimulus Money and Direction of the Board**

The superintendent updated the board on the state budget and stimulus money. Motion by Schaefer, second by Kasten, to maintain the mill rate same as last year or a \$9.52 starting point. Motion carried on a voice vote.

## **9.8. Stimulus Grants Approval**

Motion by Schaefer, second by Jablonski, to approve the attached request from Supervisor of Food Services Christine Welsh to apply for an economic stimulus funding NSLP Equipment Grant and to approve administration to pursue any available stimulus grants. Motion carried on a voice vote.

## **9.9. Stimulus Math Support Position**

Motion by Schaefer, second by Kasten, to approve a Title I Math Support Teacher position using stimulus money. Motion carried on a voice vote.

## **9.10. WKCE Update**

The board heard an update on WKCE results, those results that were released from embargo by the time of the meeting.

**9.11. Head Start Use of Facility**

Motion by Jablonski, second by Schaefer, to approve the three-year agreement between the district and Marathon County Child Development Agency to provide Head Start services out of one classroom at Weston Elementary beginning in the 2009-10 school year with the district being allowed to cancel the agreement with a 60-day notice if the district needs that classroom. Motion carried on a voice vote.

**9.12. 2009-2010 Junior High Student Handbook**

Motion by Kasten, second by Schaefer, to approve the changes to the attached 2009-2010 Junior High Student Handbook as submitted. Motion carried on a voice vote.

**9.13. WIAA Update**

Superintendent Gilmore and Principal Johansen updated the board on the status of the Wisconsin Valley Conference realignment.

**9.14. Policy Approval**

Motion by Hancock, second by Jablonski, to approve the following policy as a first reading. Motion carried on a voice vote.

9.14.1. Policy 3130 – Business Operation/Finance-Investing – Non-Trust Funds

**9.15. Other**

Schaefer mentioned the TEA party held in downtown Wausau.

Palarski asked that administration schedule a board retreat to be held in the next month.

**10. Petitions and Communications**

10.1. Thank you from Barbara Reger for the recognition of her 20-years of service.

10.2. Thank you for the memorial tribute for her brother, Eugene Schilling, from Linda Wendorf.

10.3. Thank you for memorial tribute from the family of Charles Abrahamson (father of Mary Waldhart).

10.4. Thank you for memorial tribute from the family of Alice Neinfeldt Knuth (step-mother of Rhonda Haas).

10.5. Thank you from Beth Flory for the recognition dinner and retirement gifts.

**11. Future Meeting Dates****11.1. Next Regular Board Meeting**

Tuesday, May 26, 2009, 6:30 p.m.  
Administration Bldg.-Board Room

**12. Adjourn**

Palarski adjourned the meeting at 7:54 p.m.

Respectfully submitted,

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Rita A. Kasten, Clerk

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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 May 26, 2009 Board meeting.