

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

Special
Board Meeting

May 18, 2011

6:30 p.m.

MINUTES

1. Call to Order

President Hancock called the meeting to order at 5:30 p.m. in the Village Theater at the DCE Middle School, 9302 Schofield Avenue, Weston.

2. Roll Call

Board members present were Ackermann, Dickerson, Hancock, Jablonski, Kasten, Schaefer and Stroik. Also present were Superintendent Gilmore, Assistant Superintendents Stoskopf and Alt.

Rick Swanson, retired physical education teacher, was awarded a district Meritorious Service Award for his volunteer work on the grounds of Rothschild and Schofield schools.

3. Easton/Hatley Consolidation

Motion by Schaefer, second by Jablonski, to approve the consolidation of Easton and Hatley, closing Easton and moving grades K-2 to Hatley Elementary. With a voice vote, all yes. Motion carried.

Citizens addressing the board were:

- Dean Beck, Town of Easton Supervisor, asked what the district plans to do with the property if the school closes.
- Chad Sickler, Town of Easton parent, asked about busing child to Riverside rather than Hatley.
- Mike Hoffert, senior high driver education teacher, addressed the two options under consideration.
- DJ Huddleston, 9506 Lambert Street, Rothschild, middle school teacher, asked whether it is clear if there will be cuts in upcoming years.
- Andrew Narlock, 809 Everest Drive, Rothschild, spoke of the fact that reducing the number of schools would actually save jobs while also reducing costs and said the board should go ahead with the cuts.
- Herbert Schulz, addressed concerns of eliminating driver's education and disagreed with the figures given.

4. Schofield Elementary Closure and Redistricting

Motion by Schaefer, second by Kasten, to close Schofield Elementary and redistrict the attendance area to Rothschild, Weston and Evergreen elementary schools. With a roll call vote, Ackermann-yes, Dickerson-yes, Hancock-yes, Jablonski-yes, Kasten-yes, Schaefer-yes, and Stroik-yes. Motion carried.

5. Driver's Education Program

Motion by Kasten, second by Stroik, to remove the driver's education item from the table. With a voice vote, all yes. Motion carried.

Motion by Kasten, second by Jablonski, to cancel the driver's education program beginning the 2011-2012 school year, with the completion of the 2011 summer school for students who have pre-scheduled into the classroom or behind the wheel programs. With a roll call vote, Ackermann-yes, Dickerson-yes, Hancock-yes, Jablonski-yes, Kasten-yes, Schaefer-yes, and Stroik-yes. Motion carried.

6. Recommended Employment/Resignations/Contract Adjustments

Motion by Kasten, second by Dickerson, to approve the recommended employment/resignations/contract adjustments as attached. With voice vote, all yes. Motion carried.

7. Resolution Regarding Pre-Tax Employee Contribution to Wisconsin Retirement System (WRS)

Motion by Schaefer, second by Stroik, to approve the resolution regarding pre-tax employee contribution to the Wisconsin Retirement System (WRS). With a voice vote, all yes. Motion carried.

8. The Board will contemplate adjournment to closed session following the open meeting pursuant to W.S.S. 19.85(1)(c)(e) – to consider administrator contracts

Motion by Schaefer, second by Jablonski, to adjourn to closed session pursuant to W.S.S. 19.85(1)(c)(e) to consider administrator contracts. With a roll call vote, Ackermann-yes, Dickerson-yes, Hancock-yes, Jablonski-yes, Kasten-yes, Schaefer-yes, and Stroik-yes. Motion carried. Time was 7:09 p.m.

9. Reconvene

Reconvened at 8:10 p.m.

10. Adjourn

Meeting adjourned at 8:10 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 May 25, 2011 board meeting.