

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

Regular Monthly
Board Meeting

September 22, 2009

6:30 p.m.

1. Call to Order

President Palarski called the regular monthly school board meeting to order on September 22, 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, Dian 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. Palarski announced the board would contemplate adjournment to closed session following the open meeting pursuant to W.S.S. 19.85(1)(c)(f) – for an update on a recent grievance on the termination of a custodial employee and related pending personnel matter

4. Approval of Agenda

Motion by Schaefer, second by Sutton, to approve the agenda. Motion carried on a voice vote.

5. Hearing of Delegations Present

No one addressed the board.

6. Consent Agenda

Motion by Schaefer, second by Sutton, to approve the following 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. Regularly Scheduled Board Meeting of August 25, 2009

6.2. Recommended Employment/Resignations/Contract Adjustments

Recommended Employment

Certified Staff

Support Staff

<i>Name</i>	<i>Position</i>	<i>Wage</i>	<i>Start</i>
Michelle Theiss	Secretary at Senior High	\$11.16/hr	8/27/09
Peggy Piepenburg	SWD Assistant-WE	\$10.59/hr	9/16/09
Laura Lahnala	SWD Assistant-JH	\$10.59/hr	9/21/09

Non-Teaching Employees

<i>Name</i>	<i>Position/Bldg</i>	<i>% Based on Append. B/C</i>	<i>Start</i>
Pete Thorpe	Football Asst Coach Gr. 10 - SH	5%	8-10-09
Kristina Bacon	Tennis Asst. Varsity Coach	3%	8/11/09
Mike Loomis	Musical Production Lighting - SH	1.5%	8/26/09
Wayne Steffenhagen	Weight Trng Lunch Coord-SH	3%	11/10/09
Lauren Toutant	Gymnastic Varsity Coach-SH	12%	11/11/09

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

Checks #194340-194685 in the amount of \$854,316.67 in payment of general fund bills.

6.4. Budget Transfers-If any

6.5. Grant Applications(s)/Budget(s) Approval-If any

6.6. Youth Options Program-If any

6.7. Fund-Raising Request(s)

6.7.1. Middle School Student Council request to raise funds with a magazine sale.

6.7.2. FCCLA and The Jet's request to raise funds with a raffle.

6.7.3. Riverside PTO request to raise funds with a combination of selling candy bars and Pampered Chef or through a raffle.

6.8. Gift(s)/Bequest(s)-None

6.9. Tuition Agreement(s)/Waiver Requests

6.9.1. Tuition waiver request from family moving to the district with two students in 2nd grade.

6.10. Policy Approval – None

7. Reports/Considerations

7.1. National Association of Secondary Schools (NASSP) Report

Dr. Gerry Tirozzi, Executive Director of the National Association of Secondary School Principals, reported on the activities of the association of which Steve Pophal is currently the president.

7.2. WASB Legislative Network Member

Jablonski reported on the upcoming meeting at which others could join him

7.3. CESA Representative

Sutton reported on the recent CESA meeting.

7.4. Student Representative

Grosskreutz reported on homecoming week activities.

8. Superintendent

- Flyer regarding the Family Fun Day at Greenheck Field House on October 4 from 1-4 p.m.
- Donation for costumes and props for senior high plays from the estate of Jean Childs.
- Middle school teacher Jennifer Gipp will be awarded the K-12 Wisconsin Outstanding Business Educator Award by the Wisconsin Business Education Association on September 25, 2009.

Commendations:

- Patrick Phalen, Casey Nye and Kim Hall recently achieved their Doctor of Education in Educational Leadership degrees from Edgewood College, Madison.
- William Heeren's commendation by the University of Minnesota's Dean Elde for being nominated for an "Outstanding Science Teacher Award" by a former student.
- Mark Strehlow's commendation by Scott Domino, Director, Crystal Lake Scout Reservation, for volunteering his time.
- Commendation of the high school custodians by members of the senior high science department for their work in keeping the high school a "clean, well functioning facility."

9. Unfinished Business

9.4. Board Goals

9.4.1. ACT Update

The board heard an ACT update by Dr. Johansen.

10. New Business

10.1. Annual Meeting Agenda

Motion by Hancock, second by Kasten, to approve the agenda for the annual meeting on October 27, 2009. Motion carried on a voice vote.

10.2. Travel Policy Update

The board was updated on the district's travel policies.

10.3. Charter School

Michelle Bahr, Jacques DuVair, Mark Holbrook, and Dave Juliot reported to the board and requested permission to continue their pursuit of a grant to begin a charter school. Motion by Kasten, second by Schaefer, to approve the continued pursuit of the grant to begin a charter school. Motion carried on a voice vote.

10.4. Report of TIF Equalized Value for 2009

The board heard a report on TIF equalized value for 2009 by Dr. Owens.

10.5. Additional Board Meeting on October 20, 2009

Motion by Kasten, second by Hancock, to set a special meeting on Tuesday, October 20, 2009 at 6:30 p.m. Motion carried on a voice vote.

10.6. H1N1 Update

The board heard an update on the district's H1N1 pandemic plan from Dr. Alt of the Pandemic Preparedness Committee (PPC).

10.7. Health Policies

Motion by Hancock, second by Jablonski, to approve changes to the medication and communicable disease policies. Motion carried on a voice vote.

- 10.7.1. Policies 4114.2 and 5141.2 – Personnel & Students-Communicable Diseases – DELETE
- 10.7.2. Policy 4114.2/5141.2 – Communicable Disease Policy – NEW as REVISED
- 10.7.3. Exhibit 4114.2E-B and 5141.2E-A – Protocol and Care Statement-H1N1 Influenza – NEW
- 10.7.4. Policy 5141.21 – Students – School Medication Policy – DELETE
- 10.7.5. Policy 5141.21 – Students – School Medication Policy - NEW

10.8. Resolution Authorizing the Issuance and Sale of \$1,195,000 General Obligation Refunding Bonds

Motion by Schaefer, second by Hancock, to approve the resolution authorizing the issuance and sale of \$1,195,000 general obligation refunding bonds. Motion carried on a voice vote.

10.9. Procurement Card Update

The board heard an update on the districts procurement card program from Dr. Owens.

10.10. Summer School Overview

Summer school principal, Scot Abel, reported on the 2009 summer school program.

10.11. Six-Month Board Retreat Date

The board considered a date for the six-month board retreat. Date was set as Tuesday, November 3, at 5:30 p.m.

10.12. Other**10.12.1. Update on Meet and Greet by Board Members**

Board members reported on concerns/suggestions they heard at parent nights: no cuts to academic programs, athletic fee increases, 9th grade student passes to events, lights at Mountain Bay, information regarding cuts to the public.

11. Petitions and Communications

- 11.1. Mary Beth Maas thank you for the retirement gift and the recognition dinner.
- 11.2. Thank you from Mark Watson's family for the memorial tribute.
- 11.3. Family of Brian Cramer (brother of Sally Cramer) thank you for memorial tribute.
- 11.4. Jan Wright thank you for memorial tribute for her father.
- 11.5. Heidi Bartlett thank you for memorial tribute for her mother.

12. Future Meeting Dates

- 12.1. Special Board Meeting-
Tuesday, October 20, 2009, 6:30 p.m.
Administration Bldg.-Board Room
- 12.2. Budget Hearing & 2009 Annual Meeting
Tuesday, October 27, 2009, 6:30 p.m.
D.C. Everest Senior High Auditorium
- 12.3. Next Regular Board Meeting
Tuesday, October 27, 2009, Immediately Following the Annual Meeting
Administration Bldg.-Board Room
- 12.4. Board Retreat
Tuesday, November 3, 5:30 p.m.
Junior High IMC

13. The Board will contemplate adjournment to closed session following the open meeting pursuant to W.S.S. 19.85(1)(c)(f) – for an update on a recent grievance on the termination of a custodial employee and related pending personnel matter.

Motion by Schaefer, second by Hancock, to approve adjournment to closed session pursuant to W.S.S. 19.85(1)(c)(f) – for an update on a recent grievance on the termination of a custodial employee and related personnel matter. With a roll call vote, Hancock-yes, Jablonski-yes, Kasten-yes, Palarski-yes, Schaefer-yes, Stroik-yes, and Sutton-us. Motion carried.

Time was 9:23 p.m.

14. Reconvene

The board reconvened in open session at 9:32 p.m.

15. Adjourn

Palarski adjourned the meeting at 9:32 p.m.

6.1.1-4

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 October 27, 2009 board meeting.