

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

Regular Monthly
Board Meeting

September 28, 2011

6:30 p.m.

1. Call to Order

President Hancock called the regular monthly school board meeting to order on September 28, 2011 at 6:30 p.m. at the Administration Building.

2. Roll Call

Board members present were Helen Ackermann, Joshua Dickerson, Mary Hancock, Jason Jablonski, Rita Kasten, Larry Schaefer, and Diane Stroik. Student representative Emily Przbylski attended in place of Emilee Charles. Also present were Kristine A. Gilmore, Superintendent of Schools; Jack E. Stoskopf, Assistant Superintendent, Business/Personnel Services; and Lois Alt, Assistant Superintendent, Curriculum, Instruction & Technology. For visitors: See Register.

3. Pledge of Allegiance

Riverside Elementary students lead the pledge. Hancock announced the board would consider adjournment to closed session following the open meeting pursuant to W.S.S. 19.85(1)(c)(f)(g) – to consider a personnel matter, to confer with legal counsel about potential litigation, and to consider a citizen Meritorious Service award.

4. Approval of Agenda

Motion by Schaefer, second by Kasten, to approve the agenda for this evening's meeting. With a voice vote, all yes. Motion carried.

5. Hearing of Delegations Present

- 5.1. Riverside Elementary staff and students gave an overview of their program and showed a movie that is on their website.
- 5.2. Allisha Blanchette and students presented on the expansion of physical education curriculum opportunities. The delegation thanked the board for their support of physical education programs and the students reported on what they liked best of the new dance class.

6. Consent Agenda

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

6.1. Approval of Minutes

6.1.1. Regular School Board Meeting of August 24, 2011

6.2. Recommended Employment/Resignations/Contract Adjustments

Certified Staff

Name	Position	Degree/Step	%	Start
Megan Bartha	2 nd Grade Teacher-WE	BA step 1	100	8/29/11 one year contract
Chelse Wodalski	Kindergarten Teacher-EV	BA step 1	100	8/29/11 one year contract
Adam Olson	Technology Teacher-SH	BA step 5	100	9/2/11

Support Staff

Name	Position/Bldg.	Wage/hr	Start	Type
Kaomanee Xiong	ELL Assistant - EV	\$10.81/hr	8/30/11	EPU
Derald Hinson	Maintenance-Districtwide	\$25.00/hr	10/1/11	At Will
Jamie Jablonski	IMC Assistant – JH	\$10.81/hr	9-19-11	EPU

Resignation(s)/Retirement(s)

Certified Staff

Name	Position	Effective Date	Type
Robert Buker	Technology Teacher-SH	August 31, 2011	Resignation w/o damages

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

Checks

Checks #202403-202924 in the amount of \$2,049,537.93 in payment of general fund bills.

6.4. Budget Transfers – If any

- 6.5. Grant Applications(s)/Budget(s) Approval – None
- 6.6. Youth Options Program – None
- 6.7. Fund-Raising Request(s)
 - 6.7.1. Middle School Student Council Magazine Sale
 - 6.7.2. Senior High FCCLA T-Shirt Sale
 - 6.7.3. Senior High YCLA – Jamfest/Bubble Tea Sale
 - 6.7.4. Senior High *Active Everest & Challenge Everest* – Seeking donations of prizes
- 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 4110 – Employee Grievances (Discipline, Termination and Workplace Safety) - NEW

7. Reports/Considerations

7.1. WASB Legislative Network Member

Stroik reported on the upcoming regional meeting and other news from the WASB.

7.2. CESA Representative

Minutes from the CESA Annual Convention and Organizational Meeting were reviewed. Ackermann reported on recent CESA meetings and the development of the CESA employee handbook.

7.3. Student Representative

Emily Przbyski, student council secretary, reported on the successful Homecoming celebration. Upcoming events are: pumpkin carving and costume contests.

8. Superintendent

8.1. Update on Poverty and the Recession

Gilmore reported on the recent panel at NTC on poverty in the area. Demographics at Everest are rapidly changing. 10% to 32% in the last 14 years.

8.2. Innovation

- Dr. Alt reported on Atomic Learning, the new technology aid on the website for the community.
- Beth Martin and Casey Nye reported on eBooks and the Overdrive program available for the students to download books.

8.3. Update on Grievance Training

The board reviewed the grievance procedure.

8.4. **2011 Youth Honor Award to Zaj Lus: A Bilingual Hmong Story Book** by Everest oral history students

8.5. State Superintendent Evers proclaimed **School Lunch Week is October 10-14, 2011.**

8.6. Jo Baily reported on the wellness activities including Challenge Everest for students and other activities for the staff and community.

9. Unfinished Business

9.4. Board Goals

9.4.1. Summer School Report (No background)

Summer school principal Scot Abel reported on the 2011 summer school program.

10. New Business

10. Annual Meeting Agenda

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

11. Preliminary Budget, Property Value, Levy and Mill Rate Report

The board heard a report on the preliminary budget by Assistant Superintendent Stoskopf.

12. Consideration of a Process for Potential Sale of District Property

The board considered the process for a potential sale of district property. Motion by Kasten, second by Schaefer, that the board approve administrators to develop a RFP to solicit bids as recommended. With a voice vote, all yes. Motion carried.

13. Third Friday Count

The board heard a report on the September 3rd Friday count. Student count was 5,696, an increase of 18 students from September 2010.

14. Other

None.

11. Petitions and Communications

- 11.1. Thank you for memorial tribute from family of Jean Aspinwall (mother of Sarah Kwick).
- 11.2. Bob Petersen family thank you for memorial tribute for Grace (mother of Gloria Zwifelhofer).
- 11.3. Wayne and Sondra Steffenhagen thank you for the field dedication event.
- 11.4. Family of Leon Duffrin, Sr. (father of Kris Duffrin) thank you for memorial tribute.

12. Future Meeting Dates

- 12.1. WASB Region 5 Meeting
Wednesday, October 12, 2011, 6:00 p.m.
Holiday Inn - Rothschild
- 12.2. Budget Hearing & 2011 Annual Meeting
Tuesday, October 25, 2011, 6:30 p.m.
D.C. Everest Senior High Auditorium
- 12.3. Next Regular Board Meeting
Tuesday, October 26, 2011, Immediately Following the Annual Meeting
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)(c)(f)(g) – to consider a personnel matter, to confer with legal counsel about potential litigation, and to consider a citizen Meritorious Service award

Motion by Schaefer, second by Jablonski, to adjourn to closed session following the open meeting pursuant to W.S.S. 19.85(1)(c)(f)(g) – to consider a personnel matter, to confer with legal counsel about potential litigation, and to consider a citizen Meritorious Service award. With a roll call vote, Ackermann-yes, Dickerson-yes, Hancock-yes, Jablonski-yes, Kasten-yes, Schaefer-yes, and Stroik-yes. Motion carried.

Time was 8:30 p.m.

14. Reconvene

Meeting reconvened at 9:17 p.m.

15. Adjourn

Hancock adjourned the meeting at 9:17 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 October 25, 2011 board meeting.