

**D.C. EVEREST AREA SCHOOL DISTRICT**  
6300 Alderson Street, Weston, Wisconsin 54476Regular Monthly  
Board Meeting

August 26, 2008

7:30 p.m.

**1. Call to Order**

President Schaefer called the regular monthly school board meeting to order on August 28, 2007 at 7:30 p.m. at the Administration Building.

**2. Roll Call**

Board members present Mary Hancock, Jason Jablonski, Rita Kasten, Valerie Palarski, Larry Schaefer, Andrew Sutton and Gretchen Thuot. Student Representative Heller was not 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.

**4. Hearing of Delegations Present**

No one addressed the board.

**5. Consent Agenda**

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

**5.1. Approval of Minutes**

5.1.1. Budget Hearing & Annual Meeting of July 28, 2008

5.1.1. Regularly Scheduled Board Meeting of July 28, 2008

**5.2. Recommended Employment/Resignations/Contract Adjustments**

## Certified Staff

<i>Name</i>	<i>Position</i>	<i>Degree/Step</i>	<i>%</i>	<i>Start</i>	<i>New/Replace</i>
Brenda Zimmerman	Band Instructor-MS	BA step 6	100	8/21/08	Replace
Theresa Linssen	Literacy Coach/Reading-Elem	MA step 5	100	8/21/08	Replace
Katrine Passineau	Spanish Teacher-MS	BA step 5	32	8/21/08	New
Patricia Fawley	Reading Teacher-Ever	BA step 3	100	8/21/08	Replace
Sarah Trimmer	Elementary Teacher-MB	BA+30 step 3	100	8/25/2008	New

## Support Staff

<i>Name</i>	<i>Position/Bldg.</i>	<i>Wage/hr</i>	<i>Start</i>	<i>Type</i>	<i>New/Replace</i>
Heather Carpenter	EEN Asst.-SH	\$10.59	8/28/08	EPU	New
Marilyn Beecher	Food Server-MS	\$9.75	8/25/08	FOOD	Replace
Kathy Lannigan	Kdg. Asst.-Easton	\$10.59	8/28/08	EPU	Replace

## Nonteaching Employees

<i>Name</i>	<i>Position/Bldg</i>	<i>% Based on</i>	<i>Start</i>	<i>New/Replace</i>
Daniel Dunaj	Percussion Instructor-SH	Append. B/C 50% of hourly base (max 15 hrs)	7/28/08	Replace
Pam Soja	7/8 <sup>th</sup> Grade Head Swim Coach-JH/MS	7%	8/18/08	Replace
Jim Kegel	8 <sup>th</sup> Grade Asst. Football Coach-JH	7%	8/18/08	Replace
Courtney DeKoch	6 <sup>th</sup> -8 <sup>th</sup> Gr Swimming Coach-JH	6%	8/18/08	Replace
Mary Ann Gleisner	Newspaper Advisor-JH	2.5%	9/2/08	Replace
William Lauber	Math Team Advisor-JH	2%	11/1/08	Replace

**5.3. Treasurer's Report-General/Other Fund Bills**

Checks #189824-189968 in the amount of \$452,412.34 in payment of general fund bills.

**5.4. Budget Transfers-None****5.5. Grant Applications(s)/Budget(s) Approval-None****5.6. Youth Options Program-None****5.7. Fund-Raising Request(s)**

5.7.1. Treetoppers Wrestling Club to raise funds selling advertising space in program/guide.

5.7.2. Dave Grade request to raise funds for President's Own Marine Band performance.

**5.8. Gift(s)/Bequest(s)-None****5.9. Tuition Agreement(s)/Waiver Request(s)-None****5.10. Policy Approval-None****6. Reports/Considerations****6.1. Instruction & Personnel Operations Committee****6.1.1. Report on Elementary Reading Program & Assessment**

The board heard a report on the elementary reading program and assessment (Partnership in Comprehensive Literacy) from K-5 Reading Coordinator Penny Antell.

**6.1.2. Policy Review**

Motion by Palarski, second by Kasten, to approve of the following policies, as a first reading. With a voice vote, motion carried.

## 6.1.2.1. Policy 4111 – Personnel-Recruitment and Selection

Rule 4111R – Personnel-Recruitment and Selection

## 6.1.2.2. Policy 5118 – Students-Admission of Nonresident Other Than Open Enrollment Students

Rule 5118R – Students-Nonresident Other Than Open Enrollment Students

Exhibit 5118E – Students-Nonresident Other Than Open Enrollment Students-Application for Entrance Agreement

## 6.1.2.3. Policy 5118.1 – Students-Foreign Exchange Student Acceptance

Rule 5118.1R – Students-Foreign Exchange Students

Exhibit 5118.1E-A – Students-Foreign Exchange Student Enrollment Form

## 6.1.2.4. Policy 5118.12 – Students-Public School Open Enrollment

Rule 5118.12R – Students-Nonresident Student Open Enrollment Applications-Administration

Exhibit 5118.12E-A – Students-Notification of Non-Acceptance-Nonresident Student

5118.12E-B – Students-Notification of Acceptance-Nonresident Student

## 6.1.2.5. Policy 5143 – Students-Locker Room Privacy – NEW

**6.1.3. Other Items**

No other items were discussed.

**6.2. Finance & Facilities Support Services Committee**

Meeting canceled.

**6.3. WASB Legislative Network Member**

Member Jablonski reported on the upcoming regional meeting on October 14.

**6.4. CESA Representative**

Representative Palarski reported on attending the CESA 9 Annual Meeting and the Board of Control meeting. DCE was given another three years as the large school representative on the Board of Control.

**6.5. Student Representative**

No report.

**6.6. Superintendent****6.6.1. Summer School Report**

Summer School Principal Scot Abel reported on the 2008 summer school, which 1,436 students attended.

**6.6.2. WASB Fall Regional Meetings – October 14/Holiday Inn-Rothschild**

The superintendent updated the board on the upcoming regional meeting.

**6.6.3. 2008-09 District Kick-Off**

The superintendent updated the board on the August 28 district kick off.

**6.6.4. Commendations**

6.6.4.1. Robert A. Soldner, Wisconsin DPI, commendation of Gerry Traxler for her work in reviewing charter school grant applications.

**6.6.5. Other****7. Unfinished Business****7.1. Board Goals****7.1.1. ACT Score Update**

The superintendent updated the board on the recently released ACT results.

**8. New Business****8.1. 403b Third Party Administration & Revision to District 403b Plan**

Motion by Palarski, second by Kasten, to approve the Great American Plan Administrators as the licensed third party administrator for the district's 403b plan; Great American Financial Resources, Inc. be added to the district's list of participating 403b vendors; and the revised district 403b employee savings plan that includes language to allow hardship withdrawals, loans and Roth 403b after-tax contributions. With a voice vote, motion carried.

**8.2. Head Start Joint Agreement**

Motion by Hancock, second by Sutton, to approve the Marathon County Head Start Joint agreement for 2008-09 food services as submitted. With a voice vote, motion carried.

**8.3. Expulsion Hearing Officer Contract**

Motion by Kasten, second by Palarski, to approve the resolution to authorize independent hearing officers to determine pupil expulsions from D.C. Everest schools for the 2008-09 school year and to approve the contract with Robert C. Knaack to serve as expulsion hearing officer for the 2008-09 school year. With a voice vote, motion carried.

**8.4. Other****9. Petitions and Communications**

9.1. Jeanne Haverly thank you for the recognition gift for her retirement.

9.2. Bill Lauber and family thank you for the memorial tribute for his mother.

9.3. Family of Catherine Pregont-Clifford (sister of Dan Pregont) thank you for memorial tribute.

9.4. Family of Elayne Gandy thank you for memorial.

**10. Future Meeting Dates****10.1. Instruction & Personnel Operations Committee**

Tuesday, September 16, 2008, 7:30 a.m.  
Administration Bldg.-Board Rm.

**10.2. Finance & Facilities/Support Services Committee**

Tuesday, September 23, 2008, 6:00 p.m.  
Administration Bldg.-Board Rm.

**10.3. Next Regular Board Meeting**

Tuesday, September 23, 2008, 7:30 p.m.  
Administration Bldg.-Board Room

**11. Adjourn**

Schaefer adjourned the meeting 8:46 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 Board of Education until they are approved at the September 23, 2008 board meeting.