

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

Regular Monthly
Board Meeting

August 25, 2009

6:30 p.m.

1. Call to Order

President Palarski called the regular monthly school board meeting to order on August 25, 2009 at 6:30 p.m. at the Administration Building.

2. Roll Call

Board members present Mary Hancock, Jason Jablonski, Rita Kasten, Valerie Palarski, Larry Schaefer, Diane Stroik and Andrew Sutton. Student representative Abigail 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 pursuant to W.S.S. 19.85(1)(f) – for preliminary discussion of an administrative personnel issue.

4. Approval of Agenda

Motion by Schaefer, second by Jablonski, to approve the agenda for the meeting. Motion carried on a voice vote.

5. Hearing of Delegations Present

No one addressed the board.

6. Consent Agenda

Motion by Hancock, second by Stroik, 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. Regular School Board Meeting of July 21, 2009

6.2. Recommended Employment/Resignations/Contract Adjustments

Certified Staff

<i>Name</i>	<i>Position</i>	<i>Wage</i>	<i>Start</i>
Lisa Fisher	LD Teacher – RI/HA	BA (2)	8-26-09
Craig Rogers	Art Teacher – RO/SC	BA (1)	8-21-09
Sarah Piph	English Teacher - SH	BA (1)	8-21-09
Mike Soehl	English Teacher – SH	BA (1)	8-21-09
Megan Ackley	EBD/LD Teacher - SH	BA (1)	8/21/09
Kim Wilichowski	Music Teacher – SC/50%	BA (1)	8/21/09
Stacey Daigle	Elementary Teacher - MB	BA (1)	8/21/09
Jennifer Bukowski	Elementary Teacher - WE	BA (1)	8/21/09
Kami Resch	Elementary Teacher - EV	BA (1)	8/21/09
Vicki Strehlow	Elementary Teacher - RI	BA (1)	8/21/09
Sarah A. Thompson	Elementary Teacher - RI	BA (1)	8/21/09
Laura Tokarz Reif	Elementary Teacher - MB	MA (1)	8/21/09
Andrew Aleckson	Elementary Teacher - RI	BA (1)	8/21/09
Michelle Burnell	Reading Teacher - EV	BA+18 (1)	8/21/09
Michelle Branton	Literacy Support Teacher-Schofield	BA (1)	8/21/09
Rebecca Stadler	Elementary Teacher – EV	MA(1)	8/25/09

Support Staff

<i>Name</i>	<i>Position</i>	<i>Wage</i>	<i>Start</i>
Andrea Schneider	Technology Intern	\$8.00/hr	7/28/09
Mark Graefe	Housekeeper – Schofield/Weston	\$12.02/hr	8/24/09
David Thao	Bilingual Assistant-JH	\$10.59/hr	8/28/09
Jody Neuman	Cook II - MS	\$10.23/hr	8/24/09
Diane Young	Cafeteria Server - JH	\$9.90/hr	8/26/09

Non-Teaching Employees

Name	Position/Bldg	% Based on Append. B/C	Start
Jenny Straub	Color guard-SH	50% base hourly-max 120 hrs	6/1/09
Wayne Steffenhagen	Head Varsity Football Coach-SH	19%	8/10/09
Wayne Steffenhagen	Weight Trng Lunch Coord-SH	2%	9/1/09
Taryn Vaughn	Head Varsity Volleyball Coach-SH	14%	8/17/09
Thomas Bosman	Asst. Football Coach 10 th - SH	11%	8/10/09
Ben Wendt	Asst. Boy's Soccer Coach 9 th -JH	8%	8/10/09
Amy Fronek	Musical –Costumes - SH	3%	8/26/09
Tammy Schultz-Lemmer	Musical – Costumes - SH	3%	8/26/09
Lindsay Kujawa	Musical – Choreographer-SH	3%	8/26/09
Randolf Lee Will	Musical – Construction - SH	1%	8/26/09
Kathy Sitka	Natl Honor Society-SH	1%	9/1/09
Diane Schulz	Asst. Volleyball Coach, 9 th Girls-JH	5%	8/17/09
Abe Gabor	Musical – Sound - SH	1.5%	8/26/09
Lisa Becker	Yearbook - JH	1%	9/1/09
Lana Schulz	Yearbook - JH	1%	9/1/09
William Lauber	Math Team - JH	2%	11/1/09
Mary Ann Gleisner	Newspaper - JH	2.5%	9/1/09
Tracey Starck	Varsity Tennis - SH	5%	8/11/09
Tim Ringwelski	Gr.10 Asst. Football Coach-SH	5%	8/10/09

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

Checks #194159-194339 in the amount of \$723,799.30 in payment of general fund bills.

6.4. Budget Transfers – None

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

6.6. Youth Options Program – None

6.7. Fund-Raising Request(s) – One

6.7.1. DCE Athletics request to raise funds by selling raffle tickets for Packer pictures and an autographed football.

6.8. Gift(s)/Bequest(s) – None

6.9. Tuition Agreement(s)/Waiver Request

6.9.1. Agreement for a family moving to the Schofield attendance area with children in first and third grades.

6.10. Policy Approval – 2nd Reading – None

7. Reports/Considerations

7.1. WASB Legislative Network Member

Jason reminded board members of the upcoming Region 5 dinner on September 15.

7.2. CESA Representative

Kasten reported on the CESA 9 annual meeting.

7.3. Student Representative

Student representative Abby Grosskreutz was introduced to the board. The council has been working on a constitution.

8. Superintendent

8.1. District's H1N1Plan

The superintendent updated the board on the district's H1N1 plan and the summit held last week by the Wisconsin Department of Health.

8.2. Board Calendar

The superintendent updated the board on their monthly event calendar.

8.3. Correspondence from Milton Olson and Walter John Chilsen, Town of Weston, regarding the Weston Sesquicentennial book and its success.

8.4. Class of 1959 donated \$20,000 for a scholarship fund at the recent Everest reunion.

9. Unfinished Business

9.4. Board Goals

9.4.1. Update on the Boys & Girls Club at the Middle School

The board heard an update on the Boys & Girls Club at the middle school from Principal Nye and teacher Lisa Braun.

10. New Business

10.1. District Budget Reductions

The board was asked to consider district budget reductions as submitted by Superintendent Gilmore. Motion by Sutton, second by Kasten, to approve the \$2,541,793 in budget cuts as recommended by administration. Motion carried with a voice vote.

\$ 288,194	Current year building and support budget cuts
1,279,699	Positions cut and hiring restrictions
40,000	Curriculum writing
30,700	\$50 teacher reimbursement and reading recovery supplies
83,245	Transportation
109,725	Buildings & grounds
301,956	Temporary ARRA funds
108,254	Additional revenue
(20,000)	Unemployment
<u>320,020</u>	<u>Fund balance applied</u>
\$ 2,541,793	Total cuts to date

Motion by Schaefer, second by Jablonski, to schedule a special board meeting in October prior to the annual meeting. After discussion, Schaefer withdrew the motion.

10.2. Resolution Authorizing Temporary Borrowing in Amount Not to Exceed \$3,500,000 Pursuant to Section 67.12(8)(a)2, Wis. Stats.

Motion by Hancock, second by Kasten, to approve the resolution authorizing temporary borrowing in amount not to exceed \$3,500,000 pursuant to Section 67.12(8)(a)2, Wis. Statutes. With a roll call vote, Hancock-yes, Jablonski-yes, Kasten-yes, Palarski-yes, Schaefer-yes, Stroik-yes, and Sutton-yes. Motion carried.

10.3. Wisconsin's Change in Equalized Value

The board heard a report on Wisconsin's change in equalized value from Assistant Superintendent Owens.

10.4. Update to 2009-10 Five-Year Plan

Motion by Hancock, second by Kasten, to approve the revision to the 2009-10 five-year plan. Motion carried on a voice vote.

10.5. Report on 2008-09 Five-Year Plan Projects

The board heard a report on the 2008-09 five-year plan projects.

10.6. 66:03 Contract Agreement with Appleton Area School District

Motion by Kasten, second by Jablonski, to approve the 66:03 contract with the Appleton Area School District, allowing Everest home-schooled students to attend Appleton Connections Academy while being counted as Everest students. With a voice vote, motion carried.

10.7. Resolution to Authorize Independent Hearing Officers to Determine Pupil Expulsions From D.C. Everest Schools for the 2009-10 School Year

Motion by Schaefer, second by Jablonski, to approve the resolution to authorize independent hearing officers, Robert Knaack and Herbert Tallitsch, to determine pupil expulsions from the D.C. Everest Schools for the 2009-10 school year.

10.8. 2009-10 Milk Bid

Motion by Hancock, second by Kasten, to approve the 2009-10 milk bid as submitted by Dean Foods/Morning Glory Dairy. Motion carried with a voice vote.

10.9. Other

Palarski submitted the school board salary report for board members to review.

A 6-month board retreat will be scheduled for November. Members are to inform the superintendent's secretary of their availability.

11. Petitions and Communications

11.1. Mike Higgins thank you for the recognition dinner and retirement gift.

6.1.1. -4

ITEM NO. 10
8/25/09

- 11.2. Family of Sally Pozorski (mother-in-law of Kathy Pozorski) thank you for memorial tribute.
- 11.3. Family of Geraldine Pregont (mother of Dan Pregont) thank you for memorial tribute.
- 11.4. Family of Vincent C. Bricko (father-in-law of Gary Gadke) thank you for memorial tribute.
- 11.5. Family of Audrey LaPorte (mother-in-law of Mike Mathies) thank you for memorial tribute.

12. Future Meeting Dates

- 12.1. Next Regular Board Meeting
Tuesday, September 22, 2009, 6:30 p.m.
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)(f) – for preliminary discussion of an administrative personnel issue.

Motion by Hancock, second by Schaefer, to adjourn to closed session following the open meeting pursuant to W.S.S. 19.85(1)(f) for preliminary discussion of an administrative personnel issue. With a roll call vote, Hancock-yes, Jablonski-yes, Kasten-yes, Palarski-yes, Schaefer-yes, Stroik-yes, and Sutton-yes. Motion carried. Time was 8:05 p.m.

14. Adjourn

The board reconvened in open session and Palarski adjourned the meeting at 8:18 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 September 22, 2009 board meeting.