

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

Regular Monthly  
Board Meeting

August 24, 2011

6:30 p.m.

**1. Call to Order**

Treasurer Jason Jablonski called the regular monthly school board meeting to order on August 24, 2010 at 6:30 p.m. at the Administration Building. Jablonski announced the board would contemplate adjournment to closed session following the open meeting pursuant to W.S.S. 19.85(1)(e) to discuss bargaining on the possible sale of district property.

**2. Roll Call**

Board members present Helen Ackermann, Joshua Dickerson, Jason Jablonski, Rita Kasten, and Diane Stroik. Members Larry Schaefer and Mary Hancock were absent. Student representative Emilee Charles was present. Also present were Kristine A. Gilmore, Superintendent of Schools; Jack E. Stoskopf, Jr., 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. Approval of Agenda**

Motion by Kasten, second by Dickerson, to approve the agenda for this evening's meeting. Motion carried on a voice vote.

**5. Hearing of Delegations Present**

No one addressed the board.

**6. Consent Agenda**

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

6.1. Approval of Minutes

6.1.1. Regular School Board Meeting of July 27, 2011

6.2. Recommended Employment/Resignations/Contract Adjustments

Recommended Employment

Certified Staff

<b>Name</b>	<b>Position</b>	<b>Salary</b>	<b>Group</b>	<b>Start</b>
Paul Aleckson	Social Studies Coordinator/ LT Sub for AP Social Studies	71,602.00/yr	At Will	8/22/11

<b>Name</b>	<b>Position</b>	<b>Degree/Step</b>	<b>%</b>	<b>Start</b>
Amanda Lamb	Grade 3 Teacher - Evergreen	BA step 1	100	8/24/11
Cassie Zell	Music Teacher – Rothschild/Hatley	BA step 1	100	8/24/11
Katelyn Sleeter	Kindergarten Teacher-MB	BA step 1	100	8/25/11
Kazoua Vang	Kindergarten Teacher-RO	BA step 1	100	8/25/11

**Support Staff**

<b>Name</b>	<b>Position</b>	<b>Wage</b>	<b>Start</b>
Randolph Patnode	Building Attendant/Cleaner-Hatley	\$11.50/hr	8/24/11
David Buettner	Part Time Housekeeper – MB	\$12.44/hr	8/22/11
David Her	Bilingual Asst - WE	\$11.31/hr	8/30/11
Johnny Yang	Bilingual Asst - WE	\$11.31/hr	8/30/11
Charlotte Schumacher	Food Server - JH	\$10.15/hr	8/24/11
Karen Kohl	Food Server-JH	\$10.15/hr	8/24/11
Kazoua Vang	Bilingual Assistant-EV	\$10.81/hr	8/30/11
Vicki Schulrud	Part Time Housekeeper-WE	\$12.44/hr	8/24/11
Mary Bradfish	Food Server-SH	\$10.15/hr	8/24/11
Bernadette Ratkowiak	Food Server-JH	\$10.15/hr	8/24/11
Amy Jaglinski	Elementary Secretary - EV	\$12.49/hr	8/24/11

Resignation(s)/Retirement(s)

Certified Staff

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>	<b>Type</b>
Valerie Yost	Music Teacher – Rothschild/Hatley	8/4/11	Resignation w/damages
Christina Smith	Kindergarten Teacher-Rothschild	8/16/11	Resignation w/damages

6.3. Treasurer's Report-General/Other Fund Bills  
Checks #202223-202402 in the amount of \$1,374,365.55 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)

6.7.1. Evergreen PTO – Rock-n-Run 5K

6.8. Gift(s)/Bequest(s) – If any

6.9. Tuition Agreement(s)/Waiver Request(s) – None

6.10. Policy Approval – 2nd Reading - None

## 7. Reports/Considerations

7.1. WASB Legislative Network Member

Stroik reported on the upcoming regional meeting on October 12 at the Holiday Inn in Rothschild.

7.2. CESA Representative

CESA representative Ackermann reported on the recent meeting and development of CESA's handbook.

7.3. Student Representative

Emilee Charles reported the council is currently working on Homecoming and the theme is Disney. A large number of sophomores are preparing to join the council.

## 8. Superintendent

8.1. Timeline for Act 10 and Law Changes

Superintendent Gilmore reported on the changes coming under Act 10.

## 9. Unfinished Business

9.4. Board Goals

Dr. Johansen reported on:

9.4.1. ACT Data

9.4.2. AP Data

## 10. New Business

10.1. Technology Plan Approval

Dr. Alt updated the board on the DPI's certification of the Technology Plan for 2012-2015.

10.2. School Year Kick-off – August 31, 10:30 A.M.

Superintendent Gilmore updated the board on the all-district kick-off.

10.3. Resolution to Authorize Independent Hearing Officers to Determine Pupil Expulsions From D.C. Everest Schools for the 2011-2012 School Year

Motion by Kasten, second by Dickerson, to approve authorization of independent hearing officers Robert Knaack and Don Abel to determine pupil expulsion from D.C. Everest Schools for the 2011-2012 school year. With a voice vote, all yes. Motion carried.

10.4. WASB Region 5 Meeting – October 12, 2011

The WASB Region 5 Meeting will be October 12, 2011 at the Holiday Inn, Rothschild.

10.5. Policy Approval

Motion by Kasten, second by Dickerson, to approve the following policy as a first reading. With a voice vote, all yes. Motion carried.

- 10.5.1. Policy 4110 – Employee Grievances (Discipline, Termination and Workplace Safety)  
- NEW

10.6. Other

Kasten thanked all for their support during her niece's illness.

**11. Petitions and Communications**

- 11.1. Family of Jean M. Aspinwall (mother of Sarah Kwick) thank you for memorial tribute.

**12. Future Meeting Dates**

- 12.1. Next Regular Board Meeting  
Wednesday, September 28, 2011, 6:30 p.m.  
Administration Bldg.-Board Room
- 12.2. WASB Region 5 Dinner – Wednesday, October 12, 2011 – Holiday Inn, Rothschild
- 12.3. Budget Hearing & Annual Meeting  
Tuesday, October 25, 2011, 6:30 p.m.  
D.C. Everest Senior High Auditorium
- 12.4. Regular October School Board Meeting  
Immediately following the Budget Hearing & Annual Meeting  
D.C. Everest Administration Boardroom

**13. The Board will contemplate adjournment to closed session following the open meeting pursuant to W.S.S. 19.85(1)(e) to discuss bargaining on the possible sale of district property**

Motion by Kasten, Dickerson, to adjourn to closed session pursuant to W.S.S. 19.85(1)(e) to discuss bargaining on the possible sale of district property. With a roll call vote, Ackermann-yes, Dickerson-yes, Jablonski-yes, Kasten-yes, and Stroik-yes. Motion carried. Time was 7:10 p.m.

**14. Reconvene**

The board reconvened in open session at 7:30 p.m.

**15. Adjourn**

Jablonski adjourned the meeting at 7:30 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 28, 2011 board meeting.