

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

Regular Monthly
Board Meeting

March 18, 2008
MINUTES

7:30 p.m.

1. Call to Order

President Schaefer called the regular monthly school board meeting to order on March 18, 2008, 7:32 p.m., at the Administration Building.

2. Roll Call

Board members present were Mary Hancock, Rita Kasten, Valerie Palarski, Larry Schaefer, Andrew Sutton and Gretchen Thuot. Student Representative Kaitlin Heller was present. Also present were Kristine A. Gilmore, Superintendent of Schools, Thomas R. Owens, Assistant Superintendent Business/Personnel Services, and Lois M. 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 Kasten, second by Palarski, to approve the following consent agenda. With a roll call vote, Hancock-yes, Kasten-yes, Palarski-yes, Schaefer-yes, Sutton-yes, and Thuot-yes. Motion carried.

5.1. Approval of Minutes of February 26, 2008

5.2. Recommended Employment/Resignations/Contract Adjustments

Recommended Employment

Certified Staff-Summer School

<i>Name</i>	<i>Position</i>	<i>Degree/Step</i>	<i>Start</i>	<i>End</i>	<i>New/Replace</i>
Roxanne Kenitzer	School Nurse	\$33.43/hr	6/16/08	7/11/08	Replace

Nonteaching Employees

<i>Name</i>	<i>Position/Bldg</i>	<i>% Based on Append. B/C</i>	<i>Start</i>	<i>New/Replace</i>
Tom Bosman	Asst. 7/8 Grade Track Coach-JH	6%	3-18-08	Replace
Tracy Gajewski	Head 8 th Grade Softball Coach-JH	5%	3-12-08	Replace

Resignation(s)/Retirement(s)

Certified Staff

<i>Name</i>	<i>Position</i>	<i>Effective Date</i>	<i>Type</i>
Edward Augustine	Elementary Teacher-Riverside	June 11, 2008	Early Retirement
Karen Zriny	English Teacher-Middle School	June 11, 2008	Early Retirement
Penny Ravey	Special Ed. Teacher-Senior High	June 11, 2008	Early Retirement
Rita Weiske-Johanning	Kindergarten Teacher-Roths.	June 11, 2008	Early Retirement
Diane Mirasola	Social Studies Teacher-MS	June 11, 2008	Early Retirement
Marilyn Christianson	Social Studies Teacher-MS	June 11, 2008	Early Retirement
Kristine Feldmann	Special Ed. Teacher-MS	June 11, 2008	Early Retirement
Bruce Chopp	Social Studies Teacher-SH	June 11, 2008	Early Retirement

Future Year Approvals

Holly Martin	Spanish Teacher-MS	June 10, 2009	Early Retirement
Pamela Friedli	Elementary Teacher-Riverside	June 10, 2009	Early Retirement
Daniel Endrizzi	Elementary Teacher-Hatley	June 2010	Early Retirement
Corliss Jensen	Special Ed. Teacher-SH	June 2011	Early Retirement

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

Checks #187947-188229 in the amount of \$749,072.31 in payment of general fund bills.

5.4. Budget Transfers – Ten (10) as submitted.

5.5. Grant Applications(s)/Budget(s) Approval-None

- 5.6. Youth Options Program – As submitted with five students attending UWMC and two attending NTC.
- 5.7. Fund-Raising Request(s)
5.7.1. Senior High FBLA request to raise funds by asking for donations from businesses.
- 5.8. Gift(s)/Bequest(s)-
5.8.1. Donation of three office chairs in the amount of \$2,544 to Greenheck Field House from Hadley's Furniture & Supplies.
- 5.9. Tuition Agreement(s)/Waiver Request(s)-None
- 5.10. Policy Approval – Second Reading
5.10.1. Policy 9137 – Bylaws of the Board – Negotiations Committee
5.10.2. Policy 9240 – Bylaws of the Board-Duties of Officers, Members and Auxiliary Personnel-Treasurer
5.10.3. Policy 9352 – Bylaws of the Board-Methods of Operation-Control of Funds

6. Reports/Considerations

6.1. Finance & Facilities Support Services Committee

6.1.1. 2008-09 Debt Service Budget

Motion by Hancock, second by Thuot, to approve the initial budget and proposed debt service for 2008-09 as submitted. Motion carried on a voice vote.

6.1.2. 2008-09 Transportation Budget

Motion by Hancock, second by Sutton, to approve the 2008-09 transportation budget in the amount of \$2,645,288. Motion carried with a voice vote.

6.1.3. 2008-09 Buildings & Grounds Five-Year Plan

Motion by Hancock, second by Thuot, to approve the 2008-09 Buildings & Grounds Five-Year Plan. Motion carried on a voice vote.

6.1.4. 2008-09 Buildings & Grounds Budget

Motion by Hancock, second by Sutton, to approve the 2008-09 budget in the amount of \$767,880. Motion carried on a voice vote.

6.1.5. Energy Service Contract with CESA 10

Motion by Hancock, second by Thuot, to approve the energy savings contract with CESA 10 for a total of \$40,632 over a three-year period. With a voice vote, motion carried.

6.1.6. Senior High Electrical Quotes

Motion by Hancock, second by Sutton, to approve the K&M Electric of Schofield quote of \$187,610, Ress Plumbing & Testing for the plumbing work in the amount of \$1,960, and Stainless Specialists for the venting of the pool filter room in the amount of \$4,950. Motion carried on a voice vote.

6.1.7. Policy Review

Motion by Hancock, second by Thuot, to approve the following policy as a first reading. Motion carried on a voice vote.

6.1.7.1. Policy 9131 – Bylaws of the Board-Finance and Facilities/Support Services Committee

6.1.8. Other Items

No other items were discussed.

6.2. Instruction & Personnel Operations Committee

6.2.1. ACT Review

The ACT review was given under 7. Unfinished Business-Goal Setting.

6.2.2. Textbook Adoption

Motion by Palarski, second by Kasten, to approve the following textbook. Motion carried on a voice vote.

COURSE	TITLE	PUBLISHER	COPY-RIGHT	NO.	COST	TOTAL
The Art of Photography	Black & White Photography	Little, Brown	2005	65	\$20.71	\$1,346.15

6.2.3. 2008-09 CESA 9 Shared Educational Services Contract

Motion by Palarski, second by Kasten, to approve the 2008-09 CESA 9 Shared Educational Services contract in the amount of \$37,535. With a voice vote, motion carried.

6.2.4. Policy Approval

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

- 6.2.4.1. Policy 9000 – Bylaws of the Board – General Statement
- 6.2.4.2. Policy 9100 – Bylaws of the Board-Organization - DELETE
- 6.2.4.3. Policy 9110 – Bylaws of the Board-Organization-Number of Members and Terms of Office - DELETE
- 6.2.4.4. Policy 9111 – Bylaws of the Board-Organization-Number of Members and Terms of Office-Filling Vacancies - DELETE
- 6.2.4.5. Policy 9120 – Bylaws of the Board-Officers
- 6.2.4.6. Policy 9130 – Bylaws of the Board-Standing Committee
- 6.2.4.7. Policy 9133 – Bylaws of the Board-Instruction and Personnel Operations Committee
- 6.2.4.8. Policy 9140 – Bylaws of the Board-Special Committees-DELETE
- 6.2.4.9. Policy 9210 – Bylaws of the Board-Duties of Officers, Members and Auxiliary Personnel-President
- 6.2.4.10. Policy 9220 – Bylaws of the Board-Duties of Officers, Members and Auxiliary Members-Vice-President
- 6.2.4.11. Policy 9230 – Bylaws of the Board-Duties of Officers, Members and Auxiliary Personnel-Clerk
- 6.2.4.12. Policy 9250 – Bylaws of the Board-Individual Members
- 6.2.4.13. Policy 9300 – Bylaws of the Board-Methods of Operation
- 6.2.4.14. Policy 9310 – Bylaws of the Board-Adoption and Amendment of Policies
- 6.2.4.15. Policy 9320 – Bylaws of the Board-Adoption and Amendment of Bylaws-DELETE
- 6.2.4.16. Policy 9330 – Bylaws of the Board-Adoption and Amendment of Administrative Regulations-DELETE
- 6.2.4.17. Policy 9333 – Bylaws of the Board-Procedures for Information Request by Board Members
- 6.2.4.18. Policy 9360 – Bylaws of the Board-School Board Legislative Program-DELETE
- 6.2.4.19. Policy 9361 – Bylaws of the Board-Board of Education Meetings-Flag and Pledge of Allegiance
- 6.2.4.20. Policy 9361.1. – Bylaws of the Board-Regular Meetings
- 6.2.4.21. Policy 9361.2. – Bylaws of the Board-Special Meetings
- 6.2.4.22. Policy 9361.4. – Bylaws of the Board-Organization Meeting-DELETE
- 6.2.4.23. Policy 9363 – Bylaws of the Board-Notification of Members
- 6.2.4.24. Policy 9364 – Bylaws of the Board-Public and Executive Session
- 6.2.4.25. Policy 9364.1. – Bylaws of the Board-Meetings Open to the Public
- 6.2.4.26. Policy 9365 – Bylaws of the Board-Construction of the Agenda/Advance Delivery of Meeting Materials
- 6.2.4.27. Policy 9367 – Bylaws of the Board-Quorum
- 6.2.4.28. Policy 9368 – Bylaws of the Board-Meeting Conduct
- 6.2.4.29. Policy 9368.1. – Bylaws of the Board-Order of Business-Regular Business Meeting
- 6.2.4.30. Policy 9368.2. – Bylaws of the Board-Parliamentary Procedure
- 6.2.4.31. Policy 9369 – Bylaws of the Board-Minutes
- 6.2.4.32. Policy 9410 – Bylaws of the Board – District Meetings-Annual District Meeting
- 6.2.4.33. Policy 9510 – Bylaws of the Board – District Elections-Voter Qualifications

6.2.5. Other

Topics brought up included the bill in the state legislature regarding suicide information distribution to teachers and whether district administration is planning for Steven Pophal's leave of absence.

6.3. WASB Legislative Network Member

No report.

6.4. CESA Representative

Member Palarski reported she was unable to attend the last meeting.

6.5. Student Representative

Caitlyn Heller reported on the council's leadership training at Mosinee High School, the St. Patrick Day shake sale success, and tomorrow's annual student vs. staff basketball game.

6.6. Superintendent

6.6.1. Update on Special Education Delivery Model

The superintendent reported on the delivery model and efforts to meet the needs of the district's students in the best way possible.

6.6.2. Commendations - None

6.6.3. Other

7. Unfinished Business

7.1. Goal-Setting – ACT Review

Dr. Johansen reported on the high school's ACT results and summarized the report given at the last instruction committee meeting.

8. New Business

8.1. Other

9. Petitions and Communications

9.1. Vicki Coleman thank you for \$50 board contribution.

9.2. Steve Pophal thank you for recognition of his election as President-Elect of NASSP.

9.3. Bob Buker thank you for memorial for his mother.

10. Future Meeting Dates

10.1. Finance & Facilities/Support Services Committee

Tuesday, April 15, 2008

7:30 a.m., Administration Bldg.-Board Room

10.2. Instruction & Personnel Operations Committee

Tuesday, April 15, 2008

8:30 a.m., Administration Bldg.-Board Room

10.3. Next Regular Board Meeting

Tuesday, April 22, 2008

7:30 p.m., Administration Bldg.-Board Room

11. Adjourn

Schaefer adjourned the meeting at 8:08 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 Board of Education until they are approved at the April 22, 2008 board meeting.