

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

Regular Monthly
Board Meeting

May 27, 2008

7:30 p.m

MINUTES

1. Call to Order

President Schaefer called the regular monthly school board meeting to order on May 27, 2008, at 7:30 p.m., at the Administration Building.

2. Roll Call

Board members present were Mary Hancock, Jason Jablonski, Rita Kasten, Valerie Palarski, Larry Schaefer and Gretchen Thuot. Member Andrew Sutton was absent. Student Representative Leah Hintz was absent. 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. Palarski announced the Board would contemplate adjournment to closed session following the open meeting pursuant to W.S.S. 19.85(1) (a) to consider the expulsion of a senior high student.

4. Hearing of Delegations Present

4.1. WASB Presentation

John Ashley, Director of WASB, presented Mary Hancock a certificate in recognition of her 20 years of service on the D.C. Everest School Board.

4.2. Senior High International Construction Team Presentation

John Glynn, Bryan Vu and TJ Dahlke made a presentation on the Construction Team's competition in Las Vegas and thanked the board for their support.

4.3. Everest Branch of Brokaw Credit Union Presentation

Ann Meronek, Business & Technology teacher, Peter Vang, student intern, and Lyman Kline, President of Brokaw Credit Union reported on the first year of the credit union's senior high branch and the goal of financial education for the students.

4.4. DCE Junior High Student Council Presentation

Junior High Student Council member Ethan Olson presented the board with the report of 2007-08 council activities.

5. Consent Agenda

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

5.1. Approval of Minutes

5.1.1. Regular School Board Meeting of April 29, 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>
Sharon Olszewski	Homebound Instructor	MA+36 (6)	100	8/26/2008	New
Lauren Addison	Elementary Teacher-Riverside	BA (2)	100	8/26/2008	New
Amy Konkol	Elementary Teacher-Weston	BA (2)	100	8/26/2008	New
Ben Hoenisch	Science Teacher-JH	BA (1)	100	8/21/2008	Replace
Meredith DeCaluwe	Math Teacher-JH/SH	BA (1)	100	8/21/2008	New
Megan Thompson	Social Studies Teacher-MS	BA (1)	100	8/21/2008	Replace
Christopher Hansen	Social Studies Teacher-SH	BA (3)	100	8/21/2008	Replace
Yauo Yang	Social Studies Teacher-MS	BA (1)	100	8/21/2008	Replace
Luke Stachovak	Math Teacher-SH	MA (7)	100	8/21/2008	New (fte increase)
Ashley Ourada	CD Teacher-MS	BA (3)	100	8/21/2008	Replace
Janese Marcell	Early Childhood EEN-MB	BA (1)	100	8/21/2008	Replace
Anne Schwan	Elementary Teacher-Riverside	BA+18 (3)	100	8/21/2008	Replace
Karri Glinski	Speech/Language Clinician-MB	MA (1)	100	8/21/2008	New

5.1.-2

ITEM NO. 72
5/27/08

Brooke Mesenberg	Elementary Teacher-Rothschild	MA (5)	100	8/21/2008	Replace
Kristi Gerard	Spanish Teacher – Senior High	BA (3)	100	8/21/2008	Replace

Certified Staff – Summer School

Name	Position	Degree/Step	%	Start	New/Replace
-------------	-----------------	--------------------	----------	--------------	--------------------

The summer school teacher matrices (elementary and secondary) are attached.

Support Staff

Name	Position/Bldg.	Wage/hr	Start	Type	New/Replace
Steven Schedel	Class I Custodian-SH	\$17.21	5/27/08	CUST	Replace

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

Checks # 188737-189125 in the amount of \$865,652.09 in payment of general fund bills.

5.4. Budget Transfers

Twelve (12) as attached.

5.5. Grant Applications(s)/Budget(s) Approval

5.5.1. Fresh Fruit & Vegetable Program Grant

5.6. Youth Options Program – If any

5.7. Fund-Raising Request(s) – If any

5.8. Gift(s)/Bequest(s)

5.8.1. Donation of Weight Equipment for Junior High

5.9. Tuition Agreement(s)/Waiver Request(s)-If any

5.10. Policy Approval-2nd Reading – None

6. Reports/Considerations

6.1. Instruction & Personnel Operations Committee

6.1.1. Textbook Approval

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

COURSE	TITLE	PUBLISHER	COPY-RIGHT	NO.	COST	TOTAL
Internship & Advanced Marketing	Introduction to Business - How Companies Create Value for People	McGraw Hill	2007	50	\$100	\$5,000

6.1.2. Curriculum Approval

Motion by Kasten, second by Thuot, to approve the following curriculum guides. Motion carried on a voice vote.

CURRICULUM GUIDE	GRADE	WRITER OF CURRICULUM
Physical Education K-1	K-1	Daniel VanSlyke
Physical Education 2-3	2-3	Daniel VanSlyke
Physical Education 4-5	4-5	Daniel VanSlyke
English 7	7	Bev Pruessing

6.1.3. District Technology Plan 2008-2011

Motion by Kasten, second by Thuot to approve the District Technology Plan for 2008-2011 and the Status Report for 2005-2008. Motion carried on a voice vote.

6.1.4. Summer Staff Development Calendar

The Summer Staff Development Calendar was reviewed.

6.1.5. Elementary Special Education Services

The Superintendent reported on the administration's review and study of the special education services philosophy at the elementary level in order to better meet the needs of the students.

6.1.6. Policy Approval

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

6.1.6.1. Policy 6119 – Instruction-D.C. Everest Area School District Parental Partnership

6.1.7. Parent Involvement

The committee discussed the direction of parent involvement in the district. Included with the packet was the Wisconsin Department of Public Instruction's publication, *Involving Parents in No Child Left Behind*.

6.1.8. Policy Update & Student Rights and Responsibilities Code

The committee discussed the upcoming policy review of the 5000 series policies as well as the Students Rights and Responsibilities Code.

6.1.9. Committee Agenda Calendar

For the committee's information, included was a 2007-08 committee calendar. The 2008-09 calendar will be submitted in June.

6.1.10. Other Items

Kasten asked if the test results of the gender-segregated math classes at the senior high indicated any improvement from integrated classrooms. Administration responded there was no significant difference. Kasten also asked if administration had looked into the possibility of windmill use (or other alternative fuel sources) for energy at any of the district's buildings.

6.2. Finance & Facilities Support Services Committee

Meeting canceled.

6.3. WASB Legislative Network Member

No report.

6.4. CESA Representative

Palarski reported on CESA activities.

6.5. Student Representative

Not present.

6.6. Superintendent

6.6.1. DPI Food and Nutrition Contract

Motion by Kasten, second by Palarski, to approve the Food and Nutrition Program Contract as submitted to the DPI. Motion carried on a voice vote.

6.6.2. WIAA Update

The superintendent updated the board on the progress of the discussions with the WIAA about conference realignment.

6.6.3. Graduation – Tuesday, June 10– 7:30 p.m.

Senior high graduation is Tuesday, June 10 at 7:30 p.m.

Alternative graduation is Monday, June 2, 6:00 in the Senior High IMC.

6.6.4. Commendations

The following commendations were received.

6.6.4.1. National Association of Secondary School Principals online article by Sue Thompson, Beth Martin and Julie Fondell.

6.6.4.2. Wisconsin Institute of Certified Public Accountants (WICPA) Education Foundation announcement that Ann Meronek received a WICPA Educational Foundation Accounting Careers Awareness Grant for 2008 to further accounting education.

6.6.4.3. DCE...LMOP Team, Bev Pruessing, Dawn Bohm and Dawn Olstad, won the Marathon County Literacy Adult Spelling Bee Fundraiser. Also included is a letter from Corinne Solsrud, Executive Director, of the Council thanking the district for its support.

6.6.4.4. James O'Connell, Performing Arts Foundation on Artsblock, thank you to Principal Johansen and the senior high faculty, staff and students for their extraordinary hospitality to the foundation and the African Children's Choir.

6.6.5. Other

7. Unfinished Business

7.1. Board Goals – No report.

8. New Business

8.1. Elementary Special Education FTE Increase

Motion by Thuot, second by Palarski, to approve a 3.0 FTE increase for elementary special education at Weston, Mountain Bay and Easton/Hatley. Motion carried on a voice vote.

8.2. 80 Fund Budget for 2008-09 School Year

Motion by Palarski, second by Kasten, to approve the 80 Fund budget for 2008-09 in the amount of \$820,423. Motion carried on a voice vote.

8.3. 2008-09 Student Insurance

Motion by Hancock, second by Palarski, to approve Guarantee Trust Life Insurance Company to provide the district's student insurance for 2008-09. Motion carried on a voice vote.

8.4. 2008-09 School Time Schedule

Motion by Kasten, second by Hancock, to approve the updated time schedule for 2008-09. Motion carried on a voice vote.

8.5. Easton/Hatley Breakfast Program

Motion by Kasten, second by Palarski, to approve the recommendation piloting a school breakfast program at Easton and Hatley schools at the start of the 2008 school year with continuation of the program if participation warrants. Motion carried on a voice vote.

8.6. National FCCLA Competition Participation

Motion by Hancock, second by Thuot, to approve two FCCLA students to compete at the National FCCLA Competition in Orlando July 13-17 with board financial support of \$2700. Motion carried on a voice vote.

8.7. Girls Hockey Co-op Booster Club Request

The girls hockey co-op booster club presented to the board a request for help in funding for the 2008-09 season. After discussion, the consensus of the board was to refer the matter to the Finance Committee.

8.8. Authorization for End of Year Project Expenditures

Motion by Hancock, second by Jablonski, to approve authorization for end-of-year project expenditures to advance items from the 2008-09 Buildings & Grounds budget, to secure needed technology improvements for curriculum and instruction, and to match First Student 50-50 for the cost of outfitting 42 buses with digital video systems. Motion carried on a voice vote.

8.9. Safe Routes to School Project

Motion by Palarski, second by Kasten, to authorize administration to modify the Safe Routes to School Project as needed and to commit to the work performance by signing necessary documents and to authorize administration up to \$31,000 in additional funds should it be necessary, with funds available in next year's budget. Motion defeated.

Motion by Thuot, second by Kasten, to authorize administration to modify the Safe Routes to School Project as needed and to commit to the work performance by signing necessary documents. Motion carried on a voice vote.

8.10. Other

9. Petitions and Communications

9.1. Kris Feldmann thank you for the recognition dinner and the retirement gift of money, as well as for the \$50 reimbursement.

9.2. Lou Stuedemann thank you for the watch and pen in recognition of 25 years of service.

9.3. Terry Marcott thank you for the recognition dinner and watch and pen for 25 years of service.

9.4. Pauline Schield thank you for the 25-year watch, pen and the recognition dinner.

9.5. Team DCE...LMNOP thank you to the board and to Dr. Alt and Mrs. Haas for support in the Marathon County Literacy Council Adult Spelling Bee.

9.6. Linda Staff family thank you for tribute for her mother-in-law.

9.7. John Muraski & family thank you for the memorial tribute for his father.

- 9.8. Marion Lienau family (mother of Barb Lawrence) thank you for tribute.
- 9.9. School District of Phelps' Administrator Richard T. Parks thank you for the opportunity to visit district schools.
- 9.10. Tim Rochester and family thank you for memorial tribute for his brother.

10. Future Meeting Dates

10.1. Instruction & Personnel Operations Committee

Thursday, June 12, 2008, 7:00 a.m.
Administration Bldg.-Board Rm.

10.2. Finance & Facilities/Support Services Committee

Tuesday, June 24, 2008, 6:00 p.m.
Administration Bldg.-Board Rm.

10.3. Next Regular Board Meeting

Tuesday, June 24, 2008, 7:30 p.m.
Administration Bldg.-Board Room

11. The Board will contemplate adjournment to closed session following the open meeting pursuant to W.S.S. 19.85(1)(a)-to consider the expulsion of a senior high student.

Motion by Kasten, second by Hancock, to adjourn to closed session following the open meeting pursuant to W.S.S. 19.85(1)(a)-to consider the expulsion of a senior high student. With a roll call vote, Hancock-yes, Jablonski-yes, Kasten-yes, Palarski-yes, Schaefer-yes, and Thuot-yes, motion carried.

Time was 9:26 p.m.

12. Reconvene in Open Session

Reconvened at 9:37 p.m. Board reported approval of the expulsion of a senior high student.

13. Adjourn

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 June 24, 2008 Board meeting.

KAG/ems