

D. C. EVEREST AREA SCHOOL DISTRICT
6300 Alderson Street, Schofield, Wisconsin 54476Regular Monthly
Board MeetingMarch 17, 2009
MINUTES

7:30 p.m.

1. Call to Order

President Schaefer called the regular monthly school board meeting to order on March 17, 2009 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, Andrew Sutton and Gretchen Thuot. Student Representative Carissa Kemp 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. Schaefer announced the Board will contemplate adjournment to closed session following the open meeting pursuant to W.S.S. 19.85(1)(c)(e)(f) –to discuss preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to, and to consider administrator contracts for 2009-2010.

4. Hearing of Delegations

Various solo and ensemble groups performed for the board immediately before the board meeting in celebration of *Music in Our Schools* month. Junior high string trio, Rachel Gewiss, Jennifer Hohol, Benjamin Weber, played *Rigauton*. Senior high ensemble members, Joe Kramer, Robert Giordano, Zach Hagenbucher, Ryan Braatz, Ching Vang, Zach Huckbody, Josiah McKenna, and Tom Peterson, sang *Polly Woddle Doodle*. They qualified for state competition.

No delegations addressed the board.

5. Consent Agenda

Motion by Hancock, second by Sutton, 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 of February 24, 2009 with correction to Susan G. Komen Foundation.

5.2. Recommended Employment/Resignations/Contract Adjustments

Recommended Employment**Summer School**

<i>Name</i>	<i>Position</i>	<i>Hourly Rate</i>	<i>Hr/Day</i>	<i>Start</i>	<i>End</i>
Sue Hassel	Drivers Ed.	\$24.40/hr	8	6-11-09	7/2/09
Roland Hendrickson	Drivers Ed.	\$24.40/hr	8	6-11-09	7/2/09
Mike Hoffert	Drivers Ed.	\$24.40/hr	8	6-11-09	7/2/09
Tom Smith	Drivers Ed.	\$24.40/hr	8	6-11-09	7/2/09
Troy Ostrowski	Drivers Ed.	\$24.40/hr	6-8	6-11-09	7/8/09
Jerry Jiter	Drivers Ed. Sub	\$24.40/hr		6-11-09	7/2/09

Support Staff

<i>Name</i>	<i>Position/Bldg.</i>	<i>Wage/hr</i>	<i>Start</i>	<i>Type</i>	<i>New/Replace</i>
Pam Knowles	Summer School Secretary-MS	11.60/hr	6-11-09		Replace
Diane Tilkens	Summer School Secretary- MB	11.60/hr	6-11-09		Replace
Holly Herwig	Summer School Data Entry	11.60/hr	3-1-09		Replace

Nonteaching Employees

<i>Name</i>	<i>Position/Bldg</i>	<i>% Based on Append. B/C</i>	<i>Start</i>
Jeremy Remondini	Girls JV/Asst. Varsity Coach	6%	3-16-09

**Resignation(s)/Retirement(s)
Certified Staff**

<i>Name</i>	<i>Position</i>	<i>Effective Date</i>	<i>Type</i>
Gerry Traxler	Music Teacher-MS	June 10, 2009	Early Retirement
Gary Jellish	Elementary Teacher-Weston	June 10, 2009	Early Retirement
Evelyn Feit	At-Risk Teacher-SH	June 10, 2009	Early Retirement
Shirley Kislow	Elementary Teacher-Weston	June 10, 2009	Early Retirement
Michael Higgins	Elementary Teacher-Rothschild	June 10, 2009	Early Retirement
Mary Beth Maas	Learning Disabilities Teacher-Evergreen	June 10, 2009	Early Retirement

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

Checks #192486-192674 in the amount of \$699,377.38 in payment of general fund bills.

5.4. Budget Transfers – Two as attached

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

5.6. Youth Options Program – None

5.7. Fund-Raising Request(s)

5.7.1. Riverside PTO request to solicit prizes from businesses for the ice cream social.

5.8. Gift(s)/Bequest(s) – None

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

5.10. Policy Approval – Second Reading

5.10.1. Policy 3520 – Business Operation-Transportation

6. Reports/Considerations

6.1. Instruction & Personnel Operations Committee

Meeting canceled.

6.2. Finance & Facilities Support Services Committee

The committee met 3/17 at 6:00 p.m.

6.2.1. Initial 2009-10 Debt Service Budgets

Motion by Hancock, second by Jablonski, to approve the initial budget and proposed 2009-10 debt service levy as submitted in the amount of \$4,271,193. With a voice vote, motion carried.

6.2.2. 2009-10 Transportation Budget

Motion by Hancock, second by Jablonski, to approve the 2009-10 transportation budget in the amount of \$2,730,964. With a voice vote, motion carried.

6.2.3. Girls' Hockey Presentation

The committee heard a presentation by the boosters of the Storm, the cooperative girls' hockey team.

Motion by Hancock, second by Sutton, to approve the concept of the cooperative girls' hockey team, with the administration to determine the type of support. Motion carried with a voice vote.

6.2.4. Request to Name Varsity Baseball Field.

Motion by Hancock, second by Jablonski, to approve the request to name the D.C. Everest varsity baseball stadium "Simon Field." With a roll call vote, Hancock-yes, Jablonski-yes, Kasten-yes, Palarski-yes, Schaefer-yes, Sutton-yes, and Thuot-yes. Motion carried.

6.2.5. Other Items - None

6.3. WASB Legislative Network Member

No report.

6.4. CESA Representative

No report

6.5. Student Representative

Carissa Kemp reported on three weeks of fund raising for a child in the community with leukemia or cancer. They have raised \$230. Elections were held and a historian position was added to the slate.

6.6. Superintendent

6.6.1. Update on Junior High Principal Position in 2009-10

The superintendent updated the board on the principal's position at the junior high in 2009-10 when Mr. Pophal will be on leave to serve as president of the National Association of Secondary School Principals (NASSP).

6.6.2. 2009 Solo and Ensemble Update

The Superintendent updated the board on the participation of students in the 2009 solo and ensemble competition.

6.6.3. Commendations

6.6.3.1. Ann Meronek's accounting class was Channel 9's Class of the Week on February 27 for the tax preparation services they organized and provided at the high school.

6.6.3.2. Jack Overgaard's commendation of Coach Mark Simon for being selected into the Wisconsin Baseball Coaches Association's Hall of Fame.

6.6.3.3. Wisconsin Institute of Certified Public Accountant's (WICPA) commendation of Ann Meronek and her WICPA Education Foundation Accounting Careers Awareness Grant for 2009 to help her further accounting education in the district.

6.6.3.4. Business Challenge 09 was held at March 5. The Everest team under coach Ann Meronek achieved 3rd place.

6.6.3.5. Junior high students Lexi Zuleger, Zach Pagel, and Diane Kee along with teacher Gus Grossklaus will be meeting with Governor Doyle on March 30 regarding the Lacey's Law petition drive. The Meinels and Dean Zuleger will also be at the meeting.

6.6.4. Other

The superintendent reported on the upcoming Junior Achievement financial program on April 8 for senior high students and their parents sponsored by United Way, Marathon County high schools, and Junior Achievement.

7. **Unfinished Business**

7.1. Goal-Setting – Update on WKCE

Dr. Alt said the final results are currently embargoed. A report will be available in April.

8. **New Business**

8.1. School Board Committee Structure Discussion

Member Sutton asked that the board discuss the current committee structure. Motion by Kasten, second by Hancock, to try a new format without committee meetings for three months with meetings starting at 6:30 p.m. With a voice vote, motion carried.

8.2. CESA 9 Shared Educational Services Contract for 2009-2010

Motion by Hancock, second by Sutton, to approve the 2009-2010 CESA 9 Shared Educational Services Contract as submitted. Motion carried on a voice vote.

8.3. Other

Schaefer reported on the upcoming Wausau Area Taxpayers League on April 14 where he and the superintendent will report on the last referendum.

Palarski presented Larry Schaefer with a gavel in recognition of his service as president for the last two years.

9. **Petitions and Communications**

9.1. Family of Gladys Bettin (mother of Jeanne Schuetz) thank you for memorial tribute.

9.2. Family of Warren Prah (father-in-law of Mary Jo Prah) thank you for memorial tribute.

9.3. Kathleen Paramore thank you for memorial tribute for her mother.

9.4. Bev Preussing, Dawn Bohm, and Dawn Olstad thank you to Dr. Alt and the school board for the district's support of adult literacy and their participation in the adult spelling bee.

10. **Future Meeting Dates**

Committee meetings canceled.

10.1. Next Regular Board Meeting

Tuesday, April 28, 2009

6:30 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)(c)(e)(f) –to discuss preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse**

effect upon the reputation of any person referred to, and to consider administrator contracts for 2009-2010.

Motion by Hancock, second by Kasten, to adjourn to closed session following the open meeting pursuant to W.S.S. 19.85(1)(c)(e)(f) –to discuss preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to, and to consider administrator contracts for 2009-2010. With a roll call vote, Hancock-yes, Jablonski-yes, Kasten-yes, Palarski-yes, Schaefer-yes, Sutton-yes, and Thuot-yes. Motion carried.

Time was 8:08 p.m.

12. Reconvene in Open Session

12.1. Motion by Hancock, second by Jablonski, to approve the 2009-2010 administrator contract with a 1% salary increase, 1.92% total package, and administrators will contribute 10% of health insurance. Vote was six-yes with member Sutton voting no. Motion carried. **

13. Adjourn

Schaefer adjourned the meeting at 8:51 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 28, 2009 board meeting.

** Item was reposted for action under New Business on the April 28, 2009 regular board meeting agenda.