

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

Special
Board Meeting

April 18, 2011

5:30 p.m.
Open Meeting

MINUTES

1. Call to Order

President Hancock called the meeting to order at 5:30 p.m. in the board room of the administration building.

2. Roll Call

Board members present were Ackermann, Dickerson, Hancock, Jablonski, Kasten, Schaefer and Stroik. Also present were Superintendent Gilmore, Assistant Superintendents Alt and Stoskopf, Director Hall, and attorneys Ronald Rutlin and Christopher Toner.

3. Adjournment to Closed Session Pursuant to W.S.S. 19.85(1)(c)(e) – to consider contract negotiations

Motion by Schaefer, second by Kasten, to adjourn to closed session pursuant to W.S.S. 19.85(1)(c)(e) – to consider contract negotiations. With a roll call vote, Ackermann-yes, Dickerson-yes, Hancock-yes, Jablonski-yes, Kasten-yes, Schaefer-yes, and Stroik-yes. Motion carried.
Time was 5:31 p.m.

4. Reconvene

Board reconvened in open session at 6:02 p.m.

5. District Finances Discussion

The Board discussed the budget and approaches that have been attempted and/or completed to solve the shortfall. Proposals by administration were discussed.

The meeting was recessed from 7:20 to 7:30 p.m. and resumed with discussion of more reduction proposals. Administration will present recommendations at the April 27 regular board meeting.

6. Adjourn

Hancock adjourned the meeting at 8:20 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 April 27, 2011 board meeting.