

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

Regular Monthly
Board Meeting

July 20, 2010

6:30 p.m.

1. Call to Order

President Hancock called the regular monthly school board meeting to order on July 20, 2010 at 6:30 p.m. Hancock announced the board will contemplate adjournment to closed session at 7:30 p.m. pursuant to W.S.S. 19.85(1)(e)(g) to consider discussing the investment of public funds and other public business concerning a contractor which for bargaining/competitive reasons requires a closed session and to confer with legal counsel for the governmental body who is rendering oral advice concerning strategy to be adopted regarding the Biomass issue with respect to litigation in which it is or is likely to become involved and will reconvene in open session in approximately 30 minutes to complete the agenda if necessary or to adjourn.

2. Roll Call

Board members present were, Joshua Dickerson, Mary Hancock, Rita Kasten, Larry Schaefer, and Diane Stroik. Members Helen Ackermann and Jason Jablonski were absent. Also present were Kristine A. Gilmore, Superintendent of Schools, Jack Stoskopf, Assistant Superintendent, Business/Personnel Services, and Lois Alt, Assistant Superintendent, Curriculum, Instruction & Technology. For visitors: See Register.

3. Pledge of Allegiance

The board recited the pledge.

4. Approval of Agenda

Motion by Schaefer, second by Kasten, to approve the agenda for the meeting. Motion carried on a voice vote.

5. Hearing of Delegations Present

No one addressed the board.

6. Consent Agenda

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

6.1. Approval of Minutes

6.1.1. Regular School Board Meeting of June 22, 2010

6.2. Recommended Employment/Resignations/Contract Adjustments

Certified Staff

<i>Name</i>	<i>Position</i>	<i>Wage</i>	<i>Start</i>
Kimberly Hoenisch	ELL Teacher-MS	BA Base	8/24/10
Pam Huston	Athletic Director-Districtwide	\$87,000	7/21/10
Brian Zell	Music Teacher 50%-Schofield	BA Base	8/24/10
Gretchen Fox	ELL Teacher 50% - Schofield	BA Base	8/24/10

Support Staff

<i>Name</i>	<i>Position</i>	<i>Wage</i>	<i>Start</i>
Richard Paszkot	Housekeeper - SH	12.29	7-1-10
Eric Montag	Housekeeper - JH	12.29	7-1-10
Michael Jansen	Housekeeper - RI	12.29	7-1-10
Chad Abbiehl	Housekeeper - RI	12.29	7-1-10

Non-Teaching Employees

<i>Name</i>	<i>Position/Bldg</i>	<i>% Based on Append. B/C</i>	<i>Start</i>
Wayne Steffenhagen	Head Varsity FB Coach - SH	19%	8-10-10
Taryn Vaughn	Head Varsity VB Coach - SH	14%	8-16-10

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

6.3.1. 2009-10 End of Year Treasurer's Report

Checks #197804-197911 in the amount of \$456,678.39 in payment of general fund bills.

6.3.2. July Treasurer's Report

Checks #197912-198009 in the amount of \$711,402.42 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) – None
- 6.8. Gift(s)/Bequest(s) – None
- 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 current WASB news.
- 7.2. CESA Representative
No report.
- 7.3. Student Representative
No report.

8. Superintendent

Aaron Mull commendation for his work in obtaining a \$27,268 (exceeding the original estimated amount by \$15,804) Focus on Energy grant for Greenheck.

9. Unfinished Business

- 9.1. Board Goals
The board heard the ACCESS for ELLs® Test Results report by Jennifer Zynda, Director of Pupil Services and Special Education.

10. New Business

- 10.1. CESA 10 Energy Management Contract for 2010-13
Motion by Kasten, second by Schaefer, to approve the new three-year energy management contract with CESA 10 as submitted. Motion carried on a voice vote.
 - 10.2. Wisconsin Department of Instruction (DPI) Food & Nutrition Contract
Motion by Kasten, second by Dickerson, to approve the 2010-2011 Food and Nutrition contract. Motion carried on a voice vote.
 - 10.3. 2010-2011 School Milk Bids
Motion by Kasten, second by Schaefer, to accept the bid from Dean Foods/Morning Glory for 2010-2011. Motion carried on a voice vote.
 - 10.4. 2010-2011 Marathon County Head Start Vendor Agreement for Food Services
Motion by Kasten, second by Dickerson, to approve the 2010-2011 vendor agreement for food services at a price of \$2.15 per meal. Motion carried on a voice vote.
 - 10.5. Memorandum of Understanding with Marathon County Department of Social Services on Truancy
The board was updated on the memorandum of understanding with Marathon County Department of Social Services on truancy.
 - 10.6. Policy Review
Motion by Schaefer, second by Kasten, to approve the following policy as a first reading: Motion carried on a voice vote.
 - 10.6.1. Policy 6144.2 – Instruction/6-12 Online Course Policy
 - 10.7. Other
- #### **11. Petitions and Communications**
- 11.1. Thomas Owens thank you to the board.
 - 11.2. Jack Overgaard thank you to the board.
- #### **12. Future Meeting Dates**
- 12.1. Next Regular Board Meeting
Tuesday, August 24, 2010, 6:30 p.m.
Administration Bldg.-Board Room

13. The board will contemplate adjournment to closed session at 7:30 p.m. pursuant to W.S.S. 19.85(1)(e)(g) to consider discussing the investment of public funds and other public business concerning a contractor which for bargaining/competitive reasons requires a closed session and to confer with legal counsel for the governmental body who is rendering oral advice concerning strategy to be adopted regarding the Biomass issue with respect to litigation in which it is or is likely to become involved and will reconvene in open session in approximately 30 minutes to complete the agenda if necessary or to adjourn.

Motion by Kasten, second by Stroik, to adjourn to closed session at 7:30 p.m. pursuant to W.S.S. 19.85(1)(e)(g) to consider discussing the investment of public funds and other public business concerning a contractor which for bargaining/competitive reasons requires a closed session and to confer with legal counsel for the governmental body who is rendering oral advice concerning strategy to be adopted regarding the Biomass issue with respect to litigation in which it is or is likely to become involved and will reconvene in open session in approximately 30 minutes to complete the agenda if necessary or to adjourn. With a roll call vote, Dickerson-yes, Hancock-yes, Kasten-yes, Schaefer-yes, and Stroik-yes. Motion carried.

Time was 7:21 p.m.

14. Reconvene

The board reconvened in open session at 8:08 p.m.

15. Adjourn

Hancock 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 August 24, 2010 board meeting.