

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

Regular Monthly
Board Meeting

July 27, 2011

6:30 p.m.

1. Call to Order

President Hancock called the regular monthly school board meeting to order on July 27, 2011 at 6:30 p.m. Hancock announced the board will contemplate adjournment to closed session pursuant to W.S.S. 19.85(1)(e) to discuss bargaining on the possible sale of district property.

2. Roll Call

Board members present were, Helen Ackermann, Joshua Dickerson, Mary Hancock, Jason Jablonski, Rita Kasten, and Diane Stroik. Member Larry Schaefer was 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 Jablonski, second by Stroik, to approve the agenda for the meeting. With a voice vote, motion carried.

5. Hearing of Delegations Present

No one addressed the board.

6. Consent Agenda

Motion by Kasten, second by Dickerson, to approve the following consent agenda. With a roll call vote, all yes. Motion carried.

6.1. Approval of Minutes

6.1.1. Regular School Board Meeting of June 22, 2011

6.2. Recommended Employment/Resignations/Contract Adjustments

7. Recommended Employment

8. Certified Staff

Name	Position	Degree/Step	%	Start
Susan Cornish	Kindergarten Teacher-RI	BA+18 step 1	100	8/24/11
Kevin Podeweltz	Fourth Grade Teacher-RI	BA step 1	100	8/24/11
Jolene Rueger	First Grade Teacher-WE	BA step 1	100	8/24/11
Kirsten Jansen	First Grade Teacher-EV	BA step 1	100	8/24/11
Amanda Koepke	Kindergarten Teacher-WE	BA step 1	100	8/24/11
Cassandra Schreiber	Kindergarten Teacher-EV	BA step 1	100	8/24/11
Maria Leu	LD Teacher-SH	BA step 1	100	8/24/11
Alyssa Mace	German Teacher-SH/JH	BA step 1	72	8/24/11
Alissa Aldrich	CD Teacher-MB	BA step 1	100	8/24/11
Ann Hawley	Math Teacher – SH/MS	MA+30 step 1	100	8/24/11
Renee Garske	Literacy Support - District	BA step 4	50	8/24/11
Elizabeth Riel	LD Teacher	BA step 1	70	8/24/11
Lindsay Steig	Early Childhood Teacher	BA step 1	100	8/24/11

9. Contract Adjustments

10. Certified Staff

Name	Position/Bldg.	To	From	Effective Date	Type
Amy Stachovak	German Teacher-SH	100%	55%	2011-12 School Year	Increase
Elyse Davies	French Teacher-MS Literacy Support - Elementary	50%	8.5%	2011-12 School Year	Increase

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

6.3.1. 2010-2011 End of Year Treasurer's Report-General/Other Fund Bills

Checks #201944-202044 in the amount of \$300,119.10 in payment of general fund bills.

- 6.3.2. July Treasurer's Report-General/Other Fund Bills
Checks #202045-202222 in the amount of \$1,693,836.54 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)
6.7.1. Swim Team Request
- 6.8. Gift(s)/Bequest(s) – None
- 6.9. Tuition Agreement(s)/Waiver Request(s) – None
- 6.10. Policy Approval – 2nd Reading
6.10.1. Policy 4700 – Personnel – Administrative-Confidential Employees

7. Reports/Considerations

- 7.1. WASB Legislative Network Member
Stroik reported on an upcoming WASB meeting in Stevens Point regarding the state budget. The Regional meeting is October 12 at the Holiday Inn in Rothschild.
- 7.2. CESA Representative
No report
- 7.3. Student Representative
No report.

8. Superintendent

- 8.1. DJ Huddleston received a \$10,000 grand from the Toyota Tapestry Grant for Teachers program.
- 8.2. Article in Education Week including section on the district's Oral History Project.
- 8.3. Commendation of Todd Bohm by WWIA.
- 8.4. Commendation of Aaron Mull and Chris Handrahan for their work to make the Mission of Mercy program by the Wisconsin Dental Association at Greenheck successful.
- 8.5. Commendation of Lois Dassow, Weston 2nd grade teacher, by a parent.
- 8.6. Update on mill rate information.

9. Unfinished Business

- 9.1. Board Goals
No report.

10. New Business

- 10.1. Charter School Lease
Motion by Jablonski, second by Stroik, to approve the lease with the Bank of Wausau to secure a facility for the IDEA Charter School at 4704 Camp Phillips Road, Weston. With a voice vote, all yes. Motion carried.
- 10.2. Wisconsin Department of Instruction (DPI) Food & Nutrition Contract
Motion by Kasten, second by Ackermann, to approve the Food and Nutrition contract for 2011-2012 as submitted the Department of Public Instruction. With a voice vote, all yes. Motion carried.
- 10.3. Removal of Drivers Education as Graduation Requirement
Motion by Jablonski, second by Stroik, to approve changing high school graduation requirements by removing Drivers Education as a required course for graduation and the graduation credit

requirement to remain at 21 ½ credits with further study and recommendations to come. With a voice vote, all yes. Motion carried.

10.4. Employee Trust Fund (ETF)

Director of Human Resources Kim Hall has been elected to the ETF Board by the Wisconsin Retirement System educational support personnel employees for a four-year term of office.

10.5. Coach's Handbook

Motion by Kasten, second by Ackermann to approve the coach's handbook as a concept and as submitted by Athletic Director LeeAnn Kitchell. With a voice vote, all yes. Motion carried.

10.6. Other

11. Petitions and Communications

- 11.1. Thank you for memorial tribute for her mother from Lois Alt.
- 11.2. Family of Jane Evans (mother of Brenda Ostrowski) thank you for memorial tribute.
- 11.3. Pat Kluz thank you for the recognition of her retirement.
- 11.4. Kathy Szarkowitz and Sheri Gierczak families' thank you for memorial for their mother.

12. Future Meeting Dates

- 12.1. Next Regular Board Meeting
Wednesday, August 24, 2011, 6:30 p.m.
Administration Bldg.-Board Room

13. The board will contemplate adjournment to closed session pursuant to W.S.S. 19.85(1)(e) to discuss bargaining on the possible sale of district property

Motion by Stroik, second by Jablonski, to approve adjournment to closed session pursuant to W.S.S. 19.85(1)(e) to discuss bargaining on the possible sale of district property. With a roll call vote, Ackermann-yes, Dickerson-yes, Hancock-yes, Jablonski-yes, Kasten-yes, and Stroik-yes. Motion carried. Time was 7:32 p.m.

14. Reconvene

The board reconvened at 7:51 p.m.

15. Adjourn

The board adjourned at 7:51 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 August 24, 2011 board meeting.