

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

Regular Monthly
Board Meeting

January 27, 2009

7:30 p.m.
Open Meeting

MINUTES

1. Call to Order

President Schaefer called the regular monthly school board meeting to order on January 27, 2009, 7:30 p.m., at the Administration Building.

2. Roll Call

Board members present: Mary Hancock, Jason Jablonski, Rita Kasten, Valerie Palarski, Larry Schaefer, Andrew Sutton and Gretchen Thuot. Student Representative Kaitlin Heller 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 adjourning to closed session following the open meeting pursuant to W.S.S. 19.85(1)(a)(c)(e)(g) to consider the expulsion of a senior high student; to hear proposals for the 2009-10 administrator contracts; to review the superintendent's progress on goals, objectives and responsibilities and review the superintendent's contract; and to confer with school district legal counsel who is rendering advice concerning strategy to be adopted by the school district with respect to litigation in which the school district is likely to become involved.

4. Hearing of Delegations

- 4.1. The Board presented employee recognition awards to Felecity Treptow, Janis Krueger, Mike Brandt and Mary Lemmer.
- 4.2. Dave Grade, Community Coordinator of the 2008 and 2003 "President's Own Marine Band," was presented with a plaque with the Board's appreciation.

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

5.1.1. Minutes of December 16, 2008

5.2. Recommended Employment/Resignations/Contract Adjustments

Recommended Employment

Certified Staff

<i>Name</i>	<i>Position</i>	<i>Degree/Step</i>	<i>%</i>	<i>Start</i>
Karlen Anderson	Tech Ed Teacher-SH	BA+24 Step 8	100	1-22-09

Support Staff

<i>Name</i>	<i>Position/Bldg.</i>	<i>Wage/hr</i>	<i>Start</i>	<i>Type</i>
Phoua Khang	Ell Assistant-Weston	\$10.59	12/17/08	EPU
Julie Heffron	IMC Assistant-Senior High	\$10.59	1/5/09	EPU
Michael Thurs	Housekeeper-Schofield/Weston	\$11.78	1/5/09	CUST
Jane Luedtke	Attendance Secretary-JH	\$11.16	1/19/09	EPU
Philip Suckow	Lighting and Sound Supervisor	\$15.00	1/16/09	ATWILL

Nonteaching Employees

Name	Position/Bldg	% Based on Append. B/C	Start
Lee Kluz	Set Construction/Musical - JH	1%	1/5/09

Resignation(s)/Retirement(s)

Certified Staff

Name	Position	Effective Date	Type
Rhyne Alter	Elementary Teacher-WE	End 08-09 School Year	Early Retirement

Support Staff

Name	Position	Effective Date	Type
Beth Flory	Guidance Secretary-SH	June 1, 2009	Retirement

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

Checks # 191760-192171 in the amount of \$1,236,801.33 in payment of general fund bills.

5.4. Budget Transfers

Ten as submitted.

5.5. Grant Application(s)/Budget(s) Approval – If any

5.6. Youth Options Program – If any

5.7. Fund-Raising Request(s)

5.7.1. Evergreen Elementary PTO request to seek sponsorships and registration fees for the 2009 Fun Run.

5.8. Gift(s)/Bequest(s) – If any

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

5.10. Policy Approval

5.10.1. Policy 5125 – Students-Pupil Records - REVISED

5.10.2. Policy 5127.1 – Students-Elementary and Secondary Progress-Youth Options

5.10.3. Policy 5128 – Students-Early Graduation

5.10.4. Policy 5138.1 – Students-High School Attendance for Married Students

5.10.5. Policy 5141.4 – Students-Procedures in Assessing and Reporting Child Neglect and/or Abuse - REVISED

5.10.6. Policy 5142.2 – Students-Electronic Communication Devices-REVISED

6. Reports/Considerations

6.1. Instruction & Personnel Operations Committee

6.1.1. Textbook Approval

Motion by Palarski, second by Thuot, to approve the following *Social Studies Alive! 1-5 curriculum materials*. With a voice vote, motion carried.

COURSE	TITLE	PUBLISHER	COPYRIGHT
Elementary Social Studies – Grade 1	Social Studies Alive! – My School and Family	Teacher’s Curriculum Institute	2010
Elementary Social Studies – Grade 2	Social Studies Alive! – My Community	Teacher’s Curriculum Institute	2010
Elementary Social Studies – Grade 3	Social Studies Alive! – Our Community and Beyond	Teacher’s Curriculum Institute	2010
Elementary Social Studies – Grade 4	Social Studies Alive! – Regions of Our Country	Teacher’s Curriculum Institute	2010
Elementary Social Studies – Grade 5	Social Studies Alive! – America’s Past	Teacher’s Curriculum Institute	2010

6.2. ACT Presentation Report

The committee heard a report on the ACT presentation Monday, January 12. The board will be updated on the presentation and the district's plans for continuation of work on the ACT goal at the regular school board meeting in February.

6.3. Other Business

No other business was discussed.

6.4. Finance & Facilities Support Services Committee

Motion by Hancock, second by Sutton, to approve the 3000 series, as a first reading, with 3520 being tabled and 3535 being deleted and other revisions as noted. After discussion, motion carried on a voice vote.

6.4.1. Policy Review

- 6.2.1. Policy 3010 – Business Operation-Budgeting and Accounting-Budget Planning
- 6.2.2. Policy 3015 – Business Operation-Budgeting and Accounting-Expenditures
- 6.2.3. Policy 3020 – Business Operation-Budgeting and Accounting-Materials/Fees - REVISED
- 6.2.4. Policy 3030 – Business Operation-Budgeting and Accounting-Gifts and Bequests
- 6.2.5. Policy 3040 – Business Operation-Budgeting and Accounting-Operating Reserve
- 6.2.6. Policy 3050 – Business and Non-Instructional Operations-Budgeting and Accounting-Activity Events and Athletic Tournament Proceeds
- 6.2.7. Policy 3060 – Business Operation-Budgeting and Accounting-Sale and Disposal of School Equipment
- 6.2.8. Policy 3070 – Business Operation-Budgeting and Accounting-Student Activity Funds
- 6.2.9. Policy 3080 – Business Operations-Budgeting and Accounting-Use of Activity Events and Tournament Proceeds
- 6.2.10. Policy 3090 – Business Operation-Budgeting and Accounting-Transfer of Appropriation
- 6.2.11. Policy 3110 – Business Operation-Finance – Bonds-Long-Term
- 6.2.12. Policy 3120 – Business Operation-Finance-Debt Limitations
- 6.2.13. Policy 3130 – Business Operation-Finance-Investing Non-Trust Funds
- 6.2.14. Policy 3040 – Business Operation-Finance-Loans – Long Term – Capital Improvement/Maintenance
- 6.2.15. Policy 3145 – Business Operation-Finance-Loans – Short Term
- 6.2.16. Policy 3200 – Business Operation-Food Service-Purpose
- 6.2.17. Policy 3210 – Business Operation-Food Service-Free and Reduced Price Lunches
- 6.2.18. Policy 3220 – Business Operation-Food Service-Competitive Sales
- 6.2.19. Policy 3230 – Business Operation-Food Service-Supervision
- 6.2.20. Policy 3310 – Business Operation-Legal and Environmental-Energy Management
- 6.2.21. Policy 3320 – Business Operation-Legal and Environmental-Motorized Vehicular Traffic
- 6.2.22. Policy 3330 – Business Operation-Legal and Environmental-Pest Management and Pesticide Use
- 6.2.23. Policy 3340 – Business Operation-Legal and Environmental-Recycling
- 6.2.24. Policy 3350 – Business Operation-Legal and Environmental-Retention and Destruction of Records
- 6.2.25. Policy 3360 – Business Operation-Legal and Environment-Trademark Licensing
- 6.2.26. Policy 3410 – Business Operation-Purchasing-Purchasing Procedures
- 6.2.27. Policy 3510 – Business Operation-Transportation-Purpose
- 6.2.28. Policy 3520 – Business Operation-Transportation-Contracts - TABLED
- 6.2.29. Policy 3530 – Business Operation-Transportation-Operations-Regular Routes and Services-REVISED
- 6.2.30. Policy 3531 – Business Operation-Transportation-Operations-Authorization of Students to Participate in, and/or be Transported to, Out-of-School Activities Without School Personnel Being Present
- 6.2.31. Policy 3532 – Business Operation-Transportation-Operations-Rules for Bus Riders
- 6.2.32. Policy 3535 – Business Operation-Transportation-Operations-District Employees Transporting Students- DELETE
- 6.2.33. Policy 3540 – Business Operation-Transportation-Complaints Against Bus Contractor-Employees

6.2.34. Policy 3550 – Business Operation-Transportation-Dismissal – School Cancellation and Early Release

6.2.35. Policy 3560 – Business Operation-Transportation-Safety-Emergencies-REVISED

6.4.2. Other Items

No other items were discussed.

6.5. WASB Legislative Network Member

Jablonski tabled his report to February.

6.6. CESA Representative

Palarski reported on the CESA discussions regarding AODA and bullying issues.

6.7. Student Representative

K Heller reported on the blood drive scheduled February 12 and the hypnotist performance on February 16.

6.8. Clerk – School Board Candidates

The clerk reported four candidates for two school board offices. The candidate names will appear on the ballot in the following order:

Gretchen Schultz-Thuot

Diane Stroik

Larry Schaefer

Paul Martin

6.9. Superintendent

6.9.1. 2nd Friday in January Report

The Superintendent reported on the 2nd Friday in January count. The district is up one student from the September count.

6.9.2. WIAA Update

Dr. Johansen updated the board on the ongoing WIAA realignment discussions.

6.9.3. Letters of Commendation

6.9.3.1. Commendation of the History Day Program by Jacob Gau, Everest graduate and recipient of University of Minnesota's Department of History Knelman History Day Scholarship.

6.9.4. Other - None

7. Unfinished Business

7.1. Board Goals

8. New Business

8.1. 2009-2010 School Year Calendar

Motion by Kasten, second by Jablonski, to approve the 2009-2010 school year calendar as submitted. Motion carried on a voice vote.

8.2. Recognition Dinner – Monday, April 27, 2009

Motion by Kasten, second by Palarski, to approve Monday, April 27, 2009, as the date of the 2009 Recognition Dinner. With a voice vote, motion carried.

8.3. Other

9. Petitions and Communications

9.1. Vicki Coleman thank you for the \$50 board reimbursement.

9.2. Family of Lucille Gleisner (mother-in-law of Mary Ann Gleisner) thank you for memorial tribute.

9.3. Family of Rick Busse (brother of Kathy Parde) thank you for memorial tribute.

9.4. Family of Lacey Meinel thank you for memorial tribute.

10. Future Meeting Dates

10.1. Instruction & Personnel Operations Committee

Tuesday, February 17, 2009
7:30 a.m., Administration Bldg.-Board Rm.

10.2. Finance & Facilities/Support Services Committee

Tuesday, February 24, 2009
6:00 p.m., Administration Bldg.-Board Rm.

10.3. Next Regular Board Meeting

Tuesday, February 24, 2009
7:30 p.m., Administration Bldg.-Board Rm.

11. The board will contemplate adjourning to closed session following the open meeting pursuant to W.S.S. 19.85(1)(a)(c)(e)(g) to consider the expulsion of a senior high student; to hear proposals for the 2009-2010 administrator contracts; to review the superintendent's progress on goals, objectives and responsibilities and review the superintendent's contract; and to confer with school district legal counsel who is rendering advice concerning strategy to be adopted by the school district with respect to litigation in which the school district is likely to become involved.

Motion by Palarski, second by Hancock, to adjourn to closed session following the open meeting pursuant to W.S.S. 19.85(1)(a)(c)(e)(g) to consider the expulsion of a senior high student; to hear proposals for the 2009-2010 administrator contracts; to review the superintendent's progress on goals, objectives and responsibilities and review the superintendent's contract; and to confer with school district legal counsel who is rendering advice concerning strategy to be adopted by the school district with respect to litigation in which the school district is likely to become involved. With a roll call vote, Hancock-yes, Jablonski-yes, Kasten-yes, Palarski-yes, Schaefer-yes, Sutton-yes, and Thuot-yes. Motion carried.

12. Reconvene in Open Session

The Boar reconvened in open session at 10:28 p.m.

12.1. Motion by Hancock, second by Sutton, to approve the superintendent's 2009-2010 contract. With a roll call vote, Hancock-yes, Jablonski-yes, Kasten-yes, Palarski-yes, Schaefer-yes, Sutton-yes, and Thuot-yes. Motion carried.

13. Adjourn

Schaefer adjourned the meeting at 10:30 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 February 24, 2009 board meeting.