

D. C. EVEREST AREA SCHOOL DISTRICT
6300 Alderson Street, Schofield, Wisconsin 54476Regular Monthly
Board Meeting

January 26, 2010

6:30 p.m.
Open MeetingMINUTES**1. Call to Order**

President Palarski called the regular monthly school board meeting to order on January 26, 2010, 6:30 p.m., at the Administration Building.

2. Roll Call

Board members present: Mary Hancock, Jason Jablonski, Rita Kasten, Valerie Palarski, Larry Schaefer, Diane Stroik, and Andrew Sutton. Student Representative Abby Grosskreutz 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. Palarski announced the board will contemplate adjourning to closed session following the open meeting pursuant to W.S.S. 19.85(1)(c) for a grievance arbitration update.

4. Approval of Agenda

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

6.1. Approval of Minutes

6.1.1. Regular School Board Meeting of December 15, 2009

6.2. Recommended Employment/Resignations/Contract Adjustments

Certified Staff

Name	Position	Wage	Start
Tony Pickar	Math Teacher-SH/MS	MA+36/10	2010-11 School Year

Summer School Staff**Summer School**

Scot Abel	Director	\$5,665.00 (2/15/10 – 7/16/10)
-----------	----------	--------------------------------

Support Staff

Name	Position	Wage	Start
Johnny Yang	Bilingual Assistant-We	\$10.59/hr	1/04/10
Alexander Dahlke	Housekeeper-SH	\$12.02/hr	12/21/09
Jacqueline Fuszard	SWD Assistant-RO	\$10.59/hr	1/4/10
Marie Becker	Education Assistant-RI	\$10.59/hr	1/6/10

Non-Teaching Employees

Name	Position/Bldg	% Based on Append. B/C	Start
Donald Winter	8 th Girls BB Asst. Coach-JH	6%	1/5/10
Lindsay Kujawa	Choreographer JH	2%	1/20/10
Amy Fronck	Costumes JH	3%	1/20/10
Tammy Schultz-Lemmer	Costumes JH	3%	1/20/10

Randolf Lee Will	Set Construction JH	1.5%	1/20/10
Lee Kluz	Tech Construction JH	2%	1/20/10
Michael Loomis	Sound Lighting JH	3%	1/20/10
Adam Gewiss	Math Team - MS	1%	10/21/09

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

Name	Position	Effective Date	Type
Tony Pickar	Math Coordinator-District wide	June 30, 2010	Resignation

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

Checks #195778-196208 in the amount of \$845,299.78 in payment of general fund bills.

6.4. Budget Transfers – Four as submitted

6.5. Grant Applications(s)/Budget(s) Approval – One

6.5.1. 21st Century Community Learning Center Grant

6.6. Youth Options Program – None

6.7. Fund-Raising Request(s) – Two

6.7.1. Evergreen PTO request for approval of the Rock-N-Run event

6.7.2. Easton/Hatley PTO request to raise funds with a Barnes & Noble Bookfair

6.8. Gift(s)/Bequest(s) – None

6.9. Tuition Agreement(s)/Waiver Request(s) – One

6.9.1. Agreement for one student to attend Mountain Bay until purchase of home is finalized.

6.10. Policy Approval – None

7. Reports/Considerations

7.1. Clerk – School Board Primary

The clerk reported the ballot order for the February 16 primary as:

Rita A. Kasten

Valerie A. Palarski

Helen Ackermann

Andrew E. Sutton

Thomas N. Rosenberg

Jim Foss

Joshua Dickerson

Following the primary, another drawing by lot for ballot placement shall take place.

7.2. WASB Legislative Network Member

Member Jablonski had no report.

7.3. CESA Representative

Member Sutton had no report.

7.4. Student Representative

Dara Daly reported on the upcoming hypnotist show on February 8. The council is selling daffodils for the American Cancer Society, a blood drive is scheduled on February 19, and a powder puff game is scheduled to raise funds for the Susan G. Komen Foundation.

8. Superintendent

8.1. Listening Session Overview

The superintendent reported on her listening sessions with building staffs and submitted staff comments to the board.

8.2. Community Survey

The superintendent reported on an upcoming community survey.

8.3. *Race to the Top* Overview

The superintendent reported on Wisconsin's *Race to the Top* school reform funds application.

8.4. Report on Articulated Credit

LVEC Aaron Hoffman reported on articulated credit.

9. Unfinished Business

9.1. Board Goals

Reports were given on the following proposals.

9.1.1. Middle School Pilot Program

Principal Nye and teachers Beth Umlauf and Scott Schaefer reported on the pilot program.

9.1.2. Junior High Course Changes

Principal Weller reported on the proposed course changes at the junior high for 2010-11.

9.1.3. Senior-Level Release Incentive Proposal

Principal Johansen submitted a proposal for senior-level release incentive for 2010-11.

10. New Business

10.1. Junior High Course Proposal

Motion by Kasten, second by Schaefer, to approve the junior high course changes for 2010-11 as submitted. Motion carried on a voice vote.

10.2. Senior-Level Release Incentive Proposal

Motion by Schaefer, second by Jablonski, to approve the senior release incentive proposal. Motion carried on a voice vote.

10.3. 2nd Friday Report

Superintendent Gilmore reported the 2nd Friday remained at 3,700.

10.4. K-12 Math Curriculum Coordinator Position Review

Motion by Hancock, second by Kasten, to approve the administrative review committee's recommendation that the position of K-12 Math Curriculum Coordinator remain in its present state. Motion carried with a voice vote.

10.5. Extension for Replacement Buses

Motion by Schaefer, second by Sutton, to approve the extended operational use of 12 buses until they can be replaced in April. Motion carried on a voice vote.

10.6. 8000 Policy Series

Motion by Schaefer, second by Kasten, to approve the first reading of the 8000 and 9000 policy series as revised. Motion carried on a voice vote.

10.7. 9000 Policy Series

See 10.6.

10.8. PTO Meeting Update

Palarski thanked those who had attended meetings. Jablonski, Hancock, Stroik and Palarski reported on the meetings they had attended.

There was discussion of changing the agenda to allow the public to address the board at two different times of the agenda. The item will be on the February meeting agenda.

Palarski asked for discussion as to how to engage students in the board's process.

10.9. Other

No other business was discussed.

11. Petitions and Communications

None.

12. Future Meeting Dates

12.1. Next Regular Board Meeting

Tuesday, February 23, 2010

Administration Bldg.-Board Room

13. The Board will contemplate adjournment to closed session following the open meeting pursuant to W.S.S. 19.85(1)(c) – for a grievance arbitration update.

Motion by Schaefer, second by Kasten, to approve adjournment to closed session pursuant to W.S.S.19.75(1)(c) for a grievance arbitration update. With a roll call vote, Hancock-yes, Jablonski-yes, Kasten-yes, Palarski-yes, Schaefer-yes, Stroik-yes, and Sutton-yes. Motion carried.

Time was 8:31 p.m.

6.1.1.-4

ITEM NO. 41
1/26/10

14. Reconvene

Meeting reconvened in open session at 8:38 p.m.

15. Adjourn

Palarski adjourned the meeting at 8:38 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 23, 2010 board meeting.