

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

Regular Monthly
Board Meeting

January 25, 2011

6:30 p.m.
Open Meeting

MINUTES

1. Call to Order

President Hancock called the regular monthly school board meeting to order on January 25, 2011, 6:30 p.m., at the Administration Building.

2. Roll Call

Board members present were Ackermann, Dickerson, Hancock, Jablonski, Kasten, Schaefer and Stroik. Student Representative Dara Daly was present. Also present were Kristine A. Gilmore, Superintendent of Schools, Jack E. Stoskopf, Jr., 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. Hancock announced the board will contemplate adjourning to closed session following the open meeting pursuant to W.S.S. 19.85(1)(c) to review the superintendent's progress on goals, objectives, and .

4. Approval of Agenda

Motion by Schaefer, second by Jablonski, to approve the agenda for the meeting. With a voice vote, all yes. Motion carried.

5. Hearing of Delegations Present

Schofield students leaders reported on their efforts to collect money and food for the poor, the sick and the homeless with various activities. They also reported on their student store which support projects and student celebrations.

No other delegations addressed the board.

6. Consent Agenda

Motion by Jablonski, 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 December 21, 2010

6.2. Recommended Employment/Resignations/Contract Adjustments
Nonteaching Employees

Name	Position/Bldg	% Based on Append. B/C	Start
Rachel Olson	3Act Play-Props-SH	3%	3/1/11
Tammy Schultz-Lemmer	3 Act Play-Costumes-SH	3%	3/1/11
Larry Kirchgaessner	3 Act Play – Director-SH	7%	3/1/11
Lee Huckbody	Musical – Set Construction-JH	2%	1/7/11
Bart Heckendorf	Asst Varsity Golf Coach-SH	6%	3/28/11
Jeremy Remondini	Asst. Varsity Girls Softball Coach-SH	4.5%	3/21/11
Kelly Remondini	Asst. Varsity Girls Softball Coach-SH	4.5%	3/21/11
Rex Zemke	Asst. Varsity Boys Baseball Coach-SH	9%	3/21/11

Contract Adjustments

Certified Staff

Name	Position/Bldg.	To	From	Effective Date	Type
Kevin Podeweltz	4 th Grade Teacher-RI	78%	50%	1/6/11	Increase

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

Checks #199743-200139 in the amount of \$1,049,06.51 in payment of general fund bills.

6.4. Budget Transfers – Two

6.5. Grant Applications(s)/Budget(s) Approval – If any

6.6. Youth Options Program – If any

6.7. Fund-Raising Request(s) – Two

6.8. Gift(s)/Bequest(s) – If any

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

6.10. Policy Approval

6.10.1. Bullying Policy – Revised

7. Reports/Considerations

7.1. Clerk – School Board Election

The clerk reported two candidates for the April election and their names will appear on the ballot in the following order:

Jason Jablonski

Mary A. Hancock

7.2. WASB Legislative Network Member

No report

7.3. CESA Representative

Report on the CESA meeting where social networking in the schools was discussed, the audit report was accepted, a presentation on virtual schools was viewed, and there was a Kohl awards discussion.

7.4. Student Representative

Dara reported selling daffodils for the American Cancer Society and on the upcoming hypnotist show.

8. Superintendent

8.1. Budget/Financial Retreat Request

The board will meet in early February.

8.2. We the People Constitution Contest at Junior High

8.3. DECA's District Career Development Conference

8.4. Donation to Middle School

8.5. D.C. Everest Oral History Project

9. Unfinished Business

9.4. Board Goals

9.4.1. Blended Education Report

Senior high teacher Travis Greil and students Brin Lawrence and Jenny Dunst reported on the blended Global Studies class at the end of the day. Dustin Radloff reported on his blended AP Statistics class. Karen Wegge reported on the Fitness for Life class.

9.4.2. NTC-DCE Goal Lab Report

Dr. Johansen reported on the success of the NTC Goal Lab program at the senior high.

10. New Business

10.1. 2011-12 School Calendar

Motion by Schaefer, second by Jablonski, to approve the 2011-12 school year calendar as presented with a change to be made to CWE day in March. All yes. Motion carried.

10.2. Foreign Language Trip Recommendation

Motion by Schaefer, second by Stroik, to approve foreign exchange/out-of-country trips for the French, Spanish and German clubs as recommended for the summer of 2011. All yes. Motion carried.

10.3. 2nd Friday Report

The January 2nd Friday report was submitted at the meeting for board review. Student count was up 20 from September.

10.4. Other

11. Petitions and Communications

Memorial tribute thank you notes were received from:

11.1. Family of Carolyn Hayes (mother of Jennifer Rauscher).

11.2. Family of Jerry Lemmer (father of Rose Matthiae).

11.3. Family of Dora Schilling (mother of Linda Wendorf).

11.4. Family of Anita Schaefer (mother of Beth Schultz).

12. Future Meeting Dates

12.1. Special School Board Meeting

To be scheduled within next two weeks.

5:30 p.m.

Administration Bldg.-Board Room

12.2. Next Regular Board Meeting

Tuesday, February 22, 2011, 6:30 p.m.

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) – to conduct the annual review of the superintendent’s progress on goals, objectives and responsibilities.**

Motion by Jablonski, second by Dickerson, to adjourn to closed session following the open meeting pursuant to W.S.S. 19.85(1)(c) – to conduct the annual review of the superintendent’s progress on goals, objectives and responsibilities. With a roll call vote, all yes. Motion carried.

Time was 7:43 p.m.

14. Reconvene

Board reconvened at 8:50 p.m.

15. Adjourn

Meeting adjourned at 8:50 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 22, 2011 board meeting.