

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

Regular Monthly
Board Meeting

December 15, 1009

6:30 p.m.

MINUTES

1. Call to Order

President Palarski called the regular monthly school board meeting to order on December 15, 2009 at 6:30 p.m., at the Administration Building.

2. Roll Call

Board members present: Mary Hancock, Jason Jablonski, Rita Kasten, Valerie Palarski, Larry Schaefer, and Diane Stroik. Member Andrew Sutton was absent. 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. The president announced the board would consider adjourning to closed session following the open meeting pursuant to W.S.S. 19.85(1)(c)(f) – for an update on personnel matters concerning a custodian and an administrator.

4. Approval of Agenda

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

5. Hearing of Delegations Present

Employee recognition awards were presented to Jodi Devine-Schwantes, Ashley Hegewald, Paul Rheinschmidt, and Kelly Thompson.

6. Consent Agenda

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

6.1. Approval of Minutes

6.1.1. Regular School Board Meeting of November 24, 2009

6.2. Recommended Employment/Resignations/Contract Adjustments

Support Staff

Name	Position	Wage	Start
Julie Christian	SWD Assistant - JH	\$10.59/hr	12/14/2009

Non-Teaching Employees

Name	Position/Bldg	% Based on Append. B/C	Start
Kristin Epp	Co-Head Gymnastics Coach-SH	9.5%	11-11-09
Lauren Toutant	JV Gymnastics Coach-SH	6%	11-11-09

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

Checks #195589-195777 in the amount of \$568,519.97 in payment of general fund bills.

6.4. Budget Transfers – One as attached

6.5. Grant Applications(s)/Budget(s) Approval – None

6.6. Youth Options Program – None

6.7. Fund-Raising Request(s)

6.7.1. Request by the senior high boys' swim club.

6.8. Gift(s)/Bequest(s) – None

6.9. Tuition Agreement(s)/Waiver Request(s) – None

6.10. Policy Approval – None

7. Reports/Considerations

7.1. WASB Legislative Network Member

Jablonski reported on the Race to the Top funds. January 19 is the deadline.

7.2. CESA Representative

Sutton was absent

7.3. Student Representative

Student representative Abby Grosskreutz reported on the student council's food drive and planning for next year's homecoming celebration.

8. Superintendent**8.1. Update on Long-Term Budget Planning Process**

Superintendent Gilmore spoke of the timeline of the budget process.

Gilmore also reported on:

- The Oral History Program receiving the Beveridge Family Teaching Prize recognizing excellence and innovation in K-12 history teaching.
- The junior high student council and jazz band's anti-bullying video was reviewed.
- John Glynn's senior high class was written up in the trade magazine, Compact Equipment.
- Three seniors' (Adam Gewiss, Laura Hill and Hanna Weir) applications were selected for submission to the state selection committee for a Kohl Scholarship.
- Evergreen Elementary was chosen as Class of the Week by Channel 9 for adopting children from the Salvation Army's Giving Tree. Evergreen raised \$2000 for those gifts.

9. Unfinished Business**9.1. Board Goals**

Positive Behavior Interventions and Supports (PBIS) Presentation was given by School Psychologist Tami Mlodik and Assistant Principal Todd Bohm.

10. New Business**10.1. 2008-09 Audit Report**

Motion by Hancock, second by Jablonski, to accept the 2008-09 audit report and the management letters included. Motion carried on a voice vote.

10.2. Independent Audit Contract 2009-10

Motion by Kasten, second by Jablonski, to approve the Krause, Howard & Company, S.C. auditor contract for the 2009-10 school year in the amount of \$22,400. Motion carried on a voice vote.

10.3. Senior High AP Literature Out-of-State Trip

Motion by Kasten, second by Jablonski, to approve the AP Literature class's 5-day trip to Florida from July 13-18, 2010 at no expense to the district. Motion carried on a voice vote.

10.4. NTC Everest Education Center

Motion by Kasten, second by Schaefer, to support the pilot for the NTC Everest Education Center. Motion carried on a voice vote.

10.5. Habitat House Update

The board was updated on the habitat house.

10.6. School Forest Grant Progress

The board heard an update on progress on the school forest grant. The museum room has been remodeled with accurate depictions of nature with the grant.

10.7. H1N1 Vaccination Clinics Update

The board heard an update on H1N1 vaccination clinics.

10.8. PTO Meetings Update

Palarski updated the board on the meetings she attended.

10.9. 2010-11 School Year Calendar

Motion by Kasten, second by Jablonski, to approve the 2010-11 school year calendar as submitted. Motion carried with a voice vote.

10.10. Other

Member Kasten asked Steven Pophal questions relative to his presidency of the National Association of Secondary School Principals (NASSP).

11. Petitions and Communications**11.1 Thank you from Mary Bohr for Pat on the Back program.**

11.2 Family of Duane Juliot (father of Dave Juliot) thank you for memorial.

12. Future Meeting Dates

12.1. Next Regular Board Meeting
Tuesday, January 26, 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)(f) – for an update on personnel matters concerning a custodian and an administrator.

Motion by Schaefer, second by Kasten, to approve adjournment to closed session following the open meeting pursuant to W.S.S. 19.85(1)(c)(f) – for an update on personnel matters concerning a custodian and an administrator. With a roll call vote, Hancock-yes, Jablonski-yes, Kasten-yes, Palarski-yes, Schaefer-yes, Stroik-yes. Motion carried. Time was 7:42 p.m.

14. Reconvene

Reconvened in open session at 8:06 p.m.

15. Adjourn

Palarski adjourned the meeting at 8:06 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 January 26, 2010 board meeting.