

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

Regular Monthly
Board Meeting

December 21, 2010

6:30 p.m.

MINUTES

1. Call to Order

President Hancock called the regular monthly school board meeting to order on December 21, 2010 at 6:30 p.m., at the Administration Building.

2. Roll Call

Board members present were Helen Ackermann, Joshua Dickerson, Mary Hancock, Jason Jablonski, Rita Kasten, Larry Schaefer and Diane 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, which was led by Rothschild Elementary students.

4. Approval of Agenda

Motion by Jablonski, second by Ackermann, to approve the following agenda. Motion carried on a voice vote.

5. Hearing of Delegations Present

Rothschild Elementary teachers Sarah Maciaz (grade 2) and Brooke Wendorf (grade 1) reported on activities at Rothschild:

- Sarah Merz's spearheading of the hidden classroom in the woods made possible by a Beyond Pencils grant; and the
- 50th anniversary celebration including a community sock hop, displays throughout the school and the logo banner advertising the anniversary outside the building.

6. Consent Agenda

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

6.1. Approval of Minutes

6.1.1. Regular School Board Meeting of November 23, 2010

6.2. Recommended Employment/Resignations/Contract Adjustments

Certified Staff

Name	Position	Salary	Start
Jeffery Addison	Summer School Assistant Co/Director	\$3090.00	2/14/11
Barbara Lawrence	Summer School Assistant Co/Director	\$3090.00	2/14/11
Scot Abel	Summer School Director	\$5665.00	2/14/11
Tina Prael	Early Childhood Teacher/MB	BA Step 1	1/3/11

Support Staff

Name	Position	Wage	Start
Raquel Zibton	Education Asst. / SH	\$10.81/hr	12/6/10
Lori Breitenfeldt	SWD Assistant/Weston	\$10.81/hr	12/15/10
David Her	Bilingual Assistant/Weston	\$10.81/hr	1/3/11

Resignation(s)/Retirement(s)

Support Staff

Name	Position	Effective Date	Type
Judy Ugoretz	Secretary to Principal/Evergreen	1/1/11	Retirement

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

Checks # 199477-1999742 in the amount of \$728,376.69 in payment of general fund bills.

6.4. Budget Transfers – Four as submitted

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

6.6. Youth Options Program – None

6.7. Fund-Raising Request(s) – One

- 6.8. Gift(s)/Bequest(s) – None
- 6.9. Tuition Agreement(s)/Waiver Request(s) – None
- 6.10. Policy Approval (Second Reading)
 - 6.1.2. Policy 1339.1 – Surveillance Camera Use

7. Reports/Considerations

7.1. WASB Legislative Network Member

Member Stroik reported WASB is concentrating on the upcoming convention.

7.2. CESA Representative

Representative Ackermann reported that Medicaid third party billing was discussed at the last meeting.

7.3. Student Representative

Representative Dara Daly reported that 2,281 items were collected in the last food drive and distributed to six different churches.

8. Superintendent

- Senior High English teacher Dawn Olstad was nominated by former student, Emily Esko, for the Illinois Institute of Technology's Outstanding Educator award.
- Attached is a list of commended staff that was instrumental in making the recent Career/College Fair 2010 at the Senior High a highly successful event.
- Barbara Lawrence's Kohl Teacher Fellowship application has been submitted to the State Selection Committee for further consideration.
- Kohl Scholarship applications for Jenna Dahlke and Erin Bratz were submitted to the State Selection Committee for further consideration.

9. Unfinished Business

9.4. Board Goals

9.4.1. Four-Year Old Kindergarten

The board heard a presentation by Principal Rick Koepke on the proposed four-year old kindergarten program.

10. New Business

10.1. Four-Year Old Kindergarten

Motion by Kasten, second by Jablonski, to approve a multi-year timeline for implementation of 4K programming. With a voice vote, motion carried.

10.2. 2009-10 Audit Report

Motion by Schaefer, second by Kasten, to accept the final 2009-2010 audit of financial activities. With a voice vote, motion carried.

10.3. Building Level Budget Allocations for 2011-2012

Motion by Jablonski, second by Schaefer, to approve that general school spending amounts remain the same for 2011-2012 as for the current 2010-2011 school year. With a voice vote, motion carried.

10.4. AP English Language & Composition Proposal

Motion by Kasten, second by Schaefer, to approve the addition of AP English Language and Composition for the 2011-2012 school year. With a voice vote, motion carried.

10.5. Boys' Swim Team Recommendation

Motion by Kasten, second by Stroik, to approve awarding DCE athletic letters to members of the Boys' Swim Team who meet pre-established criteria for an athletic letter. With a voice vote, motion carried.

10.6. Greenheck Field House Office Addition

Motion by Kasten, second by Ackermann, to approve the proposed addition to the Greenheck Field House office with funds coming from GFH revenue. With a voice vote, motion carried.

10.7. Policy Review

Motion by Schaefer, second by Jablonski, to approve, with revisions and as a first reading, the following policy, With a voice vote, motion carried.

10.7.1. Bullying Policy

10.8. Other

11. Petitions and Communications

Thank you for memorial tributes from:

Family of Mitch Heinzen (son of Rachel Heinzen).

Family of June Arps (mother of Debbie Overbeck).

Marcia Tokarz for the death of her father-in-law.

12. Future Meeting Dates

Next Regular Board Meeting
Tuesday, January 25, 2011, 6:30 p.m.
Administration Bldg.-Board Room

13. Adjourn

Hancock adjourned the meeting was adjourned at 8:09 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 25, 2011 board meeting.