

D. C. EVEREST AREA SCHOOL DISTRICT
6300 Alderson Street, Schofield, Wisconsin 54476
December 21, 2011

Regular Monthly
Board Meeting

6:30 p.m.

MINUTES

1. Call to Order

President Hancock called the regular monthly school board meeting to order on December 21, 2011 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 Laurissa Christianson 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.

4. Approval of Agenda

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

5. Hearing of Delegations Present

5.1. Paul Froom, middle school teacher, addressed the board with the results of the Speak Out on Education forums throughout the state.

6. Consent Agenda

Motion by Kasten, second by Ackermann, to approve the consent agenda. With a roll call vote, all yes. Motion carried.

6.1. Approval of Minutes

6.1.1. Regular School Board Meeting of November 16, 2011

6.1.2. Special school board meeting of December 14, 2011

6.2. Recommended Employment/Resignations/Contract Adjustments

Support Staff

Name	Position/Bldg.	Wage/hr	Start	Type
Tou Yang	Bilingual Asst. - Riverside	\$10.81	1/3/12	EPU
Mary Grant	Food Server-Weston	\$10.15	12/8/11	FOOD

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

Checks #203751-204181 in the amount of \$1,897,948.48 in payment of general fund bills.

6.4. Budget Transfers – Two 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. Two requests from the curling team

6.7.2. One request from the boys' swim team

6.8. Gift(s)/Bequest(s) – None

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

6.10. Policy Approval (Second Reading) - None

7. Reports/Considerations

7.1. WASB Legislative Network Member

Stroik reported on the upcoming convention in Milwaukee in January.

7.2. CESA Representative

Ackermann reported on the December CESA 9 meeting and discussion on Wisconsin educator effectiveness. Senior student Zach Pagel's Kohl Scholarship application was forwarded to the state committee.

7.3. Student Representative

Laurissa Christianson reported on the December food drive, council members also worked at a soup kitchen and visited nursing homes.

8. Superintendent

8.1. Overview of NTC Leading Edge Training

Superintendent Gilmore reported on the training at NTC.

8.2. WASB Educator Effectiveness & Compensation Seminar

Superintendent Gilmore and members Dickerson and Schaefer reported on the seminar.

8.3. Penny Antell was honored as the 2011 Professor for a Day for the Reading Education department at UW-Oshkosh College of Education and Human Services.

8.4. Senior high student Zachary Pagel's Kohl Scholarship application was submitted to the State Selection Committee by the CESA 9 screening committee.

9. Unfinished Business

9.4. Board Goals

9.4.1. 4K Overview

Superintendent Gilmore updated the board on the status of 4K in the state.

9.4.2. AP Class at the Junior High

AP Human Geography teacher Chad Thompson and students Shannon Konkol, Kendra Polzin and Hayley Schnae gave a presentation on the class.

10. New Business

10.1. Junior High Student Trip to Washington, D.C.

Motion by Schaefer, second by Stroik, to approve the ninth grade American Institutions honors classes request to take an educational field trip to Washington, D.C., from February 26 through March 2, 2012. All yes. Motion carried.

10.2. Senior High Credit Recommendations

Motion by Jablonski, second by Dickerson, to approve the proposals excluding proposal #5. There was a friendly amendment by Kasten, to also exclude proposal #6. After discussion, Jablonski amended the motion was to exclude both proposals 5 and 6, seconded by Ackermann. With a voice vote, all yes. Motion carried.

Motion by Jablonski, second by Stroik, to approve proposal 6 (health in grades 10-12 only). With a voice vote, motion carried.

10.3. Contract Engagement for District Annual Audit

Motion by Dickerson, second by Schaefer, to approve administration to engage in a contract with Krause, Howard & Company for the 2011-2012 fiscal year audit in the amount of \$25,000. With a voice, all yes. Motion carried.

10.4. Athletic Trainer Contract

Motion by Kasten, second by Jablonski, to approve the athletic trainer contract as submitted. With a voice vote, all yes. Motion carried.

10.5. UW Mandarin Contract for 2012-2014

Motion by Kasten, second by Dickerson, to approve the contract as submitted for online Chinese courses for high school students. With a voice vote, all yes. Motion carried.

10.6. Review of Statutory Guidelines for Layoff/Non-renewals

The superintendent reviewed with the board the statutory guidelines for layoff/non-renewals. Preliminary notice now has to be given by February 28 under statute 118.

10.7. Timeline of Handbook, Retirement, Insurance Meetings

The superintendent reviewed the timelines of the employee handbook, retirement and insurance meetings. Consensus of board was to schedule a board working session the second week of January.

10.8. School Board Reception for Dr. Gilmore – January 23, 2012

Motion by Schaefer, second by Ackermann, to hold a reception for district staff and the community to honor Dr. Gilmore for being Wisconsin's Superintendent of the Year. With a voice vote, all yes. Motion carried.

10.9. Other

Helen Ackermann and Rita Kasten commented on the open house at the charter school and the sense of excitement there.

11. Petitions and Communications

Thank you notes for memorial tributes from:

- Family of Grace Zuydhoek (mother of Beth Kulaf)
- Family of Ernest 'Ernie' Easker (father of Phyllis Baumann)
- Pete Newton and family for his father's memorial
- Family of Sylvester Esker (father of Kathy Clairmore)
- Family of Marion E. Radtke (mother of Mary Radtke Baur)

Thank for Meritorious Service Award from Andy Becker

12. Future Meeting Dates

- 12.1. Next Regular Board Meeting
Wednesday, January 25, 2012, 6:30 p.m.
Administration Bldg.-Board Room

13. Adjourn

Hancock adjourned the meeting at 9:13 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, 2012 board meeting.