

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

Regular Monthly
Board Meeting

June 22, 2010

6:30 p.m.

MINUTES

1. Call to Order

The regular monthly school board meeting was called to order by President Hancock on June 22, 2010, at 6:30 p.m., at the Administration Building.

2. Roll Call

Board members present were Helen Ackermann, Joshua Dickerson, Mary Hancock, Rita Kasten, Larry Schaefer, and Diane Stroik. Member Jablonski was absent. 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 of Allegiance

The board recited the pledge. The board presented Dr. Owens with a retirement gift.

4. Approval of Agenda

Motion by Stroik, second by Ackermann, to approve the agenda for the meeting. Motion carried with a voice vote. Hancock announced the board would contemplate adjournment to closed session pursuant to W.S.S. 19.75(1)(c)(e) to consider a tentative settlement with General Teamsters Local 662 and will reconvene in approximately 15 minutes.

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, Ackermann-yes, Dickerson-yes, Hancock-yes, Kasten-yes, Schaefer-yes, and Stroik-yes. Motion carried.

6.1. Approval of Minutes

- 6.1.1. Special School Board Meeting-Retreat of May 24, 2010
- 6.1.2. Regular School Board Meeting of May 24, 2010

6.2. Recommended Employment/Resignations/Contract Adjustments

Certified Staff

Name	Position	Degree/Step	FTE	Start
Jill Nelson	CD Teacher-Weston Elemen.	BA step 1	100	8/24/10
Craig Braunel	IMC Specialist-WE/Schof	BA+18 step 1	100	8/24/10
Nicole Berry	Speech Language Pathologist-MB	MA step 1	100	8/24/10
Caroline Zoromski	Spanish Teacher-MS/JH	MA step 1	100	8/24/10
Jim Lee	Math Teacher-JH/SH	BA step 1	55	8/24/10
Lindsey Kronenwetter	EBD Teacher - SH	BA step 1	100	8/24/10
Jennifer Cucchiarelli	Elementary Teacher-WE	BA+24 step 1	100	8/24/10
Amy Stachovak	German Teacher-JH/MS	MA step 3	75	8/24/10
Katie Stretz	Art Teacher-RO/SC	BA step 1	100	8/24/10
Elyse Davies	French Teacher-JH/MS	BA step 2	44	8/24/10
Philip Beck	Elementary Teacher- HA	BA step 1	100	8/24/10
Tara Marcell	Elementary Teacher - RO	BA step 1	100	8/24/10
Amy Vanderwyst	Elementary Teacher - EV	BA step 1	100	8/24/10
Lisa Reid-Michlig	Elementary Teacher - EV	BA step 1	100	8/24/10

Support Staff

Name	Position/Bldg.	Wage/hr	Start	Type	New/Replace
Chris Handrahan	Community Services Marketing & Events Facilitator	\$14.00	7-1-10	At-Will	New

Non-Teaching Employees

Name	Position/Bldg	% Based on Append. B/C	Start
Jennifer Straub	Colorguard Coach-SH	50% of hourly base rate, max 120 hours	6/1/10
Trina Steinke	lr. Optmist - MS	1%	9/1/10

Contract Adjustments

Certified Staff

Name	Position/Bldg.	To	From	Effective Date	Type
Kim Wilichowski	Music Teacher	100	50	8/24/10	Increase
Amy Rowlands	Elementary Teacher	100	50	8/24/10	Increase
William Franklin	Physical Education Teacher	74.25	59.25	8/24/10	Increase

Resignation(s)/Retirement(s)

Support Staff

Name	Position	Effective Date	Type
Laura Mattison	French Teacher-JH	June 9, 2010	Resignation

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

Checks #1197450-197803 in the amount of \$951,886.71 in payment of general fund bills.

6.4. Budget Transfers –None

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

6.6. Youth Options Program – None

6.7. Fund-Raising Request(s) – None

6.8. Gift(s)/Bequest(s) – None

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

6.10. Policy Approval – 2nd Reading - None

7. Reports/Considerations**7.1. WASB Legislative Network Member**

Stroik reported there on the conference in mid-July for presidents.

7.2. CESA Representative

Ackermann reported on the CESA 9 meeting on June 2.

7.3. Student Representative

No representative was present.

8. Superintendent

- Senior high school math team took first place in Division 1 at the Central Wisconsin Mathematics League's annual competition. The team consisted of Luke Merchant, Ben Gorichs, Bryce Matheson, Ramsey Bielke (Geometry); Joey Lukasik, Jordyn Prell, Rachel Gewiss, Mitchell Lassa (Algebra); and Ryan Feathers, Adam Gewiss, Bob Petts, Sam Stranz (Advanced Math).
- Letter of commendation from Wounded Warriors in Action (WWIA) and article on Todd Bohm's extraordinary participation in a weekend for the Purple Heart heroes by offering hunting and fishing guide services for the veterans weekend in Wausau.
- Letter from State Senator Russ Decker to Dr. Johansen regarding recognition of the high school for its outstanding Advanced Placement (AP) programs.
- Asset Builders of America's press release on the first annual statewide Finance & Investment Challenge Bowl in which the Everest team of Melanie Damask, Adam Gewiss and Tyler Ebert placed third.
- Article on the Wisconsin Civil War Moving Memorial Wall which was unveiled at the junior high's Civil War Day on June 2. Students Ryan, Suzanne Phalen, Kathryn Block, Krystal Obermeier, P.J. Kordonowy, Carly Phillips, Hannah Anderson, Kallie Ziegler, Taylor Chadderdon, Alexis Abrego, Peyton Stefan and Stephanie Cheng completed the project.
- Commendation of Brooke Wendorf, first grade teacher at Rothschild Elementary, by a student's parents for her dedication to her students.
- Superintendent Gilmore was selected to be on the Suburban

9. Unfinished Business

9.1. Board Goals

WKCE Scores

The board heard a report on WKCE scores from Director of Assessment & Staff Development Julianne Fondell.

10. New Business

10.1. 80 Fund Budget for 2010-11

Motion by Schaefer, second by Kasten, to approve the 80 Fund Budget for 2010-11 in the amount of \$723,000 for the combined three budgets of Community Services, Greenheck Field House and Tournament Activity. Motion carried with a voice vote.

10.2. Junior High Washington, D.C. Trip

Motion by Kasten, second by Dickerson, to approve the 9th grade American Institutions Advanced Academic classes' trip to Washington, D.C. with teachers Thomas Grossklaus and Chad Thompson in charge from March 2-6, 2011. Motion carried with a voice vote.

10.3. Review of Administrator Position – Athletic Director

Motion by Schaefer, second by Kasten, to approve the administrative review committee's recommendation that the Senior High Athletic Direction position remain in its present state. Motion carried with a voice vote.

10.4. Biomass Update

The superintendent updated the board on the biomass plant issue.

10.5. Homelessness Update

The board received a report on the districts homeless population for the 2009-10 school year.

10.6. 2010 Presidents/Leadership Conference

Enclosed was information on the upcoming WASB 2010 Presidents / Leadership Conference on July 16-17 in Rhinelander.

10.7. July Board Meeting Date

The board discussed the July board meeting date. The date remains July 20.

10.8. Graduation Update

The board heard an update on the senior high graduation from Principal Johansen.

10.9. Other

11. Petitions and Communications

11.10. Marcie Wermund thank you for the retirement gift and dinner.

11.11. Dan & Joyce Endrizzi's thank you for the retirement gifts and dinner.

11.12. Brent Brye's thank you for the recognition dinner and retirement gift.

11.13. Gloria Degner's thank you for the memorial for her mother-in-law.

11.14. Family of Thecla Foegen (mother-in-law of Herschel Webb) thank you for memorial.

11.15. Kathy Lannigan and family thank you for memorial for her brother.

12. Future Meeting Dates

12.1. Next Regular Board Meeting

Tuesday, July 20, 2010, 6:30 p.m.

Administration Bldg.-Board Room

13. The board will contemplate adjournment to closed session pursuant to W.S.S. 19.85(1)(c)(e) to consider a tentative settlement with General Teamsters Local 662 and will reconvene in approximately 15 minutes.

Motion by Kasten, second by Dickerson to adjourn closed session pursuant to W.S.S. 19.85(1)(c)(e) to consider a tentative settlement with General Teamsters Local 662 and to reconvene in approximately 15 minutes. With a roll call vote, Ackermann-yes, Dickerson-yes, Hancock-yes, Kasten-yes, Schaefer-yes, and Stroik-yes. Motion carried. Time was 7:46 p.m.

14. Reconvene in Open Session

Motion by Kasten, second by Jablonski, to approve the Contract Settlement with General Teamsters Local 662. Motion carried on a voice vote.

15. Adjourn

Hancock adjourned the meeting at 7:50 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 School Board until they are approved at the July 20, 2010 board meeting.