

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

Regular Monthly
Board Meeting

June 22, 2011

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, 2011, at 6:30 p.m., at the Administration Building. Hancock announced the board would contemplate adjourning to closed session at the end of the open meeting pursuant to W.S.S. 19.85(1)(c)(e)(f) to be updated on Teamster personnel issues and to discuss bargaining on rental property.

2. Roll Call

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

The board recited the pledge.

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

Bronze Wisconsin School Health Award was presented to the School Board and the D.C. Everest Middle School by the Marathon County Health Department and the Healthy Eating Active Living (HEAL) Coalition of Marathon County by Judy Burrows of the health department.

6. Consent Agenda

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

6.1. Approval of Minutes

6.1.1. Regular School Board Meeting of May 25, 2011

6.2. Recommended Employment/Resignations/Contract Adjustments

Employment

Certified Staff

Name	Position	Degree/Step	%	Start
Erin Fetting	Science Teacher-JH	BA Step 1	44%	8/24/11
Wendi Boehnen	Social Studies Teacher-JH	BA Step 1	44%	8/24/11
Touhoua Yang	Third Grade Teacher-EV	BA Step 1	100%	8/24/11
Kathryn Wochinski	Kindergarten Teacher-WE	BA Step 1	100%	8/29/11
Stephanie Birchler	Second Grade Teacher - EV	MA Step 1	100%	8/24/11

Resignation(s)/Retirement(s)

Certified Staff

Name	Position	Effective Date	Type
Mark Strehlow	German Teacher	6/9/11	Resignation
Bobbette Hickson	Physical Therapist	8/1/11	Resignation – with damages

- 6.3. Treasurer's Report-General/Other Fund Bills
Checks #201536-201943 in the amount of \$955,862.46 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
 - 6.10.1. Policy 5360 – Electronic Communication Devices

7. Reports/Considerations

- 7.1. WASB Legislative Network Member
No report.
- 7.2. CESA Representative
Representative Ackermann reported on the CESA Board of Control meeting.
- 7.3. Student Representative
No report.

8. Superintendent

Superintendent Gilmore reported:

- Everest is selected to build the one Habitat house to be constructed in 2011-2012.
- Music sponsors for the junior and senior high bands are included in the background.
- Informed the board of this weekend's free dental clinic at Greenheck Field House.
- Updated the board on the state budget status.

9. Unfinished Business

- 11.4. Board Goals
 - 11.4.1. WKCE Scores
Dr. Fondell reported on the district's WKCE scores.

10. New Business

- 10.1. Foreign Language Program
Motion by Ackermann, second by Jablonski, to approve administration's recommendation to continue the 7th grade full year foreign language program for 2011-2012 with a final recommendation after further study. After discussion, with a voice vote, all yes. Motion carried.
- 10.2. Retirement Insurance Rates
Motion by Schaefer, second by Dickerson, to approve the retirement insurance rates as recommended. With a voice vote, all yes. Motion carried.
- 10.3. 66.030 Agreement with the Wisconsin Connections Academy for 2011-2012
Motion by Schaefer, second by Jablonski, to approve the 66.030 Agreement with the Wisconsin Connections Academy for 2011-2012. With a voice vote, all yes. Motion carried.
- 10.4. Homelessness Update
The board reviewed a report on the district's homeless population for 2010-2011 as defined by the McKinney-Vento Act.

10.5. Policy Approval – First Reading

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

Policy 4700 – Personnel – Administrative-Confidential Employees

10.6. Other

Schaefer asked about the concealed carry law and the changes it may bring to campuses.

11. Petitions and Communications

Dr. Lois Alt thank you for recognition of 30 years of service.

Family of Robert Amsrud (husband of Deb Amsrud) thank you for memorial tribute.

Bev Pruessing thank you for recognition of her retirement.

Kathleen Martino thank you for recognition of her retirement.

12. Future Meeting Dates

12.1. Next Regular Board Meeting

Wednesday, July 27, 2011 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)(f) to be updated on Teamster personnel issues and to discuss bargaining on rental property

Motion by Jablonski, second by Dickerson, to adjourn to closed session pursuant to W.S.S. 19.85(1)(c)(e)(f) to be updated on a Teamster personnel issues and to discuss bargaining on rental property. With a roll call vote, With a roll call vote, Ackermann-yes, Dickerson-yes, Hancock-yes, Jablonski-yes, Schaefer-yes. Motion carried. Time was 7:29 p.m.

14. Reconvene in Open Session

The board reconvened at 8:02 p.m.

15. Adjourn

Hancock adjourned the meeting at 8:02 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 27, 2011 board meeting.