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

Regular Monthly
Board Meeting

May 26, 2009

6:30 p.m.

MINUTES

1. Call to Order

President Palarski called the regular monthly school board meeting to order on May 26, 2009, at 6:30 p.m., at the Administration Building.

2. Roll Call

Board members present were Mary Hancock, Rita Kasten, Valerie Palarski, Larry Schaefer, Diane Stroik and Andrew Sutton. Student Representative Kaitlin Heller was present. Jason Jablonski was absent. Student representative Kaitlin Heller 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 of Allegiance

Those present recited the pledge to the flag.

4. Approval of Agenda

Motion by Sutton, second by Hancock, to approve the agenda for this meeting. Superintendent notified the board the hockey boosters removed their request under the New Business portion of the agenda. Motion carried on a voice vote.

5. Hearing of Delegations Present

5.1. Employee Recognition Awards

Palarski presented employee recognition awards to Heather Theiss and Ann Wiernik.

5.2. Everest Branch of Brokaw Credit Union Presentation

Ann Meronek, Business & Technology teacher, and Lyman Cline, President of Brokaw Credit Union updated the board on the financial program and the second year of the senior high branch of the credit union.

6. Consent Agenda

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

6.1. Approval of Minutes

6.1.1. Regular School Board Meeting of April 28, 2009 – as attached

6.1.2. Special School Board Meeting of May 18, 2009 – as attached

6.2. Recommended Employment/Resignations/Contract Adjustments

Recommended Employment

Certified Staff

<i>Name</i>	<i>Position</i>	<i>Degree/Step</i>	<i>%</i>	<i>Start</i>
Thomas Davies	Physics Teacher-SH	BA Step 6	100	8-21-09
Benjamin Gensler	Spanish Teacher-MS	BA Step 1	100	8-21-09

Summer School Teachers

Senior high school summer and summer swim program school teachers as attached.

Resignation(s)/Retirement(s)

Support Staff

<i>Name</i>	<i>Position</i>	<i>Effective Date</i>	<i>Type</i>
Jeanette Goetsch	Food Server	June 9, 2009	Retirement
Trudy DeSimons	Director of Pupil Services & Special Education	June 30, 2009	Resignation
Lauren Mayne	Kindergarten Teacher-Riverside	June 10, 2009	Resignation

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

Checks #193258-193594 in the amount of \$962,988.39 in payment of general fund bills.

6.4. Budget Transfers

Seven (7) as attached.

- 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 3130 – Business Operation/Finance-Investing – Non-Trust Funds

7. Reports/Considerations

6.1. WASB Legislative Network Member

6.2. CESA Representative

Palarski reported on the last CESA meeting.

6.3. Student Representative

Kaitlin Heller reported the student council's teacher appreciation luncheon. Their last event this year is Fun Day to be held this Thursday. Palarski presented Heller with a gift from the board for her year as student representative.

8. Superintendent

- Wisconsin Environmental Education Board notice of a grant award in the amount of \$29,579 to the Twin Oaks Environmental Center as written by Cynthia Damrow in February.
- Wausau Tile's thank you to the district for tours of the Mountain Bay to look at terrazzo tile installations and other products of Wausau Tile.
- Village of Rothschild thank you for the district's support of classes like Dave Miller's Conservation classes and their assistance with Rothschild tree-planting program.
- Taxpayers League of Central Wisconsin's acknowledgement of the presentation by Larry Schaefer as Board President and Superintendent Gilmore to the Taxpayer League board in April.

Commendations:

- Amy Jost, Secretary to the Director of Human Resources, achieved NTC's Associate of Applied Science in Supervisor Management. She was chosen as Outstanding Graduate of her program.
- Parent commendation of and thanks to Tammy Sivertson, middle school teacher, for her excellent efforts with their son to improve his reading test scores.

9. Unfinished Business

9.1. Board Goals

9.1.1. Math Matters Update by Junior High Principal Pophal

9.1.2. Proportional Representation in Ninth Grade AAP Classes

Principal Pophal updated the board on the Math Matters program and thanked the board for their support. He also reported on the proportional enrollment program to be implemented at the junior high for AP classes next fall.

10. New Business

10.1. Summary of Department of Natural Resources (DNR) Meetings Regarding the Federal Safe Water Drinking Act (SWDA)

The board was updated on the meetings with the DNR regarding the water supply for Easton and Riverside wells and the process to meet all requirements.

10.2. 2009-10 Student Insurance

Motion by Kasten, second by Hancock, to approve Guarantee Trust Life Insurance company be selected to provide the district's student accident insurance for the 2009-10 school year. Motion carried on a voice vote.

10.3. Approval of Building Budgets for 2009-10

Motion by Schaefer, second by Kasten, to approve the building budgets for the 2009-10 school year in the amount of \$1,563,166. Motion carried on a voice vote.

10.4. Approval of Support Budgets for 2009-10

Motion by Schaefer, second by Kasten, to approve the support budgets for 2009-10 in the amount of \$967,754. Motion carried on a voice vote.

10.5. Update on the Governor's Budget

The superintendent updated the board on the status of the governor's budget.

10.6. District Budget Reductions

The board was asked to consider district budget reductions. After discussion, there was a motion by Hancock, second by Sutton, to authorize administration to start discussions with parochial schools regarding busing issues. Motion carried on a voice vote.

Motion by Schaefer, second by Hancock, to approve the following recommended district reductions and freezes excluding the busing cuts. Motion carried on a voice vote.

2009-10 Budget Cuts and Freeze

FTE	Amount	Description	Action	
				\$ 66,213
	83,245	Non-Public Busing	Cut	
0.51	61,893	Reduce Administration	Cut	
0.84	55,619	Reduce 2 Part-Time Teachers	Cut	
	14,821	Teacher-Long Term Sub	Cut	
1.00	66,213	Elementary Teacher	Cut	
1.00	66,213	Jr. High LD Teacher	Cut	
1.94	128,619	Secondary Teacher FTE	Cut	
0.50	39,314	Administration EPU	Cut	
1.50	46,683	Secondary EPU	Cut	
2.00	62,244	Elementary EPU	Cut	
	16,000	No Subs for Reg Ed Aides	Cut	
6.00	(56,628)	Payment of Unemployment Comp		
	35,000	Spec Ed Transportation	Cut	
				619,236
	156,317	10% of Building Budgets	Freeze	
	96,775	10% of Support Budgets	Freeze	
	20,000	Curriculum Writing	Freeze	
1.00	66,213	JH-At Risk Teacher (Hold Open)	Freeze	
	109,725	Buildings & Grounds Budget	Freeze	
				449,030
		<u>Stimulus</u>		
1.00	66,213	SH ED Teacher	Temporary	
1.00	66,213	Elementary LD Teacher	Temporary	
	300,000	Project 813 - ARRA covers cost	Temporary	
	35,000	4th Early Childhood Aid	Temporary	
				467,426
	\$ 1,535,692			1,535,692

Total without Freeze 1,086,662

10.7. Budget Transfers

Motion by Sutton, second by Schaefer, to authorize administration to make any transfers necessary to balance end of year accounts and to make maximum use of any remaining funds for needed equipment and projects, as approved by the superintendent. Motion carried on a voice vote.

10.8. Health Insurance Rates

Motion by Kasten, second by Schaefer, to approve the health insurance rates for 2009-10 with an increase of 15%. Motion carried on a voice vote.

10.9. Girls' Hockey Request

Request was withdrawn.

10.10. Memorandums of Understanding with the DCETA Concerning Early Retirement Eligibility

Motion by Kasten, second by Schaefer, to approve the memorandums of understanding with the DCETA on early retirement eligibility concerning a notice to eligible early retirees annually on or before March 1 and an open window for eligible early retirees for the 2008-09 school year. Motion carried on a voice vote.

10.11. WIAA Update

The superintendent updated the board on the WIAA conference realignment.

10.12. Board Retreat Update

The board reviewed items discussed at their retreat on 5/18.

10.13. Other

11. Petitions and Communications

11.1. Family of Kathleen Schroedel family (mother of students) thank you for memorial.

11.2. Family of Joan Timm (mother of Mary Timm) thank you for memorial.

11.3. Thank you notes from retirees Pam Friedli, Rhyne Alter and Fred Yulga for the recognition dinner and retirement gift.

11.4. Thank you notes for the recognition dinner and years of service awards from Celeste Babl – 35 years, Les Hojnacki – 30 years, Bonnie Babl – 30 years, William Heeren – 25 years, and Kathy Heller – 25 years.

11.5. Thank you from Sally Cramer for the \$50 board reimbursement for teachers.

12. Future Meeting Dates

12.1. Next Regular Board Meeting

Tuesday, June 23, 2009, 6:30 p.m.

Administration Bldg.-Board Room

13. Adjourn

Palarski adjourned the meeting at 7:52 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 June 23, 2009 board meeting.

KAG/ems