

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

Regular Monthly  
Board Meeting

February 22, 2011  
MINUTES

6:30 p.m.

**1. Call to Order**

Vice President Schaefer called the regular monthly school board meeting to order on February 22, 2011 at 6:30 p.m. at the Administration Building.

**2. Roll Call**

Board members present were Helen Ackermann, Joshua Dickerson, Jason Jablonski, Rita Kasten, Larry Schaefer and Diane Stroik. Mary Hancock was absent. Student Representative Dara Daley was present. Also present were Kristine A. Gilmore, Superintendent of Schools, Jack E. Stoskopf, Jr., Assistant Superintendent, Business/Personnel Services, and Lois Alt, Assistant Superintendent, Curriculum, Instruction & Technology. For visitors: See Register.

**3. Pledge to the Flag**

Those present recited the pledge to the flag led by Weston students. Schaefer announced the Board would adjourn to closed session following the open meeting pursuant to W.S.S. 19.85(1)(a)(c)(f) – to consider the expulsion of a student from the senior high and to discuss teacher retirement. Weston students and teachers Teresa Sybeldon and Shara Virlan gave a presentation on the ELL program at Weston.

**4. Approval of Agenda**

Motion by Kasten, second by Jablonski, to approve the agenda. Motion carried with a voice vote.

**5. Hearing of Delegations Present**

- 5.1. D.J. Huddleston who resides in the district at 9506 Lambert Street, Rothschild, and is a middle school science teacher and past president of DCETA addressed the board. He said he is here to speak as an individual on education and the changes about to come for the state with SSSB 11, the budget repair bill. He asked to board to take a stand.

Board members expressed appreciation to staff for not walking out during current budget standoff in Madison and reported hearing from community members of their appreciation for staff's commitment.

**6. Overview of State Budget & Budget Repair Bill**

The superintendent gave the board information on the state budget and the budget repair bill.

**7. Consent Agenda**

Schaefer asked to pull the recommended employment from the agenda for discussion. Motion by Kasten, second by Stroik, to approve the following consent agenda with the exception of 8.2. With a roll call vote, Ackermann-yes, Dickerson-yes, Jablonski-yes, Kasten-yes, Schaefer-yes and Stroik-yes. Motion carried. Motion by Schaefer, second by Dickerson, to approve the recommended employment/resignations/contract adjustments. With a voice vote, all yes. Motion carried.

7.1. Approval of Minutes

7.1.1. Regular School Board Meeting of January 25, 2011

7.1.2. Special School Board Meeting/Retreat of February 10, 2011

7.2. Recommended Employment/Resignations/Contract Adjustments

7.3. Recommended Employment

**Nonteaching  
Employees**

<b>Name</b>	<b>Position/Bldg</b>	<b>% Based on Append. B/C</b>	<b>Start</b>
Peter Hintz	3 Act Play-Construction-SH	3%	3-1-11
Tom Bosman	7/8 <sup>th</sup> Gr. Track Asst. Coach	7%	3-17-11
Peter Thorpe	7/8 <sup>th</sup> Gr. Track Asst. Coach	7%	3-17-11
Robert Wistrom	9 <sup>th</sup> Gr. Head Softball Coach	7%	3-17-11

**Contract Adjustments**

**Certified Staff**

<b>Name</b>	<b>Position/Bldg.</b>	<b>From</b>	<b>Effective Date</b>	<b>Type</b>
TouHoua Yang	5 <sup>th</sup> Grade Teacher	.50%	2-14-11	Increase

**Resignation(s)/Retirement(s)**

**Certified Staff**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>	<b>Type</b>
Shari B. Parks	LD Teacher/Evergreen	End of 2010-11 School Year	Resignation

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>	<b>Type</b>
Charles Reynolds	Groundskeeper-SH	May 2, 2011	Retirement

**Preliminary Layoffs**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>	<b>FTE</b>
Jim Lee	Math	End of 2010-11 School Year	0.7
Mike Soehl	English	End of 2010-11 School Year	1
Sarah Piph	English	End of 2010-11 School Year	1
Kristy Vande Voort	Social Studies	End of 2010-11 School Year	1
Benjamin Hoenisch	Science	End of 2010-11 School Year	1
Caroline Zoromski	Spanish	End of 2010-11 School Year	1
William Franklin	Phy. Ed.	End of 2010-11 School Year	0.74
Jeffrey Wais	Phy. Ed.	End of 2010-11 School Year	1
Gretchen Fox	ELL	End of 2010-11 School Year	0.75
Katie Stretz	Art	End of 2010-11 School Year	1
Diana Osypowski	Art	End of 2010-11 School Year	0.4
Brian Zell	Music	End of 2010-11 School Year	0.5
Valerie Yost	Music	End of 2010-11 School Year	1
Tracie Frisch	FCE	End of 2010-11 School Year	1
James Dahlgren	Business Ed.	End of 2010-11 School Year	1
Michelle Burnell	Reading	End of 2010-11 School Year	1
Michelle Branton	Reading	End of 2010-11 School Year	1
Kathleen Paramore	Strings	End of 2010-11 School Year	1
Amy Stachovak	German	End of 2010-11 School Year	0.75
Elyse Davies	French	End of 2010-11 School Year	0.44
Bob Jehn	ANR	End of 2010-11 School Year	1

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

Checks #200140-200513 in the amount of \$769,065.90 in payment of general fund bills.

7.5. Budget Transfers – Five

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

7.7. Youth Options Program – None

7.8. Fund-Raising Request(s) – None

7.9. Gift(s)/Bequest(s) – None

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

7.11. Policy Approval – Second Reading - None

**8. Reports/Considerations**

8.1. WASB Legislative Network Member

Stroik reported on upcoming events including the effective bargaining seminar and the day at the capital.

8.2. CESA Representative

Ackermann reported on CESA Director Fiene's upcoming retirement and that a search firm has been hired. Blended learning was discussed and shared services contracts have been sent.

8.3. Student Representative

Dara Daly reported on the successful drive for pennies for cancer patients and the hypnotist show. In March there will be a blood drive and a student/teacher basketball game. She also

reported on the council's efforts to support teachers during the budget standoff. Their effort was to show support and not have students leave school, however a few did. The council worked with administration to plan the proper way to conduct the activity. There were consequences for those who left school.

## 9. Superintendent

9.1. National School Breakfast Week is March 7-11, 2011.

9.2. Retired teacher Dennis Holt was named to the Wisconsin Track Coaches Association's Hall of Fame.

## 10. Unfinished Business

9.4. Board Goals

The PBIS program is working exceptionally well – referrals went from 400+ in past years to in 90s each month this year.

## 11. New Business

11.1. DPI Request for Waiver for Three Full Staff Development Days for Teachers

Motion by Kasten, second by Jablonski, to approve the district's request for a waiver for the secondary schools to provide three full staff development days for all teachers in the district. With a voice vote, all yes. Motion carried.

11.2. Workers' Compensation Rating for 2011-2012

The board reviewed the Wisconsin Compensation Rating Bureau's determination of Worker's Compensation Experience Factors.

11.3. Capital Improvement Projects Summary 2010-2011

The board reviewed the district's Capital Improvement Projects Summary 2010-2011.

11.4. Capital Improvements Plan

The board reviewed a report on the Capital Improvements Plan

11.5. Band Trip to San Antonio, TX

Motion by Kasten, second by Dickerson, to approve the senior high school band's trip to the Fiesta Flambeau Parade in San Antonio, Texas from April 13-19, 2011 at no expense to the high school or the district. With a voice vote, all yes. Motion carried.

11.6. Other

A letter was sent from DCETA inviting each board member to attend the annual forum. The unions is rescinding request since it would then have to be posted by the board. They are inviting the two people running for election, Hancock and Jablonski. A third board member could attend.

## 12. Petitions and Communications

12.1. Thank you from Kathleen Dennis for the memorial tribute for her mother.

12.2. Thank you for the "Pat-on-the-Back" recognition from Robin Gettelman.

## 13. Future Meeting Dates

13.1. Next Regular Board Meeting

Tuesday, March 22, 2011, 6:30 p.m.

Administration Bldg.-Board Room

Superintendent Gilmore pointed out another meeting will have to be held prior to the next scheduled board meeting. Jablonski asked that the regular March meeting be changed from March 22 since he has business he has to attend to that evening. The secretary will poll the board to set the meeting dates.

## 14. The Board will contemplate adjournment to closed session following the open meeting pursuant to W.S.S. 19.85(1)(a)(c)(f) – to consider the expulsion of a senior high student and to discuss teacher retirement.

Motion by Dickerson, second by Kasten, to adjourn to closed session following the open meeting pursuant to W.S.S. 19.85(1)(c)(f) to consider the expulsion of a senior high student and to discuss teacher retirement. With a roll call vote, Ackermann-yes, Dickerson-yes, , Jablonski-yes, Kasten-yes, Schaefer-yes, and Stroik-yes. Motion carried.

Time was 7:18 p.m.

## 15. Reconvene

The board reconvened at 8:09 p.m.

**16. Adjourn**

The meeting adjourned at 8:09 p.m.

Respectfully submitted,

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Rita A. Kasten, Clerk

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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 March 22, 2011 board meeting.