

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

Special
Board Meeting

March 7, 2011

7:00 p.m.
Open Meeting

MINUTES

1. Call To Order

President Hancock called the meeting to order at 7:00 p.m. on March 7, 2011.

2. Roll Call

Hancock announced the Board will contemplate adjournment to closed session following the open meeting pursuant to W.S.S. 19.85(1)(c)(e) – to consider teacher negotiations and administrator retirement. Board members present were: Ackermann, Dickerson, Hancock, Jablonski, Kasten, Schaefer and Stroik. Also present were Superintendent Kristine Gilmore and Assistant Superintendents Jack Stoskopf and Lois Alt.

3. Pledge of Allegiance

The board and those assembled recited the pledge.

Mike Johnson, 2170 Forest Grove Avenue, Kronenwetter, addressed the board, as president of the autism society and as a parent, concerning the layoff of the homebound teacher.

4. Financial Update

Superintendent Gilmore updated the board on the status of the state budget and budget repair bill.

5. Recommended Employment/Resignations/Contract Adjustments

Motion by Schaefer, second by Jablonski, to approve the recommended employment, resignations, contract adjustments as submitted. With a voice vote, all yes. Motion carried.

Recommended Employment

Certified Staff

Name

Approval of teacher contracts for 2011-12. List is attached.

Resignation(s)/Retirement(s)

Certified Staff

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Type</u>
Sharon Hanke	Elementary Teacher	June 9, 2011	Early Retirement
Rita Wonoski	Elementary Teacher	June 9, 2011	Early Retirement
Patricia Kluz	Elementary Teacher	June 9, 2010	Early Retirement

Contract Adjustments

Certified Staff

Layoffs

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>FTE</u>
Jim Lee	Math	End of 2010-11 School Year	0.7
Mike Soehl	English	End of 2010-11 School Year	1
Sarah Pipho	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

Layoffs

Name	Position	Effective Date	FTE
Michael Hoffert	Driver's Education	End of 2010-11 School Year	1
Sharon Olszewski	Homebound Education	End of 2010-11 School Year	1
Brenda Zimmerman	Music	End of 2010-11 School Year	1
Dallas Rennie	FCE	End of 2010-11 School Year	1
John Vanderwyst	Technology Education	End of 2010-11 School Year	1
Stacy Heise	Technology Education	End of 2010-11 School Year	1

6. Teacher Retirement Memorandum of Understanding

Motion by Schaefer, second by Stroik, to approve the memorandum of understanding with the DCETA regarding teacher early retirement at ages 55 or 56 as submitted. With a voice vote, all yes. Motion carried.

7. 2011-2012 Auditor Contract

Motion by Kasten, second by Dickerson, to approve the 2011-2012 auditor contract with Krause, Howard & Company in the amount of \$24,500 as recommended. With a voice vote, all yes. Motion carried.

8. Charter School Contract

Motion by Schaefer, second by Dickerson, to approve the charter school contract as submitted. After discussion, with a voice vote, all yes. Motion carried.

9. Next Regular Board Meeting

Motion by Jablonski, second by Stroik, to change the March regularly scheduled board meeting to: Wednesday, March 23, 2011, 6:30 p.m. With a voice vote, all yes. Motion carried.

10. The Board will contemplate adjournment to closed session following the open meeting pursuant to W.S.S. 19.85(1)(c)(e) – to consider teacher negotiations and administrator retirement.

Motion by Kasten, second by Ackermann, to adjourn to closed session following the open meeting pursuant to W.S.S. 19.85(1)(c)(e) – to consider teacher negotiations and administrator retirement. With a roll call vote, Ackermann-yes, Dickerson-yes, Hancock-yes, Jablonski-yes, Kasten-yes, Schaefer-yes, and Stroik-yes. Motion carried.

Time was 7:37 p.m.

11. Reconvene

The board reconvened in open session at 8:24 p.m. to adjourn.

12. Adjourn

Hancock adjourned the meeting at 8:24 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 March 23, 2011 board meeting.