

D. C. EVEREST AREA SCHOOL DISTRICT
6300 Alderson Street, Weston, Wisconsin 54476Regular Monthly
Board Meeting

April 27, 2010

6:30 p.m.

MINUTES**1. Call to Order**

Vice President Hancock called the regular monthly school board meeting to order on April 27, 2010, at 6:30 p.m., at the Administration Building.

2. Roll Call

Board members present were Helen Ackermann, Joshua Dickerson, Mary Hancock, Jason Jablonski, Rita Kasten, Larry Schaefer, and Diane Stroik. Student Representative Abby Grosskreutz 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 of allegiance. Hancock announced the board would contemplate adjournment to closed session following the open meeting pursuant to W.S.S. 19.85(1)(a)(c)(e) – to consider expulsions from D.C. Everest junior and senior high schools, for an update on recent negotiations with General Teamsters Local 662, to consider a tentative agreement with the Everest Paraprofessionals Union (EPU), to discuss At-Will, Food Service, Administrative/Confidential employment packages and Administrator contracts for 2010-11 and will reconvene in approximately 30 minutes.

4. Approval of Agenda

The board is asked to approve the agenda for this evening's meeting. Motion by Schaefer, second by Jablonski, to approve the agenda for the meeting. Motion carried with a voice vote.

5. Hearing of Delegations Present

No one addressed the board at this point in the agenda.

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, Jablonski-yes, Kasten-yes, Schaefer-yes, and Stroik-yes. Motion carried.

6.1. Approval of Minutes

6.2.1. Regular School Board Meeting of March 23, 2010

6.2. Recommended Employment/Resignations/Contract Adjustments

Support Staff

Name	Position	Wage	Start
Touhoua Yang	ELL Assistant-Schofield	\$10.59/hr	4/14/10

Resignation(s)/Retirement(s)

Certified Staff		Effective Date	Type
Name	Position		
Ilene Coffeen	IMC Specialist-Weston/Hatley	6/9/10	Retirement
Kristi Gerard	Spanish Teacher – Senior High	6/9/10	Resignation

Contract Adjustments

Certified Staff						
Name	Position/Bldg.	To	From	Effective Date	Type	
Sue Nash	Business Ed. Teacher-SH	0%	33%	6/9/10	Reduction	
Jamie Betry	Health Teacher-MS	100%	59.25%	8/27/10	Increase/Transfer	

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

Checks #188230-188736 in the amount of \$712,510.73 in payment of general fund bills.

6.4. Budget Transfers - Five

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

6.6. Youth Options Program – None

- 6.7. Fund-Raising Request(s) - One
- 6.8. Gift(s)/Bequest(s) – If any
- 6.9. Tuition Agreement(s)/Waiver Request(s) – None
- 6.10. Policy Approval – None

10.14. Biomass Plant Proposal Discussion and Recommendation

At this point, the meeting's agenda was altered to hear the presentations on the biomass issue by Domtar-WE Energy (Terry Charles, Domtar's environmental and safety officer) and the citizen group (represented by Rob Hughes). Each group gave a 15-minute presentation and the board then asked questions.

The board tabled the matter after some discussion.

Hancock declared a short break at 7:55 p.m. and the meeting reconvened at 8:04 pm

7. Reports/Considerations

7.1. Clerk – Election Results

The clerk announced the following results of the April 6, 2010 election and the election of Helen Ackerman, Rita Kasten and Joshua Dickerson.

Helen Ackermann	1,119
Andrew E. Sutton	959
Valerie A. Palarski	963
Joshua Dickerson	1,022
Thomas N. Rosenberg	720
Rita A. Kasten	1,095
Other	7

7.2. WASB Legislative Network Member

Jablonski - No report.

7.3. CESA Representative

No report.

7.4. Student Representative

The student council's final blood drive of the year was April 22. Bracelets were ordered from UNICEF to raise funds for Haiti and fun day will be May 26.

8. Superintendent

- Habitat for Humanity has suspended the partnership with the area high schools because of the lack of the financial resources.
- State Superintendent Evers has proclaimed May 3-7 as School Nutrition Employee Week.
- Senior student Adam Gewiss has been named an All State Scholar for 2010 and will receive the Robert C. Byrd Honors Scholarship to recognize his high academic achievement in high school.
- Senior high student successes at State FCCLA results are included in the packet. Pakou Vang received highest gold in Fashion Design and will compete at Nations in Chicago in July.
- Central Wisconsin Chapter, Society for Human Resource Management commendation of Rose Matthiae, Career Center Specialist at the Senior High for her work with junior students in an alternative learning program that includes work experience as a requisite for high school graduation and using WIN Coursework software to prepare for WorkKeys examinations.

9. Unfinished Business

9.4. Board Goals

No report due to the evening's lengthy agenda.

10. New Business

10.1. Election of Officers

The board elected a president, vice president, clerk and treasurer for 2010-11.

Motion by Schaefer, second by Jablonski, to nominate Mary Hancock to be president of the board. Chair called for nominations three (3) additional times. There being no further nominations, with a voice vote, motion carried.

Motion by Hancock, second by Jablonski, to nominate Larry Schaefer for vice president of the board. The chair called for nominations three (3) additional times. There being no further nominations, with a voice vote, motion carried.

Motion by Schaefer, second by Stroik, to nominate Jason Jablonski for treasurer of the board. The chair called for nominations three (3) additional times. There being no other nominations, with a voice vote, motion carried.

Motion by Schaefer, second by Stroik, to nominate Rita Kasten for clerk of the board. The chair called for nominations three (3) additional times. There being no other nominations, with a voice vote, motion carried.

10.2. Appointment of Representatives

The president appointed the following representatives

- 10.2.1. WASB Legislative Network Representative – Stroik
- 10.2.2. WASB Assembly Delegate – Stroik
- 10.2.3. CESA #9 Annual Convention Representative – Ackermann
- 10.2.4. CESA #9 Board of Control Representative – Ackermann
- 10.2.5. D.C. Everest Area Education Foundation Board Of Directors – Dickerson

10.3. Signature Facsimile Resolutions

Motion by Kasten, second by Schaefer, to approve the facsimile resolutions to allow for the continued use of current signatures until new signatures can be prepared for use following election of new school board officers. Motion carried on a voice vote.

10.4. Resolution Designating School District Depositories

Motion by Schaefer, second by Jablonski, to approve the resolutions specifying depositories for district funds and for various student association funds. Motion carried on a voice vote.

10.5. Budget Transfers and End of Year Purchases

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

10.6. 2010 Budget Hearing and Annual Meeting

- 10.6.1. Motion by Kasten, second by Stroik, to set the location, date and time for the Annual Meeting to be the senior high auditorium, Tuesday, October 26, 2010 immediately following the Budget Hearing that would be set to begin at 6:30 p.m. Motion carried on a voice vote.
- 10.6.2. Motion by Kasten, second by Stroik, to set the regular October school board meeting to begin in the board room of the administration building thirty minutes after the close of the Annual Meeting. Motion carried on a voice vote.

10.7. Agency Fund Supervisors

Motion by Schaefer, second by Dickerson, to approve the list of agency fund supervisors (student association fund supervisors). Motion carried on a voice vote.

10.8. Health Insurance Premium Rates for 2010-11 School Year

Motion by Kasten, second by Schaefer, to approve the health insurance premium rates for the 2010-11 school year as recommended reflecting a 12% increase. Following discussion, motion carried on a voice vote.

10.9. Dental Insurance Rates for 2010-11 School Year

Motion by Schaefer, second by Kasten, to approve the dental insurance premiums for the 2010-11 school year as submitted reflecting an increase of 22% in the Delta Premier plan for administrators, an increase of 9% in the Delta Premier plan for teachers & general staff, and an increase of 7% in the optional EPO plan. Following discussion, motion carried on a voice vote.

10.10. Student Insurance for 2010-11 School Year

Motion by Kasten, second by Jablonski, to approve Guarantee Trust Life Insurance Company be selected to provide the district's student accident insurance for the 2010-11 school year. Following discussion, motion carried on a voice vote.

10.11. Restructuring of Administrative Team

Motion by Kasten, second by Jablonski, to approve restructuring of the administrative team as recommended. Following discussion, motion carried on a voice vote.

10.12. 2010-11 Junior High Student Handbook

Motion by Schaefer, second by Jablonski, to approve the changes to the 2010-11 junior high student handbook. Motion carried on a voice vote.

10.13. Athletic Scoreboard Upgrades at Senior High, Greenheck FH and Junior High

Motion by Schaefer, second by Jablonski, to approve an advance loan of \$56,115 to upgrade scoreboards at the senior high, Greenheck FH and Junior high with the loan to be repaid in five (5) years. Motion carried on a voice vote.

10.14. Biomass Plant Proposal Discussion and Recommendation

This item was taken out of order. See page 1.

10.15. National Teacher Day Proclamation

Motion by Kasten, second by Jablonski, to approve Tuesday, May 4, 2010 as National Teacher Day. Motion carried on a voice vote.

10.16. Board Retreat Date – WASB/CESA 9 Program/May 18, 2010

The board considered a board retreat date. Information on sessions jointly sponsored by WASB & CESA 9, *Fostering Effective School Board Practices for Student Success*, was included for the board's consideration.

Motion by Schaefer, second by Kasten, to move the regular May board meeting to May 18, 2010 with a board retreat that evening 5:00 p.m. and the board meeting at 7:00 p.m., with the board members attending the CESA session at 6:00 p.m. on May 25, 2010. Motion carried on a voice vote.

10.17. Other

There was discussion of moving the July regular meeting of the board to the third Tuesday, July 20.

11. Petitions and Communications

- 11.1. Gloria Szymanski family (mother of Celeste Babl) thank you for memorial tribute.
- 11.2. Christine Welsh thank you for recognition of her 20 years of service to the district.
- 11.3. Cindy Damrow thank you for memorial tribute for her father.
- 11.4. Family of Ernest J. Smoczyk (father of Allisha Blanchette) thank you for memorial.
- 11.5. Thomas Owens thank you for the recognition dinner and retirement gift.
- 11.6. Sharon Nigbor thank you for the recognition dinner and certificate and watch in honor of 25 years of service.

12. Future Meeting Dates

12.1. Board retreat

Tuesday, May 19, 2010, 5:00 p.m..

Administration Bldg.-Board Room

12.2. Next Regular Board Meeting

Tuesday, May 18, 2010, 6:30 p.m.

Administration Bldg.-Board Room

12.3. CESA 9 & WASB Inservice "Fostering Effective School Board Practices for Student Success"

Tuesday, May 25, 2010, 6:45 p.m.

Best Western Midway

13. The Board will contemplate adjournment to closed session following the open meeting pursuant to W.S.S. 19.85(1)(a)(c)(e) – to consider expulsions from D.C. Everest junior and senior high schools, for an update on recent negotiations with General Teamsters Local 662, to consider a tentative agreement with the Everest Paraprofessionals Union (EPU), to

discuss At-Will, Food Service, Administrative/Confidential employment packages and Administrator contracts for 2010-11 and will reconvene in approximately 30 minutes.

Motion by Jablonski, second by Stroik, to approve adjournment to closed session following the open meeting pursuant to W.S.S. 19.85(1)(a)(c)(e) – to consider expulsions from D.C. Everest junior and senior high schools, for an update on recent negotiations with General Teamsters Local 662, to consider a tentative agreement with the Everest Paraprofessionals Union (EPU), to discuss At-Will, Food Service, Administrative/Confidential employment packages and Administrator contracts for 2010-11 and will reconvene in approximately 30 minutes. With a roll call vote, Ackermann-yes, Dickerson-yes, Hancock-yes, Jablonski-yes, Kasten-yes, Schaefer-yes, and Stroik-yes. Motion carried.

Time was 8:47 p.m.

14. Reconvene

The board reconvened at 9:47 p.m.

14.1. EPU Contract

Motion by Schaefer, second by Jablonski, to approve the EPU contract as offered, contingent upon the EPU approving the contract. Motion carried on a voice vote.

14.2. At-Will, Food Service, Administrative/Confidential Employment Packages and Administrator Contracts for 2010-11.

Motion by Kasten, second by Jablonski, to approve the recommended 1% wage increase for food service employees; 2% wage increase for at-will and administrative/confidential employees; and the administrator contracts with a 1% package. Motion carried on a voice vote.

14.3. Assistant Superintendent Contract

Motion by Schaefer, second by Stroik, to approve the contract for Jack E. Stoskopf as Assistant Superintendent, Business/Personnel Services, at \$130,000 with the addendum that he does not have to meet the 15 year qualification for retirement benefits. Motion carried on a voice vote.

15. Adjourn

Hancock adjourned the meeting at 9:49 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 May 24, 2010 Board meeting.