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

Regular Monthly
Board Meeting

October 28, 2008

7:30 p.m.

MINUTES

1. Call to Order

Vice President Palarski called the regular monthly school board meeting to order on October 28, 2008 at 7:30 p.m., at the Administration Building.

2. Roll Call

Board members present were Mary Hancock, Jason Jablonski, Rita Kasten, Valerie Palarski, Andrew Sutton and Gretchen Thuot. Member Larry Schaefer was absent. Student Representative Kaitlin Heller was absent. Also present were Kristine A. Gilmore, Superintendent of Schools, and Thomas R. Owens, Assistant Superintendent, Business/Personnel Services. For visitors: See Register.

3. Pledge to the Flag

Those present recited the pledge to the flag.

4. Hearing of Delegations Present

4.1. The Board presented a plaque to the D.C. Everest Soccer Booster Club for the completion of the fund-raising for the lighting at the varsity soccer field.

5. Consent Agenda

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

5.1. Approval of Minutes

5.1.1. Regularly Scheduled Board Meeting of September 23, 2008

5.2. Recommended Employment/Resignations/Contract Adjustments

Support Staff

Name	Position/Bldg.	Wage/hr	Start	Type	New/Replace
Kristin Laumann	EEN Assistant-Weston	10.59	9/29/08	EPU	Replace
Lisa Mallon	Weight Room Assistant-GFH	10.00	9/25/08	Other	Replace
Terri Novak	Cook II - MS	10.08	10/21/08	Food	Replace

Nonteaching Employees

Name	Position/Bldg	% Based on Append. B/C	Start	New/Replace
Lindsay Wilson	Asst. Girls Swim Coach-MS/JH	4%	09-05-08	Replace
Lacey Krohn	Asst. Varsity Girls Tennis Coach-SH	2%	09-02-08	Replace
Chelsea Lorge	Asst. Varsity Girls Tennis Coach-SH	1.5%	09-02-08	Replace
Raun Egner	9 th Grade Boys Basketball Asst Coach-JH	9%	11-17-08	Replace
Justin Jacobs	8 th Grade Boys Basketball Asst. Coach-JH	6%	10-22-08	Replace
Justin Jacobs	7 th Grade Girls Basketball Head Coach-JH	7%	10-22-08	Replace

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

Checks #190405 – 191164 in the amount of \$1,009,806.86 in payment of general fund bills.

5.4. Budget Transfers – One as submitted

5.5. Grant Applications(s)/Budget(s) Approval-If any

5.6. Youth Options Program

Youth Options at UW-Marathon Center with four students having tuition paid in full and four students required to pay their own tuition. Youth Options at NTC with five students having tuition paid in full and five students required to pay own tuition.

5.7. Fund-Raising Request(s)

5.7.1. Boys Basketball request to raise funds selling program ads.

5.8. Gift(s)/Bequest(s)-If any

- 5.9. Tuition Agreement(s)/Waiver Request(s)-If any
5.10. Policy Approval – Second Reading
5.10.1. Policy 5142.2 – Students-Cell Phone Use

6. Reports/Considerations

6.1. Instruction & Personnel Operations Committee

6.1.1. Request for Additional Elementary FTE

Motion by Kasten, second by Thuot, to approve an additional 1.0 FTE for additional elementary literacy staff for the 2008-09 school year. Motion carried on a voice vote.

6.1.2. Curriculum Approval Request

Motion by Kasten, second by Thuot, to approve the following curriculum guide. Motion carried with a voice vote.

Curriculum Guide	Grade	Writers of Curriculum
Physical Education 6-7	6-7	Jill Rebeschke, Cory Heckel, Dave Langbehn, Jennifer Saari, Karen Wegge

6.1.3. AP Exam Data

The committee heard a report from Dr. Johansen on the 2007-08 AP exam data.

6.1.4. Staffing at Senior High

Motion by Thuot, second by Kasten, to approve an additional clerical position at the senior high school. After discussion, Hancock called the question. Motion carried with a voice vote.

6.1.5. Policy Review

Motion by Thuot, second by Kasten, to approve the following policies, as a first reading. Motion carried with a voice vote.

6.1.5.1. Policy 5119 – Students-Assignment of Transfer Students K-12

6.1.5.2. Policy 5120 – Instruction – Elementary and Secondary-Title I Comparability-NEW

6.1.5.3. Policy 5122 – Students-Assignment of Students to Teachers

6.1.5.4. Policy 5122.1 – Students-Choice of Studies-Alternative Programming

6.1.5.5. Policy 5123 – Students-Acceleration/Retention

6.1.5.6. Policy 6161 – Instruction-Elementary and Secondary-Selection and Deletion of Educational Materials

6.1.6. Other Items

Palarski said the committee decided to change the textbook approval process. The textbooks will now be available for the board to review. However, policy does not require board approval for individual textbook purchases. The textbook budget is part of the district budget, which is board approved.

6.2. Finance & Facilities Support Services Committee

6.2.1. Third Friday Report

The committee reviewed a report on the Third Friday count, 5,704 students, down 11 from 2007-08 September count.

6.2.2. Equalized Value

The committee reviewed the Fall School District Certification of 2008 Values.

6.2.3. General Aid

The committee reviewed the October 15, 2008 Certification of 2008-09 General Aid, also known as equalization aid.

6.2.4. Revenue Limit

The committee reviewed the 2008-09 Revenue Limit Worksheet.

6.2.5. 2008-09 Budget

Motion by Hancock, second by Jablonski, to approve the 2008-09 budget for all funds in the amount of \$76,730,776. Motion carried on a voice vote.

6.2.6. Levy and Levy Rate

Motion by Hancock, second by Sutton, to approve the 2008-09 levy at \$20,761,064, a tax levy rate of \$9.52 per thousand of equalized value. Motion carried on a voice vote.

6.2.7. Agency Fund Supervisors

Motion by Hancock, second by Sutton, to approve the list of agency fund supervisors as submitted. With a voice vote, motion carried.

6.2.8. PTO Storage Shed at Mountain Bay

Motion by Hancock, second by Jablonski, to approve the PTO storage shed at Mountain Bay, with no cost to the district and with the stipulation that Supervisor of Maintenance & Operations Marcott oversees the project. With a voice vote, motion carried.

6.2.9. Report of TIF Values

The committee reviewed the report of TIF equalized value as submitted.

6.2.10. Other Items**6.3. WASB Legislative Network Member**

Member Jablonski reported on upcoming legislative issues conference. Elizabeth Burmaster has announced she will not run for the state superintendent's position.

6.4. CESA Representative

Palarski reported on CESA's grant writing success in securing several million dollars in grants.

6.5. Student Representative

Representative Heller was not present.

6.6. Superintendent**6.6.1. Greenheck Field House Update**

The board was updated on Greenheck Field House programs by Community Services Supervisor Aaron Mull.

6.6.2. 2009 Spring Election Schedule At-A-Glance

Included in the packet was the 2009 spring election schedule.

6.6.3. WPS Presentation for 25 Years of Service

The superintendent updated the board on the presentation by WPS to the district of a plaque and \$500 recognizing the district's 25 years with WPS.

6.6.4. Updating Online System for District Policies

The superintendent informed the board of upcoming changes in the online system for district policies.

6.6.5. Letters of Commendation

6.6.5.1. Commendation of the D.C. Everest football team and coaches for their sportsmanship in the game with SPASH.

6.6.6. Other**7. Unfinished Business**

Math coordinator Tony Pick updated the board on the district's math goal.

8. New Business

Motion by Hancock, second by Sutton, to approve two memorandums of understanding with the Teamsters Local 662 concerning the personal holidays of two members. Motion carried with a voice vote.

8.1. Junior High American Institutions Class Trips to Washington, D.C.

Motion by Kasten, second by Hancock, to approve education field trips to Washington, D.C., with the following teachers in charge, as follows. Motion carried on a voice vote.

Chad Thompson	March 11-17, 2009
Thomas Grossklaus	March 12-18, 2009
Tim Nyenhuis	Approximately April 1-8, 2009

8.2. National Education Week – November 16-20, 2008

Motion by Hancock, second by Jablonski, to proclaim National Education Week as November 16-20, 2008. Motion carried on a voice vote.

8.3. Other Business

Hancock questioned voter turnout expectations in the buildings and if arrangements have been made. Voting polls are at Greenheck and Weston Elementary and arrangements have been made for both.

9. Petitions and Communications

- 9.1. Family of Robert Traxler, father of Gerry Traxler, thank you for memorial.
- 9.2. Family of Gerald Rosekrans, father-in-law of Gaye Rosekrans, thank you for memorial.
- 9.3. Family of Loretta Otto, mother of Sandy Wimmer, thank you for memorial.
- 9.4. Sue Benes thank you for \$50 board reimbursement.
- 9.5. Dream Flight Committee thank you for the board's continued support of the district and the 4th grade Dream Flight program.
- 9.6. Mary Beth Maas thank you for \$50 board reimbursement

10. Future Meeting Dates**10.1. Finance & Facilities/Support Services Committee**

Tuesday, November 18, 2008, 7:30 a.m.

Administration Bldg.-Board Room

10.2. Instruction & Personnel Operations Committee

Tuesday, November 25, 2008, 7:30 a.m.

Administration Bldg.-Board Room

10.3. Next Regular Board Meeting

Tuesday, November 25, 2008, 7:30 p.m.

Administration Bldg.-Board Room

11. Adjourn

Palarski adjourned the meeting at 8:45 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 November 25, 2008 board meeting.