

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

Regular Monthly
Board Meeting

October 27, 2009

Immediately Following the
Annual Meeting

MINUTES

1. Call to Order

President Palarski called the regular monthly school board meeting to order on October 27, 2009 at 9:01 p.m., at the Administration Building.

2. Roll Call

Board members present were Mary Hancock, Jason Jablonski, Rita Kasten, Valerie Palarski, Larry Schaefer, Diane Stroik, and Andrew Sutton. Student Representative Abby Grosskreutz was absent. 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 to the Flag

Those present recited the pledge to the flag.

4. Approval of Agenda

Motion by Hancock, 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.

6. 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, Schaefer-yes, Stroik-yes, and Sutton-yes. Motion carried.

6.1. Approval of Minutes

6.1.1. Regular School Board Meeting of September 22, 2009

6.1.2. Special School Board Meeting of October 20, 2009

6.2. Recommended Employment/Resignations/Contract Adjustments

Support Staff

Name	Position	Wage	Start
Julie Grosskurth	Education Assistant-Rothschild	\$10.59/hr	10/19/09

Non-Teaching Employees

Name	Position/Bldg	% Based on Append. B/C	Start
Trina Steinke	Jr. Optimists Advisor - MS	1%	9-10-09
Don Winters	Boy's Basketball Asst. Coach 8 th Grade - JH	6%	10-19-09
Greg Langbehn	Boy's Basketball Asst. Coach 7 th Grade - JH	6%	10-19-09
Shane McMullen	Boy's Basketball Asst. Coach 9 th Grade - JH	8%	11-16-09
Justin Jacobs	Girl's Basketball Head Coach 7 th Grade - JH	7%	1-4-10
Brian Zoromski	Boy's Wrestling Head Coach 9 th Grade - JH	10%	11-16-09
Cynthia Fehlandt	Dance Team Co-Coach 8-9 th Grade - JH	3%	11-4-09
Amy Scott	Dance Team Co-Coach 8-9 th Grade - JH	3%	11-4-09
William White	Boy's Wrestling Asst. Coach 6,7,8 th Grade - JH	6%	11-16-09

6.3. Treasurer's Report-General/Other Fund Bills
Checks #194686-195267 in the amount of \$1,232,640.31 in payment of general fund bills.

6.4. Budget Transfers - None

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

6.6. Youth Options Program - Attached

At UWMC - seven (7) students with 15 classes paid by the district and one (1) student for one (1) class at the expense of parents/guardians.

At NTC – Four (4) students with 10 classes paid by the district and two (2) students with two (2) courses at the expense of parents/guardians.

6.7. Fund-Raising Request(s) – None

6.8. Gift(s)/Bequest(s) – None

6.9. Tuition Agreement(s)/Waiver Request(s) – One

One student attending D.C. Everest Junior High.

6.10. Policy Approval

6.10.1. Policies 4114.2 and 5141.2 – Personnel & Students-Communicable Diseases – DELETE

6.10.2. Policy 4114.2/5141.2 – Communicable Disease Policy – NEW-REVISED

6.10.3. Exhibit 4114.2E-B and 5141.2E-A – Protocol and Care Statement-H1N1 Influenza – NEW

6.10.4. Policy 5141.21 – Students – School Medication Policy – DELETE

6.10.5. Policy 5141.21 – Students – School Medication Policy – NEW

7. Reports/Considerations

7.1. WASB Legislative Network Member – No report

7.2. CESA Representative

Sutton reported on CESA's Positive Behavior Intervention System.

7.3. Student Representative – No report

8. Superintendent

- Paul Aleckson has been selected into the Wisconsin Basketball Coaches Association's Hall of Fame.
- The United States Tennis Association as part of its national recognition program has recognized Nicole Paulson, girls' varsity tennis coach, for high school tennis coaches across America who implement a "no-cut" policy for their high school tennis team.
- The district has been awarded ASBO International's Meritorious Budget Award for 2008-09.
- Commendation of boys' soccer coaches, team and workers at the WIAA Regional Soccer Game from Activities Director Ray Kosey, Superior High School.
- Melissa Meyer's FACE class video for the Wisconsin Educational Communications Board for a project on financial literacy, which has been shared statewide by Junior Achievement of Wisconsin, was played for the board.

9. Unfinished Business

10. New Business

10.1. Third Friday Report

The board heard the Third Friday count of 5,704, an increase of eight students, has been submitted to the DPI.

10.2. Equalized Value Report – October 2009

The board received a report on the district's equalized value.

10.3. General Aid Report – October 2009

The board received a report on state certified aid.

10.4. Revenue Limit Worksheet Report – October 2009

The board reviewed the 2009-10 Revenue Limit worksheet.

10.5. 2009-10 Budget Report – October 2009

The board reviewed the previously approved 2009-10 budget.

10.6. 2009-10 Tax Levy and Levy Rate

Motion by Sutton, second by Stroik, to approve the 2009-10 levy at \$20,810,265 resulting in a levy rate of \$9.52 per thousand of equalized value. With a roll call vote, Hancock-no, Jablonski-yes, Kasten-no, Palarski-yes, Schaefer-yes, Stroik-yes, and Sutton-yes. Motion carried.

10.7. Memorandum of Understanding with the Everest Paraprofessionals Union (EPU)

Motion by Hancock, second by Jablonski, to approve a memorandum of understanding with the EPU regarding time off without pay for a member to complete student teaching experience. Motion carried with a voice vote.

10.8. 2009-10 Bus Route Ride Times

Motion by Sutton, second by Schaefer, to approve the 2009-10 bus route ride times as submitted. Motion carried with a voice vote.

10.9. Education for Employment Plan – September 1, 2009-August 31, 2014
 Motion by Schaefer, second by Jablonski, to approve the D.C. Everest Education for Employment Plan September 1, 2009 through August 31, 2014 as submitted by Coordinator Hoffman. Motion carried with a voice vote.

10.10. WASB Convention – January 20-22, 2010
 Board members discussed attendance at the January convention.

10.11. NAASP Annual Convention – March 12-15, 2010
 Board members discussed the upcoming NAASP convention at which Mr. Steven Pophal will preside as president of the association.

10.12. 2010 Recognition Dinner
 The board discussed the 2010 recognition dinner traditionally held in the spring.

10.13. American Education Week Proclamation – November 15-21, 2009
 Motion by Schaefer, second by Jablonski, to approve the American Education Week Proclamation. Motion carried with a voice vote.

10.14. Other

11. Petitions and Communications

- 11.1. Peter Schmidt's thank you for memorial tribute for his mother.
- 11.2. Family of Penny Tilkens (mother of Diane Tilkens) thank you for memorial tribute.
- 11.3. Forrest Goetsch family thank you for memorial tribute.

12. Future Meeting Dates

- 12.1. Special Board Meeting Retreat
 Tuesday, November 3, 2009
 D.C. Everest Junior High School IMC
- 12.2. Next Regular Board Meeting
 Tuesday, November 24, 2009, 6:30 p.m.
 Administration Bldg.-Board Room

13. The board will contemplate adjournment to closed session following the open meeting pursuant to W.S.S. 19.85(1)(c)(e)—to be updated on negotiations with the Everest Paraprofessional Union (EPU)

Motion by Sutton, second by Jablonski, to adjourn to closed session pursuant to W.S.S. 19.85(1)(c)(e)—to be updated on negotiations with the Everest Paraprofessional Union (EPU). With a roll call vote, Hancock-yes, Jablonski-yes, Kasten-yes, Palarski-yes, Schaefer-yes, Stroik-yes, and Sutton-us. Motion carried.
 Time was 9:33 p.m.

14. Reconvene in Open Session

15. Adjourn

Meeting adjourned at 9:40 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 24, 2009 board meeting.