

Special Board Meeting

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

November 3, 2009

5:30 p.m.

MINUTES**1. Call to Order**

Meeting began at 5:30 p.m.

**2. Roll Call**

Present at the meeting were Hancock, Jablonski, Kasten, Palarski, Schaefer, Stroik and Sutton. Also present were Superintendent Gilmore, Assistant Superintendent Thomas Owens, Assistant Superintendent Lois Alt., Senior High Principal Tom Johansen, Junior High Principal Randy Weller, Middle School Principal Casey Nye, Director of Assessment & Staff Development Julie Fondell, Director of Special Education & Pupil Services Jennifer Zynda, Director of Human Resources Kim Hall, and Lead Elementary Principal Ronald Foreman and secretary Beth Schultz.

**3. Board Team Building Activity**

The board and the superintendent's cabinet administrators had dinner.

**4. Review of District Mission, Vision and Goals**

The board and administrators reviewed and listed the great things going on in the district, challenges facing the district, challenges facing the board, and challenges facing administrators. At 7:00 p.m. all administrators left except Superintendent Gilmore.

**5. Review of Board Governance and Boardmanship and District Priorities**

The board reviewed and discussed board governance and district priorities.

**6. Adjourn**

Meeting adjourned at 8:00 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 Board of Education until they are approved at the November 24, 2009, board meeting.