

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

Regular Monthly
Board Meeting

October 26, 2010

Immediately Following the
Annual Meeting

MINUTES

1. Call to Order

President Hancock called the regular monthly school board meeting to order on October 26, 2010 at 7:22 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 Dara Daly was present. Also present were Kristine A. Gilmore, Superintendent of Schools, Jack E. Stoskopf, Jr., 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. Hancock announced the Board will contemplate adjournment to closed session following the open meeting pursuant to W.S.S. 19.85(1)(c)(f)(g)—to be updated on personnel issues and to consider written advice from legal counsel concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding the Biomass issue and will reconvene in open session in approximately 30 minutes to adjourn.

4. Approval of Agenda

Motion by Schaefer, second by Jablonski, to approve the agenda for the meeting. Motion carried on a voice vote.

5. Hearing of Delegations Present

No one addressed the

6. Consent Agenda

Motion by Kasten, second by Schaefer, to approve the following consent agenda as amended. 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

6.1.1. Regular School Board Meeting of September 29, 2010

6.2. Recommended Employment/Resignations/Contract Adjustments

Recommended Employment

Certified Staff

Name	Position	Contract Amt.	Start
LeeAnn Kitchell	Interim Athletic Director	\$59,162.79	10/25/10

Support Staff

Name	Position/Bldg.	Wage/hr	Start	Type
Noel Phelps	SWD Assistant/Weston	\$10.81/hr	10/25/10	EPU
JoAnn Vruwink	SWD Assistant/Weston	\$10.81/hr	10/20/10	EPU

Nonteaching Employees

Name	Position/Bldg	% Based on Append. B/C	Start
Bradley Oleson	8 th Gr. Boys Basketball Coach/JH	5%	10/20/10
Gregg Langbehn	7 th Gr. Boys Basketball Asst. Coach/JH	6%	10/20/10
Justin Jacobs	7 th Gr. Girls Basketball Coach/JH	7%	1/14/11
Justin Jacobs	7 th Gr. Boys Basketball Asst. Coach/JH	6%	10/20/10
Bill White	6/8 th Gr. Wrestling Asst. Coach/JH	6%	11/15/10
Brian Zoromski	9 th Gr. Wrestling Asst. Coach/JH	9%	11/15/10
Kristin Epp	Gymnastics Co/Head Coach/SH	10%	11/8/10
Wayne Steffenhagen	Weight Training Coordinator/SH	3%	11/8/10

Resignation(s)/Retirement(s)

Certified Staff

Name	Position	Effective Date	Type
Pamela Huston	Athletic Director	10/15/2010	Resignation
Mary Stubbs	LPN	11/18/10	Resignation

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

Checks #198670-199161 in the amount of \$1,080,036.20 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 – 2nd Semester

Seven students meeting the requirements for 11 courses at UW-Marathon Center for second semester with tuition paid in full.

6.7. Fund-Raising Request(s) – One

6.7.1. Senior High Youth Cultural Leaders of America seeking sponsors and donations.

6.8. Gift(s)/Bequest(s) – None

6.9. Tuition Agreement(s)/Waiver Request(s) – None

6.10. Policy Approval – Second Reading - None

7. Reports/Considerations

7.1. WASB Legislative Network Member

Stroik reported on the upcoming advocacy conference on November 13 in Wisconsin Dells and the January convention.

7.2. CESA Representative

Ackermann reported on the Oct 6 meeting, the Tomahawk superintendent's report on board governance, Lynn Verage's report on upcoming CESA workshops, and Director Fiene's research on health plans.

7.3. Student Representative

Dara Daly reported on student council activities including the costume and pumpkin contests and the upcoming food drive in November.

8. Superintendent

- Letter from the Wisconsin School Music Association (WSMA) regarding Patrick Phalen and his participation in the Wisconsin State Honors Music Project and the upcoming WSMA High School State Honors Jazz Ensemble.
- Three teams with a total of nine high school students competed in the 3rd Annual Finance & Investment Challenge Bowl at Northcentral Technical College. The teams were DC Everest Finance Wizards (**Jacob Flath, Beck Augustiniak, and Kaitlyn Beck**); The DC Everest Capital Captains (**Andrew Zich and Cody Steege**); and the DC Everest Evergreenbacks (**Tyler Ebert, Ben Lemmer, Dominica Fladland, and Zack Trantow**). The Evergreenbacks were Bowl Champions and will be moving onto state level competition.

9. Unfinished Business

9.1. Board Goals

9.1.1 Common Core Standards Presentation

Assistant Superintendent Alt presented on the Common Core State Standards.

10. New Business

10.1. 2010-11 Budget Approval

Motion by Schaefer, second by Kasten, to approve the 2010 expenditure budget for all funds in the amount of \$79,804,853. Motion carried on a voice vote.

10.2. 2010-11 Tax Levy Approval

Motion by Kasten, second by Jablonski, to approve the 2010-11 tax levy in the amount of \$22,232,374. Motion carried on a voice vote.

10.3. Resolution Authorizing Temporary Borrowing in Amount Not to Exceed \$4,265,000.00 Pursuant to Section 67.12(8)(a)1, Wis. Stats.

Motion by Dickerson, second by Jablonski, to approve the resolution authorizing temporary borrowing in an amount not to exceed \$4,265,000.000 pursuant to Section 67.12(8)(a)1, Wis. Stats. Motion carried on a voice vote.

10.4. WASB Convention – January 19-21, 2011

The board was informed of the upcoming convention.

10.5. American Education Week Proclamation – November 14 - 20, 2010

Motion by Jablonski, second by Stroik, to proclaim the week of November 14-20, 2010 as American Education Week. Motion carried on a voice vote.

10.6. Other

11. Petitions and Communications

11.1. Thank you for memorial tribute for her father from Carolyn and Fritz Lehrke.

12. Future Meeting Dates

12.1. School Board Retreat

Monday, November 1, 2010, 5:30 p.m.

Mountain Bay Elementary IMC

12.2. Next Regular Board Meeting

Tuesday, November 23, 2010, 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)(f)(g)—to be updated on personnel issues and to consider written advice from legal counsel concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding the Biomass issue and will reconvene in open session in approximately 30 minutes to adjourn.

Motion by Schaefer, second by Jablonski, to adjourn to closed session following the open meeting pursuant to W.S.S. 19.85(1)(c)(f)(g)—to be updated on personnel issues and to consider written advice from legal counsel concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding the Biomass issue and will reconvene in open session in approximately 30 minutes to adjourn. With a roll call vote, Ackermann-yes, Dickerson-yes, Hancock-yes, Jablonski-yes, Kasten-yes, Schaefer-yes, and Stroik-yes. Motion carried.

Time was 8:12 p.m.

14. Reconvene in Open Session

The board reconvened in open session at 9:01 p.m.

15. Adjourn

Hancock adjourned the meeting at 9:01 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 23, 2010 board meeting.