

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

Regular Monthly
Board Meeting

October 25, 2011

Immediately Following the
Annual Meeting

MINUTES

1. Call to Order

President Hancock called the regular monthly school board meeting to order on October 25, 2011 at 7:34 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 Emilee Charles was absent. 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.

4. Approval of Agenda

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

5. Hearing of Delegations Present

No one addressed the board.

6. Consent Agenda

Motion by Ackermann, second by Dickerson, to approve the following consent agenda. With a roll call vote, all yes. Motion carried.

6.1. Approval of Minutes

6.1.1. Regular School Board Meeting of September 28, 2011

6.2. Recommended Employment/Resignations/Contract Adjustments

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

6.4. Budget Transfers – None

6.5. Grant Applications(s)/Budget(s) Approval

6.5.1. AODA Grant Application

6.6. Youth Options Program – 2nd Semester

6.6.1. UWMC Youth Options

6.6.2. NTC Youth Options

6.7. Fund-Raising Request(s) – None

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 Region 5 district meeting and an upcoming seminar in Wausau on educator effectiveness and compensation.

CESA Representative

Ackermann reported on the October 3 CESA meeting.

7.2. Student Representative
No report.

8. Superintendent

- Superintendent Gilmore and board members Schaefer, Kasten, and Dickerson reported on the WEAC's *Speak Out for Wisconsin Public Schools* event at the Middle School October 12.
- Students participating in the 4th Annual Finance & Investment Challenge Bowl won the trophy for 3rd year.
- The 2011 Everette was awarded the All-Kempa Award and Everest Advisor Mrs. Kemp was named to KEMPA Hall of Fame.
- When the state superintendent presented the Schofield School of Recognition Award, Jeff Addison, former principal and former teacher Rita Wonoski attended with Superintendent Gilmore.

9. Unfinished Business

9.1. Board Goals

- 9.1.1. Career and Technical Education (CTE) Presentation by Aaron Hoffman, CTE Coordinator.

10. New Business

10.1. 2011-2012 Budget Approval

Motion by Schaefer, second by Jablonski, to approve the 2011-2012 expenditure budget for all funds in the amount of \$70,786,510. With a voice vote, all yes. Motion carried.

10.2. 2011-2012 Tax Levy Approval

Motion by Dickerson, second by Stroik, to approve the 2011-2012 tax levy in the amount of \$23,432.792. Motion carried on a voice vote.

10.3. Resolution Authorizing Temporary Borrowing in Amount Not to Exceed \$4,900,000.00 Pursuant to Section 67.12(8)(a)1, Wis. Stats.

Motion by Schaefer, second by Stroik, to approve the resolution authorizing temporary borrowing in amount not to exceed \$4,900,000.00 pursuant to Section 67.12(8)(a)1, Wis. Stats. Motion carried on a voice vote.

10.4. Business Education Course Modifications Approval

Motion by Kasten, second by Jablonski, to approve course modifications and additions in the Business, Information, Technology, and Marketing Department as submitted. With a voice vote, all yes. Motion carried.

10.5. Gun Free School Zone Discussion

The board discussed the district's gun free school zone designation.

10.6. WASB Convention – January 18-20, 2012

The WASB Convention is January 18-20, 2012.

10.7. American Education Week Proclamation – November 13-19, 2011

Motion by Schaefer, second by Kasten, to approve the American Education Week Proclamation – November 13-19, 2011. All yes. Motion carried.

10.8. Other

11. Petitions and Communications

The following were received by the board:

- 11.1. Family of Karen Gehrman (mother of Peggy Bindl) thank you for memorial.
- 11.2. Ray Lewandowski family (father of Julia Berry and grandfather of Mellissa Baumann and Nicole Berry) thank you for memorial.
- 11.3. Family of Mary Claire Baumann (mother of Therese Graefe and mother-in-law of Gloria Baumann) thank you for memorial.
- 11.4. Family of Grace M. Omernik (mother of Lori Shilts) thank you for memorial.

12. Future Meeting Dates

- 12.1. Next Regular Board Meeting
Wednesday, November 16, 2011, 6:30 p.m.
Administration Bldg.-Board Room

13. Adjourn

Hancock adjourned the meeting at 8:23 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 16, 2011 board meeting.