

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

Regular Monthly
Board Meeting

September 29, 2010

6:30 p.m.

1. Call to Order

President Hancock called the regular monthly school board meeting to order on September 29, 2010 at 6:30 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 not present. Also present were Kristine A. Gilmore, Superintendent of Schools; Jack E. Stoskopf, Assistant Superintendent, Business/Personnel Services; and Lois 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 would contemplate adjournment to closed session following the open meeting pursuant to W.S.S. 19.85(1)(c)(f) – for an update on a personnel matter

4. Approval of Agenda

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

5. Hearing of Delegations Present

The Senior High Jazz Ensemble played for the board.
No one addressed the board.

6. Consent Agenda

Motion by Schaefer, second by Ackermann, to approve the following consent agenda. 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. Regularly Scheduled Board Meeting of August 24, 2010.

6.2. Recommended Employment/Resignations/Contract Adjustments

Certified Staff

<i>Name</i>	<i>Position</i>	<i>Degree/Step</i>	<i>%</i>	<i>Start</i>
Kevin Podeweltz	Elementary Teacher-RI (One Year Contract)	BA Base	50	9/7/10
Touhoua Yang	Elementary Teacher-WE (One Year Contract)	BA Base	50	9/7/10
Tiffany Buchberger	Elementary Teacher – MB (One Year Contract)	BA Base	50	9/7/10
Alicia Cleveland	Elementary Teacher – RO (One Year Contract)	BA Base	50	9/7/10
Chrysta Kinney Mulry	Elementary Teacher – SC (One Year Contract)	BA Base	25	9/21/10

Support Staff

<i>Name</i>	<i>Position</i>	<i>Wage</i>	<i>Start</i>
Chrysta Kinney Mulry	Education Assistant-SCH	10.81/hr	8/30/10
Victoria Anthony	SWD Assistant- RO	10.81/hr	8/30/10
Elizabeth Riel	SWD Assistant – JH	10.81/hr	9/1/10
Marsha Berg	Education Assistant-RI	10.81/hr	8/31/10
Teresa Brown	Cafeteria Server - JH	10.00/hr	9/20/10
Ellen Gutknecht	Cafeteria Server - JH	10.00/hr	9/20/10

Non-Teaching Employees

<i>Name</i>	<i>Position/Bldg</i>	<i>% Based on Append. B/C</i>	<i>Start</i>
Sunshine McFaul	8 th Gr Volleyball Asst. Coach-JH	6%	8/25/10
Amy Fronek	Music Production Asst, Costumes - SH	2%	8/25/10
Lindsay Kujawa	Music Production Choreographer-SH	3%	8/25/10
Tammy Schultz-Lemmer	Music Production Head Costumes - SH	4%	8/25/10
Randolf Lee Will	Music Production Set Construction - SH	1%	8/25/10
Kathy Sitka	National Honor Society Advisor-SH	1%	9/1/10
Wayne Steffenhagen	Weight Training Coord - SH	2%	9/1/10

Sue Nash FBLA Advisor
Resignation(s)/Retirement(s)
Certified Staff

1.75% 9/20/10

Name	Position	Effective Date	Type
Dana Johnson	Physical Therapist-Districtwide	10/15/10	Resignation

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

Checks #198198-198669 in the amount of \$1,084,499.81 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 – None

6.7. Fund-Raising Request(s)

6.7.1. DCE DECA, FBLA & FCCLA request to raise funds with a rose sale.

6.7.2. Weston PTO request to raise funds with a food/candy sale.

6.8. Gift(s)/Bequest(s) – None

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

6.10. Policy Approval

10.1.1. Policy & Rule 6114 – Instruction/School Safety and Emergency Plans – NEW

10.1.2. Policy, Rule & Exhibit 6114.3 – Instruction-Emergency Plans for Bomb Threats – DELETE

10.1.3. Policy, Rule & Exhibit 6114.4 – Instruction-Tornado Threat – DELETE

7. **Reports/Considerations**

7.1. WASB Legislative Network Member

Member Stroik reported on legislative issues and the upcoming conference in November.

7.2. CESA Representative

Representative Ackermann reported on the presentation by Jane Werner on the common core state standards.

7.3. Student Representative

Superintendent Gilmore read a report from Dara Daly on student council Homecoming activities.

8. **Superintendent**

Dr. Gilmore reported on the following:

- The September Third Friday count is 6,574.
- State Superintendent Tony Evers' State of Education address at the WASDA State Superintendent's Conference.
- Update on WASDA / State Superintendent's Conference.
- Mid-American Association of School Superintendents (MAASS) conference, which she attended.
- **Everest Kids Give Back** banners are in circulation.
- Email from Superior High School parent about the Everest / Superior game, which complimented the team and coaches for their values.
- National School Lunch Week is October 11-15, 2010.

9. **Unfinished Business**

9.4. Board Goals

9.4.1. Senior High Positives & Video

10. **New Business**

10.1. Annual Meeting Agenda

Motion by Kasten, second by Dickerson, to approve the annual meeting agenda as attached. Motion carried with a voice vote.

10.2. Preliminary Budget, Property Value, Levy and Mill Rate Report

The board heard a report on the preliminary budget, property value, levy and mill rate. Additional background material will be available at the meeting.

10.3. Snow Removal Bids for 2010-11

Motion by Kasten, second by Schaefer, to approve the snow removal bids for 2010-11 as follows. Motion carried with a voice vote.

Site	Recommended Contractor	Per Time 1-4"	Per Time 5+"	2-Year Fixed Contract	Loader/Hr.	Dump Trk./Hr.	Bobcat/Hr.
Evergreen Elementary	Drew's Excavating	\$180.00	\$220.00		\$75.00	\$75.00	\$75.00
Riverside Elementary	Drew's Excavating	\$180.00	\$240.00		\$75.00	\$75.00	\$55.00
Twin Oaks	Drew's Excavating	\$170.00	\$200.00		\$75.00	\$75.00	\$55.00
Hatley Elementary	Liebe's Landscaping	\$100.00	\$150.00		\$85.00	\$85.00	\$75.00
Rothschild Elementary	re-vi Design	\$185.00	\$245.00		\$85.00	\$72.00	\$70.00
Schofield Elementary	re-vi Design	\$119.00	\$165.00		\$85.00	\$82.00	\$70.00
Weston Elementary	re-vi Design	\$169.00	\$235.00		\$85.00	\$82.00	\$70.00
DCE Jr. High School	Ron Christiansen			\$12,489.00	\$89.00	\$77.00	\$77.00
DCE Middle School	Ron Christiansen			\$14,088.00	\$89.00	\$77.00	\$77.00
HS/Greenheck/Admin	Ron Christiansen			\$22,992.00	\$89.00	\$77.00	\$77.00
Mountain Bay	Ron Christiansen			\$4,990.00	\$89.00	\$77.00	\$77.00

Notes:

*The Town of Easton cleaned Easton Elementary for \$555.00 for the entire winter of snow removal last year.

They have historically cleaned that lot for the district. We are still trying to contact them to confirm that continued practice.

*Sand/salt or just salt quotes for each site are all within reasonable variances price-wise between contractors.

*We award all work per site to one contractor (plowing, snow removal, and sand/salting).

10.4. Summer School Overview

Summer school principal Scot Abel submitted a report on the 2010 district summer school.

10.5. Six-Month Board Retreat Date

The board considered setting a six-month board retreat date during the first two (2) weeks of November.

10.6. Update on Meet and Greet by Board Members

Board members reported on citizen comments heard at parent nights at the secondary schools.

10.7. Other

11. Petitions and Communications

11.1. Thank you note from the Trzebiatowski family (mother of Tammy) for the memorial tribute.

11.2. Thank you for memorial for mother-in-law of Mark Holbrook.

11.3. Mary Bohr thank you note for the board's recognition of her retirement.

12. Future Meeting Dates

12.1. Budget Hearing & 2010 Annual Meeting

Tuesday, October 26, 2010, 6:30 p.m.

D.C. Everest Senior High Auditorium

12.2. Next Regular Board Meeting

Tuesday, October 26, 2010, Immediately Following the Annual Meeting

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) – for an update on a personnel matter.

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) – for an update on a personnel matter. With a roll call vote, Ackermann-yes, Dickerson-yes, Hancock-yes, Jablonski-yes, Kasten-yes, Schaefer-yes, and Stroik-yes. Motion carried.

Time was 8:20 p.m.

14. Reconvene

The board reconvened in open session to adjourn at 8:27 p.m.

15. Adjourn

Hancock adjourned the meeting at 8:28 p.m. 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 October 26, 2010 board meeting.