

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

Regular Monthly
Board Meeting

August 24, 2010

6:30 p.m.

1. Call to Order

President Hancock called the regular monthly school board meeting to order on August 24, 2010 at 6:30 p.m. at the Administration Building.

2. Roll Call

Board members present Helen Ackermann, Joshua Dickerson, Mary Hancock, Jason Jablonski, Rita Kasten, Larry Schaefer and Diane Stroik. The student representative was not present. Also present were Kristine A. Gilmore, Superintendent of Schools; Jack E. Stoskopf, Jr., 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) – to conduct the mid-year review of the superintendent's progress on goals, objectives and responsibilities.

4. Approval of Agenda

Motion by Kasten, second by Jablonski, to approve the agenda for this evening's meeting. Motion carried on a voice vote.

5. Hearing of Delegations Present

No one addressed the board.

6. Consent Agenda

Motion by Schaefer, second by Stroik, 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. Regular School Board Meeting of July 20, 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>
Ann Heinzen	Elementary Teacher-EV	BA Base	100	8/24/10
Christina Smith	Elementary Teacher-RO	BA Base	100	8/24/10
Kathryn Wochinski	Elementary Teacher-WE	BA Base	100	8/24/10
Valerie Yost	Music Teacher-RO/EA	BA Base	100	8/25/10

Support Staff

<i>Name</i>	<i>Position</i>	<i>Wage</i>	<i>Start</i>
Alison Carter	Food Server 3 hr/day-JH	10.00	8/23/10
Dixie Thumstedter	Food Server 2 hr/day-JH	10.00	9/7/10
Pang Chang	Bilingual Asst. - EV	10.81	8/30/10
Christine Kilgas	SWD Assistant-RI	10.81	8/30/10

Non-Teaching Employees

<i>Name</i>	<i>Position/Bldg</i>	<i>% Based on Append. B/C</i>	<i>Start</i>
Justin Jacobs	Head VB Coach-9th Grade JH	7%	8/16/10
Pam Soja	Head Swim Coach-6-7-8th Grade JH	7%	8/16/10
Courtney DeKoch	Asst. Swim Coach-6-7-8th Grade JH	6%	8/16/10
Michael DeBroux	Asst. Boys Soccer Coach, 9th Grade JH	6%	8/25/10
Heidi Hall	Asst. VB Coach-9th Grade, JH	6%	8/16/10
Tess Kerr	Asst. VB Coach-8th Grade, JH	6%	8/25/10
William Lauber	Math Team Coach-JH	2%	11/1/10
Lana Schulz	Yearbook Advisor-JH	1%	9/1/10
Lisa Becker	Yearbook Advisor-JH	1%	9/1/10
Philip Suckow	Asst. Boys Soccer Coach, 9 th Grade JH	2%	8/16/10

Resignation(s)/Retirement(s)

Certified Staff

Name	Position	Effective Date	Type
Kate Woznicki	Music Teacher-RO/EA	6/9/10	Resignation with damages

Support Staff

Name	Position	Effective Date	Type
Mary Bohr	SWD Assistant-JH	8/10/10	Retirement

Contract Adjustments

Certified Staff

Name	Position/Bldg.	To	From	Effective Date	Type
Gretchen Fox	ELL Teacher-RO/SC	75%	50%	8-24-10	Increase

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

Checks #198010-198197 in the amount of \$712,135.71 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) – None

6.8. Gift(s)/Bequest(s) – None

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

6.10. Policy Approval – 2nd Reading

6.10.1. Policy 6144.2 – Instruction/6-12 Online Course Policy

7. Reports/Considerations

7.1. WASB Legislative Network Member

Stroik reported on the Region 5 Fall meeting and an upcoming seminar in Madison on school law.

7.2. CESA Representative

Ackermann reported on the August annual and regular meetings.

7.3. Student Representative

The representative did not attend.

8. Superintendent

- National Family, Career and Community Leaders of America (FCCLA) results from the July 2010 conference were: Hilary Hinner and Audrey Prichard achieved silver with their Chapter Service Project and Pakou Vang, Silver in Fashion Design.
- National Association of Secondary School Principals (NASSP) thank you for allowing Steven Pophal to serve as President of the Association and for his advice, counsel and commitment during the term.
- Letter from a parent regarding Todd Bohm's dedication and commitment to Everest students.
- Commendation of the Everest football players Adam Knowles and Kyle Schwan for their community service at Kennedy Park Medical & Rehab Center.
- In the packet is a list of student community service projects for the 2009-10 school year.
- *Look! It's growing*, an article about Hatley Elementary School students kick-off community gardening project is enclosed. Teachers Tammy Fischer, Hatley, and Ashley Hegewald, junior high science teacher, worked with the students on the project.
- Superintendent Gilmore reported \$980,000 is coming to the district as a result of the federal government jobs act, a one-time amount to be used for positions in the buildings.

9. Unfinished Business

9.4. Board Goals

9.4.1.1. Academics and Phy Ed

Coordinator Karen Wegge and teacher Joanne Bailey presented to the board on physical education and academic achievement.

9.4.1.2. ACT Data

Senior High Principal Johansen updated the board on the enclosed 2010 College Readiness Letter for the district (information is related to the 2010 graduates).

9.4.1.3. AP Data

Senior High Principal Johansen updated the board on Advanced Placement (AP) results.

10. New Business

10.1. Resolution Authorizing Temporary Borrowing in Amount Not to Exceed \$3,200,000 Pursuant to Section 67.12(8)(a)2, Wis. Stats.

Motion by Kasten, second by Jablonski, to approve the resolution authorizing temporary borrowing in amount not to exceed \$3,200,000 pursuant to Section 67.12(8)(a)2, Wis. Stats. With a roll call vote, Ackermann-yes, Dickerson-yes, Hancock-yes, Jablonski-yes, Kasten-yes, Schaefer-yes, and Stroik-yes, Motion carried.

10.2. Resolution to Authorize Independent Hearing Officers to Determine Pupil Expulsions From D.C. Everest Schools for the 2010-11 School Year

Motion by Schaefer, second by Jablonski, to approve the resolution to authorize independent hearing officers Robert Knaack and Don Abel to determine pupil expulsions from D.C. Everest Schools for the 2010-11 school year. Motion carried on a voice vote.

10.3. Update on Charter School Grant

The board heard an update on the charter school grant application.

10.4. Elementary Class Size

Lead elementary principal Ron Foreman updated the board on the class sizes in the elementary buildings.

10.5. School Year Kick-off

The board was updated on the 2010-11 school year kick-off celebration, which will be at 8:15 a.m. on August 31 in the senior high auditorium.

10.6. WASB Region 5 Meeting – September 28, 2010

The WASB Region 5 Meeting is the same date as the regularly scheduled September school board meeting. Motion by Kasten, second by Schaefer, to change the regularly scheduled school board meeting to Wednesday, September 29, at 6:40 p.m. Motion carried on a voice vote. All will attend the region 5 dinner.

10.7. Softball Storage Garage Donation

Motion by Kasten, second by Schaefer, to approve the donation and the construction of a softball storage garage to be built adjacent to the batting cages near the Varsity field pending the acquisition of the appropriate permits. The entire project will be at no cost to the district. Motion carried on a voice vote. Superintendent Gilmore thanked Mr. Gajewski and Coach Mathies for their work to get the project together.

10.8. Emergency Policy Updates

Motion by Kasten, second by Jablonski, to approve the following changes to district policies as a first reading: Motion carried on a voice vote.

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

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

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

10.9. Other

The following members will attend parent nights: Middle School – Hancock/Dickerson; Junior High – Hancock/Jablonski; Senior High – Ackermann/Stroik.

11. Petitions and Communications

Thank you notes for memorial tributes were received from:

11.1. Family of Kenneth L. Coffeen (father of Yolanda Llyod).

11.2. Family of William Devine (father of Jodi Devine-Schwantes).

11.3. Lex Kirschling on the death of her brother.

11.4. Family of Milford McCauley (father of Diane Goetsch).

11.5. Family of Robert Forseth (father of Gary Forseth).

12. Future Meeting Dates

12.1. Next Regular Board Meeting

Wednesday, September 29, 2010, 6:30 p.m. (Changed)

Administration Bldg.-Board Room

12.2. Budget Hearing & Annual Meeting
Tuesday, October 26, 2010, 6:30 p.m.

D.C. Everest Senior High Auditorium

12.3. Regular October School Board Meeting

Immediately following the Budget Hearing & Annual Meeting

D.C. Everest Administration Boardroom

13. The Board will contemplate adjournment to closed session following the open meeting pursuant to W.S.S. 19.85(1)(c) – to conduct the mid-year review of the superintendent's progress on goals, objectives and responsibilities.

Motion by Kasten, second by Ackermann, to approve adjournment to closed session following the open meeting pursuant to W.S.S. 19.85(1)(c) – to conduct the mid-year review of the superintendent's progress on goals, objectives and responsibilities. With a roll call vote, Ackermann-yes, Dickerson-yes, Hancock-yes, Jablonski-yes, Kasten-yes, Schaefer-yes, and Stroik-yes. Motion carried. Time was 7:59 p.m.

14. Reconvene

The board reconvened in open session to adjourn at 8:40 p.m.

15. Adjourn

The meeting was adjourned at 8:40 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 September 29, 2010 board meeting.