

Regular School Board Meeting
Wednesday, August 20, 2025, at 6:30 PM
D.C. Everest Administration Building
6100 Alderson Street
Weston, WI 54476



I. Call to Order

II. Roll Call

Attendance Taken at 6:30 PM. Ben Bliven: Present, Joshua Dickerson: Present, Katie Felch: Present, Shannon Grabko: Present, Lindsey Lewitzke: Absent, Larry Schaefer: Present, Yee Leng Xiong: Present. Present: 6, Absent: 1. Yee online

III. Pledge of Allegiance

IV. Approval of Agenda

Motion made by Katie Felch and seconded by Larry Schaefer to approve the agenda for this meeting. With a voice vote, this motion passed.

V. Public Comment - none

VI. Consent Agenda

Motion made by Joshua Dickerson and seconded by Katie Felch to approve the Consent Agenda without Item 6B for this meeting. With a roll call vote, this motion passed,
Ben Bliven: Yea, Joshua Dickerson: Yea, Katie Felch: Yea, Shannon Grabko: Yea, Lindsey Lewitzke: Absent, Larry Schaefer: Yea, Yee Leng Xiong: Yea

Motion made by Felch and seconded by Schaefer to approve item 6B. Motion passed with a roll call vote.

Lindsey Lewitzke: Absent, Ben Bliven: Yea, Joshua Dickerson: Abstained, Katie Felch: Yea, Shannon Grabko: Yea, Larry Schaefer: Yea, Yee Leng Xiong: Yea

VI.A. Approval of Minutes

VI.B. Recommended Employment/Resignations/Contract Adjustments

VI.C. Treasurer's Report - General/Other Fund Bills

VI.D. Balance Sheet

VI.E. Budget Transfers

VI.F. Budget Revisions

VI.G. Grant Application(s)/Budget(s) Approval

VI.H. Fundraising Requests

VI.I. Gift/Bequests

VI.I.1. WEA Member Benefits Association

VI.J. Bus Accident Report

VII. Reports/Considerations

VII.A. WASB Legislative Network Member – The Fall WASB Regional Meeting will be held Nov. 4. The Fall Legislative Conference will be Nov. 8.

VII.B. CESA #9 Representative – CESA #9 had a very positive Studer Survey rating – top 5% of national service agencies.

VII.C. Superintendent

VII.C.1. Facility Study

VII.C.2. Enrollment Study

VII.C.3. Reimbursement Communication

VII.C.4. Summer Hiring and Projects

VII.C.5. District Update

VIII. Unfinished Business

VIII.A. 2025-2026 Budget Update - Informational - (Attachment was added Monday after equalized values were available.)

IX. New Business

IX.A. Riverside Water - Informational

IX.B. Health Insurance Renewal

Motion by Larry Schaefer and seconded by Shannon Grabko to approve renewal with Aspirus Health Plan for the 2026 plan year and increase the employee premium contribution for the Freedom Plan from 5% to 10% for full-time employees. With a voice vote, this motion passed.

IX.C. Summer School Update

IX.D. Updated Reading Plan

Motion made by Joshua Dickerson and seconded by Katie Felch to approve D.C. Everest Early Literacy Remediation Plan. With a voice vote, this motion passed.

IX.E. Approval of Idea Overnight/Out of State Trip

Motion made by Katie Felch and seconded by Larry Schaefer to approve Idea School's overnight/out-of-state trip September 25-26, 2025. With a voice vote, this motion passed.

IX.F. Approve Access to Student Records for School Resource Officers

Motion made by Larry Schaefer and seconded by Joshua Dickerson to give access to our student records to Mountain Bay Metropolitan Police Officers who serve as School Resource Officers in our District - Officer English, Officer Schremp, Officer Behnke, Officer Loveless, and Officer Zwicky. With a voice vote, this motion passed.

IX.G. Registration is open for the WASB Fall Regional Meeting on November 4 at the Rothschild Holiday Inn. Please let Ellen know if you would like to be registered.

X. Petitions and Communications - none

XI. Future Meeting Dates

XI.A. District Kick-Off

August 28, 2025, at 11:00 a.m.

Stiehm Stadium

1000 Machmueller Street

Weston, WI 54476

In case of inclement weather:

Greenheck Turner Community Center

6400 Alderson Street

Weston, WI 54476

Regular Meeting

September 17, 2025, at 6:30 p.m.

D.C. Everest Administration Building

Kasten A & B

6100 Alderson Street

Weston, WI 54476

Annual Meeting/Budget Hearing Followed Immediately by Regular Monthly Meeting

October 22, 2025, at 6:00 p.m.

D.C. Everest Administration Building

Kasten A & B

6100 Alderson Street

Weston, WI 54476

XI.B. WASB Region 5 Meeting

November 4, 2025, at 6:00 p.m.

Holiday Inn

1000 Imperial Ave.

Rothschild, WI 54474

XII. Meeting Adjourned at 7:34 p.m.