

Regular School Board Meeting
Wednesday, October 22, 2025 Immediately
following the Annual Meeting/Budget Hearing
D.C. Everest Administration Building
6100 Alderson Street
Weston, WI 54476



I. Call to Order

II. Roll Call

Ben Bliven: Absent, Joshua Dickerson: Present, Katie Felch: Present, Shannon Grabko: Present, Lindsey Lewitzke: Present, Larry Schaefer: Present, Yee Leng Xiong: Present. Present: 6, Absent: 1.

III. Pledge of Allegiance

IV. Approval of Agenda

Motion made by Yee Leng Xiong and seconded by Katie Felch to approve the agenda for tonight's meeting with a voice vote. This motion, passed.

V. Public Comment

Marie Wardall on behalf of DCETA, 2319 Summit Ave., Schofield, WI 54476

VI. Consent Agenda

Motion made by Larry Schaefer and seconded by Yee Leng Xiong to approve the Consent Agenda with a roll call vote. This motion passed.

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

Yea: 6, Nay: 0, Absent: 1

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. Local American Family Insurance Agents

VI.I.2. Greenheck Family Donation

VI.I.3. Memorial for Al Brusse to Middle School Band Program

VI.J. Bus Accident Report

VI.K. Second Reading of Policies

- VI.K.1. po0100 Definitions
- VI.K.2. po0166.1 Consent Agenda
- VI.K.3. po1461 Unrequested Leaves of Absence/Fitness for Duty
- VI.K.4. po2440.01 Summer or Interim School Attendance
- VI.K.5. po2522 Instructional Material Centers
- VI.K.6. po3120.04 Employment of Substitutes
- VI.K.7. po3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- VI.K.8. po3431 Employee Leaves
- VI.K.9. po4124 Notice of Reasonable Assurance of Employment
- VI.K.10. po4140 Termination and Resignation
- VI.K.11. po4213 Student Supervision and Welfare
- VI.K.12. po4431 Employee Leaves
- VI.K.13. po5112 Entrance Age
- VI.K.14. po5411 Third Grade Promotion and Retention: At-Risk Students
- VI.K.15. po5464 Early Graduation
- VI.K.16. po5505 Academic Honesty
- VI.K.17. po5530 Student Use or Possession of Intoxicants, Drugs, or Paraphernalia
- VI.K.18. po6210 Fiscal Planning
- VI.K.19. po7440.03 Small Unmanned Aircraft Systems (Drones)
- VI.K.20. po7450 Property Inventory
- VI.K.21. po7455 Accounting System for Capital Assets
- VI.K.22. po7460 Conservation of Natural and Material Resources
- VI.K.23. po7530.02 Staff and School Officials Use of Personal Communication Devices
- VI.K.24. po8500 School Nutrition
- VI.K.25. po8510 Wellness
- VI.K.26. po8531 Free and Reduced-Price Meals
- VI.K.27. po8540 Vending Machines

VI.L. Early College Credit and Start College Now Requests

VII. Reports/Considerations

VII.A. WASB Legislative Network Member – Grabko reported the Resolutions Committee for the State Convention has met and narrowed down to 15 resolutions. A final list of resolutions will be available in early December. She is serving on a panel at the WASB fall conference. It also looks like the bill restricting cell phone use will be going to the governor shortly.

VII.B. CESA #9 Representative

VII.C. Student Representative

VII.D. Superintendent

VII.D.1. District Update

VII.D.2. Third Friday Count

VII.D.3. New Teacher 30 Day Interviews

VII.D.4. Facilities Study Timeline, Special Meeting Procedures

VII.D.5. Legislative Actions

VIII. Unfinished Business

VIII.A. Carried Forward: po0144.5 Board Member Behavior and Code of Conduct
Motion made by Larry Schaefer and seconded by Shannon Grabko to approve po0144.5 on first reading as printed in the packet. With a voice vote, this motion passed.

IX. New Business

IX.A. Approval of Budget and Tax Levy

Motion by Lindsey Lewitzke to approve this resolution: IT IS HEREBY RESOLVED, that the Board of Education of the D.C. Everest Area School District adopt a school budget including all funds in the amount of \$112,142,485.00 for the period of July 1, 2025 - June 30, 2026. IT IS FURTHER RESOLVED, that the Board of Education authorizes the collection of a general property tax for school purposes in the amount of \$14,475,033 and \$2,023,875 for Fund 38 energy efficiency debt service payments. IT IS FURTHER RESOLVED, that the Board of Education authorizes the collection of an additional \$8,985,340 to support the debt service payments for the community approved referendum for facility improvements and modifications to district facilities (line 15a of the revenue limit worksheet). IT IS FURTHER RESOLVED, that the Board of Education authorize the collection of an additional \$450,000 for the purpose of operating programs that benefit the community. These programs include a community crime prevention program and community youth and adult sporting activities at the GTCC. IT IS FURTHER RESOLVED, that the Board of Education authorize the collection of an additional \$1,296 which represents Prior Year Property Tax Chargebacks. The total district tax levy inclusive of all levies outlined above equals \$25,935,544. Seconded by Shannon Grabko. With a roll call vote, this motion passed.

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

Yea: 6, Nay: 0, Absent: 1

IX.B. Administrator and Building Continuous Improvement Plans – Information Only

IX.C. Approval of Senior High Trip to Germany

Motion made by Joshua Dickerson and seconded by Shannon Grabko, to approve the Senior High Trip to Germany in May/June of 2027. With a voice vote, this motion passed.

IX.D. First Reading of Policies

Motion made by Shannon Grabko and seconded by Larry Schaefer to approve the following policies on first reading. With a voice vote, this motion passed.

IX.D.1. po7530.01 RECIND - Cell Phone Allowance

IX.D.2. po0167.7 Use of Personal Communication Devices

IX.D.3. po8420 School Safety and Reporting of Crime Statistics

IX.D.4. po9151 Use of Cameras and Other Recording Devices in Locker Rooms

IX.E. Commitment from Board Members for attendance at the State Education Convention January 20-23, 2026, for registration and hotel rooms. **Please see Ellen tonight.**

IX.F. Does Anyone Still Want to Register for the WASB Regional Meeting on Nov. 4 at the Holiday Inn in Rothschild? Registrations are due by Oct. 28.

IX.G. Poll the Board about a Special meeting date/time for an update on the Facility Study.

X. Petitions and Communications – none.

XI. Future Meeting Dates

XI.A. Regular Board Meeting

November 12, 2025, at 6:30 p.m.

D.C. Everest Administration Building

6100 Alderson Street

Weston, WI 54476

Regular Board Meeting

December 10, 2025, at 6:30 p.m.

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Regular Board Meeting

January 14, 2026, at 6:30 p.m.

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XII. Meeting adjourned at 7:05.

Respectfully submitted,

Katrina Felch, Clerk

Ellen Suckow, Executive Assistant to the
Superintendent & School Board

PLEASE NOTE: These minutes are not the official minutes of the School Board until they are approved at the November 12, 2025, meeting of the School Board.