

Regular School Board Meeting
Wednesday, December 10, 2025 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: Present, Larry Schaefer: Present, Yee Leng Xiong: Present. Present: 7.

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 passed with a voice vote.

V. Public Comment

Nick Polak
226205 Clearview Drive
Weston, WI 54476
Re: Fastpitch Softball Varsity Field

VI. Consent Agenda

Motion made by Joshua Dickerson and seconded by Shannon Grabko to approve the Consent Agenda without B. With a roll call vote, this motion passed.

Ben Bliven: Yea, Joshua Dickerson: Yea, Katie Felch: Yea, Shannon Grabko: Yea, Lindsey Lewitzke: Yea, Larry Schaefer: Yea, Yee Leng Xiong: Yea
Yea: 7, Nay: 0

Motion to approve B with a roll call vote. This motion, made by Yee Leng Xiong and seconded by Katie Felch, passed.

Joshua Dickerson: Abstain (With Conflict), Ben Bliven: Yea, Katie Felch: Yea, Shannon Grabko: Yea, Lindsey Lewitzke: Yea, Larry Schaefer: Yea, Yee Leng Xiong: Yea
Yea: 6, Nay: 0, Abstain (With Conflict): 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.G.1. Solar on Schools Project Grant

VI.H. Fundraising Requests

VI.I. Gift/Bequests

VI.I.1. Lumber from Dave McCracken for Student Projects

VI.J. Bus Accident Report

VI.K. Second Reading of Policies

VI.K.1. po5310.01 Emergency Nursing Services/Plan

VI.K.2. po5341 Emergency Medical Authorization

VII. Reports/Considerations

VII.A. WASB Legislative Network Member – the WASB resolutions were presented and discussed briefly with a desire to do more in depth discussion at the January Board meeting.

VII.B. CESA #9 Representative – Schaefer reported meetings may be virtual during the winter months.

VII.C. Student Representative – Ava reported on Senior Signing Day 6 students committed to colleges. 70 of our junior and senior high students competed in the Junior Achievement Titan Business Challenge at NTC. Our teams received first and second places, so now they are headed to compete at the state level. For December student council is doing a month-long dress up day where students get tickets if they participate and are entered to win weekly prizes or the grand prize of privileged parking close to the main doors. Then to finish the month of December at school, there will be an assembly to kick off winter break where there will be fun games like present stacking and ornament relay.

VII.D. Superintendent

VII.D.1. Calendar Development Update

VII.D.2. Federal Advocacy

VII.D.3. Safety Planning

VII.D.4. Facility Study Update

VII.D.4.a. District Update

VIII. Unfinished Business

VIII.A. New Opportunities at New Horizons – Presentation only

IX. New Business

IX.A. 4K Contracts for 2026-2027

Motion to approve the 4K contracts, which include an increase in payments to 4K providers from \$2,613 to \$2,625 per student, as well as the supply fee of \$32 per student. This motion, made by Katie Felch and seconded by Ben Bliven, passed with a voice vote.

IX.B. Calendar Start Date Waiver Request

WHEREAS, pursuant to Wis. Stat. Sec. 118.045 Commencement of school term, the State of Wisconsin provides that public school districts cannot start prior to September 1; and, WHEREAS, the school board may commence a school term prior to September 1 if it submits a written request to the Department of Public Instruction asking for an earlier start date listing the extraordinary reasons for the earlier start date request; and, WHEREAS, Chapter PI 27 Commencement of School Term lists "excessive costs associated with the transportation of pupils who attend private schools that start prior to September 1" as an extraordinary reason the Department of Public Instruction may grant a request; and, WHEREAS, the D.C. Everest Area School District has made a good faith effort to work with private schools to coordinate a school start date on or after September 1; and, BE IT RESOLVED that the D.C. Everest Area School District is officially requesting approval to commence the school term prior to September 1 to alleviate the excessive costs associated with transporting pupils who attend private schools prior to September 1 by commencing the 2026-2027 school year as early as August 24, 2026. BE IT RESOLVED FURTHER that on December 10, 2025, the D.C. Everest School Board passed this Resolution to alleviate the excessive costs associated with transporting pupils who attend private schools prior to September 1. Dated this 10th day of December 2025. This motion, made by Lindsey Lewitzke and seconded by Larry Schaefer, passed with a roll call vote.

Ben Bliven: Yea, Joshua Dickerson: Yea, Katie Felch: Yea, Shannon Grabko: Yea, Lindsey Lewitzke: Yea, Larry Schaefer: Yea, Yee Leng Xiong: Yea
Yea: 7, Nay: 0

IX.C. Course Proposals for 2026-2027

Motion to approve Discovery and Design, Ceramics 3, and Computer Keyboarding DE as course offerings for 2026-2027. This motion, made by Shannon Grabko and seconded by Yee Leng Xiong, passed with a voice vote with Felch abstaining.

IX.D. Great Place to Learn – Informational Only

IX.E. Girls Lacrosse and Hockey Coop Agreement Renewals

Motion to approve the Girls Lacrosse and Hockey Coops through the 2027-2028 school year. This motion, made by Larry Schaefer and seconded by Yee Leng Xiong, passed.

IX.F. Possible move of March 18, 2026, Board meeting to March 11 or 25.

Motion by Schaefer and seconded by Xiong to move the March School Board meeting to March 11. Motion passed with a voice vote.

IX.G. The ballot drawing will be held January 7, 2026, at 8:00 a.m.

X. Petitions and Communications

XI. Future Meeting Dates

XI.A. Regular Meeting

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

D.C. Everest Administration Building

6100 Alderson Street

Weston, WI 54476

Special Meeting
February 16, 2026, at 5:00 p.m.
D.C. Everest Administration Building
6100 Alderson Street
Weston, WI 54476

Regular Meeting
February 18, 2026, at 6:30 p.m.
D.C. Everest Administration Building
6100 Alderson Street
Weston, WI 54476

XII. Motion made by Lewitzke and seconded by Dickerson to move to Closed Session Pursuant to W.S.S. 19.85(1)(d) to consider strategy for crime detection or prevention (Review/Approve one building safety drill). And W.S.S. 19.85(1)(f) for considering personal history or disciplinary data of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigation (Review of past student expulsion order). This motion passed with a roll call vote at 7:35 p.m. Ben Bliven: Yea, Joshua Dickerson: Yea, Katie Felch: Yea, Shannon Grabko: Yea, Lindsey Lewitzke: Yea, Larry Schaefer: Yea, Yee Leng Xiong: Yea Yea: 7, Nay: 0.

The Board adjourned from Closed Session.

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 January 14, 2026, meeting of the School Board.