

Regular School Board Meeting
Wednesday, June 18, 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 this meeting, passed with a voice vote.

V. Public Comment - none

VI. Consent Agenda

Motion to approve the Consent Agenda made by Katie Felch and seconded by Yee Leng Xiong 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

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.H.1. Dance Team Fundraising Request

VI.I. Gift/Bequests

VI.J. Bus Accident Report

VI.K. Second Reading of Policies

VI.K.1. po5330 Administration of Medication - Emergency Care

VI.K.2. po5411 Third Grade Promotion and Retention At-Risk Students

VI.K.3. po5451.01 Wisconsin Academic Excellence Scholarship

VII. Reports/Considerations

VII.A. WASB Legislative Network Member – Grabko reported the WASB June Legal Update contains information about the budget process.

VII.B. CESA #9 Representative – Schaefer reported they did pre-purchase approvals because there will be no July meeting.

VII.C. Superintendent

VII.C.1. District Update

VII.C.2. Leadership Team Continuous Improvement Work

VII.C.3. State Budget

VIII. Unfinished Business - none

IX. New Business

IX.A. WASB Reporting Representative

Grabko will continue as the WASB reporter to the Board.

IX.B. Facility Study Update given by Dr. Strike.

IX.C. Update to Compensation Plan for GTCC Part-Time Employees and District Student Employees

Motion by Lewitzke and second by Grabko for returning GTCC part-time employees will receive a \$0.50/hour raise effective every July 1st except for Summer Camp Staff who will receive a \$0.50/hour raise effective at the start of each new camp season (typically June) and returning Student-Employees will get a \$0.50/hour raise effective July 1st each year. With a voice vote, this motion passed with Schaefer abstaining.

IX.D. Post Employment Benefit

Motion by Xiong and second by Felch to approve this resolution: WHEREAS, in January 2016, the D.C. Everest Area School District (the "Employer" or the "District") adopted and implemented the Health Reimbursement Arrangement for Retirees (the "Plan" or the "HRA"), a copy of the Plan Documents are available in the District's Business Office; WHEREAS, in May 2018, the Employer adopted Plan Amendments to amend and restate the Plan, a copy of the Amended Plan Documents are available in the District's Business Office; WHEREAS, the Employer wishes to amend and restate the Plan; WHEREAS, a copy of the amended and restated Plan Document is attached to this Resolution. NOW, THEREFORE, BE IT RESOLVED, that the Plan is amended and restated by adopting all of the terms of the amended and restated Plan Document, attached, and effective on July 1, 2025. 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

IX.E. Preliminary Budget Update from Dr. Strike

IX.F. 2025-2026 Budgetary Spending Approval Request

Motion made by Larry Schaefer and seconded by Joshua Dickerson to approve necessary payments for the 2025-2026 school year between now and the budget's official approval in late October of 2025. With a voice vote, this motion passed.

IX.G. Meal Prices for 2025-2026

Motion made by Katie Felch and seconded by Shannon Grabko to approve the meal prices for 2025-2026 as attached. With a voice vote, this motion passed.

IX.H. Communications Coordinator Update from Michelle Rothmeyer

IX.I. Education for Employment/ACP Report (po2430) from Aaron Hoffman

IX.J. Children At-Risk Report by Dr. Lindell

IX.K. Annual Statutorily Required Student Data Reports from Dr. Lindell

IX.K.1. Students in Transition (Homeless) Report

IX.K.2. Seclusion and Restraint Report

IX.K.3. Crime Report (New)

IX.L. Select Date for Annual Meeting/Budget Hearing and Confirm Other Meeting Date Adjustments for 2025-2026.

Motion made by Katie Felch and seconded by Yee Leng Xiong to approve October 22 for the Annual Meeting/Budget Hearing. With a voice vote, this motion passed.

X. Petitions and Communications

X.A. Thank You from A. Thoma for Memorial Tribute

X.B. Thank You for Recognition from K. Wegge

X.C. Thank You from C. Eisenman

X.D. Thank You from J. Held

X.E. Thank You from J. Jagodzinski

X.F. Thank You from J. Peterson

XI. Future Meeting Dates

XI.A. Regular Board Meeting

July 16, 2025, at 6:30 p.m.

D.C. Everest Administration Building

6100 Alderson Street

Weston, WI 54476

Regular Board Meeting

August 20, 2025, at 6:30 p.m.
D.C. Everest Administration Building
6100 Alderson Street
Weston, WI 54476

XII. Motion by Lewitzke and seconded by Felch to adjourn to Closed Session under W.S.S. 19.85(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Superintendent's mid-year goal review). 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 the Board adjourned to Closed Session at 8:29 p.m.

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 July 16, 2025, meeting of the School Board.