

Regular School Board Meeting
Wednesday, May 21, 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 6:31 PM. Ben Bliven: Present-virtually, Joshua Dickerson: Absent, 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 to approve the agenda and move the Global Scholars presentation to after the Consent Agenda. This motion, made by Larry Schaefer and seconded by Shannon Grabko, passed with a voice vote.

V. Public Comment - none

VI. Consent Agenda

VI.A. Approval of Minutes

VI.B. Recommended Employment/Resignations/Contract Adjustments

VI.B.1. Approval of Summer School Staff for Summer 2025

VI.B.2. Employment Report as of May 14, 2025

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. Bright Spots Grant from League of Innovative Schools

VI.H. Fundraising Requests

VI.I. Gift/Bequests

VI.I.1. Chatterbox Charities

VI.J. Bus Accident Report

VI.K. Second Reading of Policies

- VI.K.1. po0167.3 Public Comment at Board Meetings
- VI.K.2. po2210 Curriculum Development
- VI.K.3. po2416 Student Privacy and Parental Access to Information
- VI.K.4. po7440 Facility Security
- VI.K.5. po7440.02 Smart Sensor and Monitoring Technology
- VI.K.6. po7540.03 Student Technology Acceptable Use and Safety
- VI.K.7. po7540.04 Staff Technology Acceptable Use and Safety
- VI.K.8. po7540.07 District-Issued Student Email Account
- VI.K.9. po8120 Volunteers
- VI.K.10. po8305 Information Security

VII. Global Scholar Recognition

VIII. Reports/Considerations

VII.A. WASB Legislative Network Member

Grabko reported WASB is offering a Summer Learning Seminar July 11-12. They also are accepting proposals and art and music nominations until June 20.

VII.B. CESA #9 Representative

Schaefer reported CESA #9 Student Services presented their offerings to districts.

VII.C. Student Representative

Costa thanked the Board for allowing her to participate this year and for their support for the schools and students. Many year-end student activities are going on.

VII.D. Superintendent

VII.D.1. District Update

VII.D.3. Bright Spots in D.C. Everest

VII.D.4. Facility Study Updates

VII.D.5. Advocacy Updates

IX. Unfinished Business - none

X. New Business

IX.A. Election of Board Officers for 2025-2026

Yee Leng Xiong and Lindsey Lewitzke were nominated for President. Yee respectfully withdrew. Lewitzke was elected by voice vote.

Shannon Grabko was nominated for Vice President. She was elected by voice vote.

Yee Leng Xiong was nominated for Treasurer. He was elected by voice vote.

Katie Felch was nominated for Clerk. She was elected by voice vote.

IX.B. Board Selection of Dates/Times for Meetings for 2025-2026

The Board agreed to keep the third Wednesday of the month as the regular Board meeting. The January meeting will be adjusted due to the annual State Education Convention.

IX.C. Board Chooses CESA Representative (Aug. 7 Annual Convention 7:00 p.m.) and WASB Delegate for State Convention

Schaefer volunteered to stay on as the CESA #9 delegate and Xiong agreed to continue as the WASB delegate for the State Convention.

IX.E. Approval of 2025-2026 Overnight or Out-of-Country Student Trips

Motion to approve the out-of-country and overnight trips listed in the background with a voice vote. This motion, made by Larry Schaefer and seconded by Katie Felch, passed with a voice vote.

IX.E.1. Junior High Out of State Field Trips 2025-2026

IX.E.2. Senior High Trips 2025-2026

IX.F. Direct Primary Care (DPC) and Health Insurance Update (Informational by Dr. Strike)

IX.G. First Reading of Policy

Motion to approve the policies listed on first reading. This motion, made by Larry Schaefer and seconded by Katie Felch, passed with a voice vote.

IX.G.1. po5330 Administration of Medication/Emergency Care

IX.G.2. po5411 Third Grade Promotion and Retention At-Risk Students

IX.G.3. po5451.01 Wisconsin Academic Excellence Scholarship

IX.H. Poll for Graduation Attendance/Transportation May 28

XI. Petitions and Communications

X.A. Thank You for the Recognition from J. Nelson

X.B. Thank You for Recognition from S. Franck

X.C. Thank You for Memorial Tribute from P. Knowles

XII. Future Meeting Dates

XI.A. Graduation

May 28, 2025, at 7:00 p.m.

Stiehm Stadium

1000 Machmueller Street

Weston, WI 54476

Regular Board Meeting

To Be Determined at this meeting

XIII. Adjourned at 7:25 p.m.

Respectfully submitted,

Shannon E. Grabko, 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 June 18, 2025, meeting of the School Board.