

Regular School Board Meeting
Wednesday, January 15, 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 to approve the agenda for tonight's meeting. With a voice vote, this motion, made by Yee Leng Xiong and seconded by Shannon Grabko, passed.

V. Public Comment - none

VI. Consent Agenda

Motion to approve the Consent Agenda for tonight's meeting with a roll call vote. This motion, made by Katie Felch and seconded by Larry Schaefer, 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

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. Kase Styles Lunch Funds Donation

VI.I.2. American Asphalt Donation

VI.J. Bus Accident Report

VI.K. Policies for Second Reading

VI.K.1. po5113 Open Enrollment Program (Inter-District)

VI.K.2. po6110 Federal Funds

VI.K.3. po6111 Internal Controls

VI.K.4. po6112 Cash Management of Grants

VI.K.5. po6114 Cost Principles - Spending Federal Funds

VI.K.6. po6325 Procurement - Federal Grants/Funds

VI.K.7. po7310 Disposition of Personal Property

VI.K.8. po7450 Property Inventory

VI.K.9. po8660 Transportation by Private Vehicle

VII. Reports/Considerations

VII.A. WASB Legislative Network Member – Grabko reported upcoming events of State Education Convention, School Law Conference, and Day at the Capitol

VII.B. CESA #9 Representative – Schaefer reported CESA #9 had a clean audit and they discussed Act 20.

VII.C. Student Representative – Costa reported students are preparing for semester exams, winter sports are doing well, students achieved Microsoft Essentials certifications, and Student Councils is preparing for a Sadie Hawkins dance, Asian New Year celebration, and planning for Black History Month.

VII.D. Superintendent

VII.D.1. District Update

VIII. Unfinished Business

VIII.A. Mission Moment - Learn and Grow

VIII.B. Title IX Update As Per Motion from August 21, 2024, Board Meeting: "Amendment to the resolution to adopt both po 2264 and po2266 that the Board will have a 30-day time limit to review this resolution if the court ruling contradicts the current policies..."

Dr. Nye will seek legal counsel regarding Board action on policies.

IX. New Business

IX.A. School Nutrition Administrative Review - Information Only

IX.B. District Financial Audit Report for Acceptance

Motion to approve the District Financial Audit Report as presented. With a voice vote, this motion, made by Joshua Dickerson and seconded by Larry Schaefer, passed.

IX.C. Early Literacy Remediation Plan/Act 20

Motion to approve the Early Literacy Remediation Plan as required in 2023 Wisconsin Act 20. With a voice vote, this motion, made by Yee Leng Xiong and seconded by Katie Felch, passed.

IX.D. Approve Calendar for 2025-2026 - This attachment will be added 24 hours prior to the meeting due to staff input needed for final choice.

Motion to approve the 2025-2026 calendar as presented. With a voice vote, this motion, made by Joshua Dickerson and seconded by Katie Felch, passed.

IX.E. Designation of Space for Open Enrollment

Motion for the D.C. Everest Area School District to not deny regular education open enrollment requests due to space, but to deny all special education service-related requests for the 2025-2026 school year as outlined in the memo attached. With a voice vote, this motion, made by Shannon Grabko and seconded by Ben Bliven, Passed.

IX.F. Policies for First Reading

Motion to approve the policies attached on first reading. With a voice vote, this motion, made by Katie Felch and seconded by Larry Schaefer, passed.

IX.F.1. po3440 Job-Related Expenses

IX.F.2. po4440 Job-Related Expenses

IX.F.3. po 8550 Competitive Food Sales - New

IX.G. 2025-2026 Course Proposal

Motion to approve the 2025-2026 Course Proposal for "Technology in Agriculture". With a voice vote, this motion, made by Larry Schaefer and seconded by Katie Felch, passed.

X. Petitions and Communications

X.A. M. Low Thank You for Memorial Tribute

XI. Future Meeting Dates

XI.A. Regular Board Meeting

February 19, 2025, at 6:30 p.m.

D.C. Everest Administration Building

6100 Alderson Street

Weston, WI 54476

Regular Board Meeting

March 19, 2024, at 6:30 p.m.

D.C. Everest Administration Building

6100 Alderson Street

Weston, WI 54476

XII. Motion by Lewitzke and seconded by Yee Leng Xiong to adjourn to Closed Session pursuant to W.S.S. 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session (teacher negotiations) (a) deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before

that governmental body (considering expulsion of an Idea School student) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (working on the Superintendent's review). 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

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 February 19, 2025, meeting of the School Board.