



– M I N U T E S –

**I. Call to Order**

Vice President Jablonski called the meeting to order at 6:30 p.m.

**II. Roll Call**

Present were Ackermann, Jablonski, Kasten, Schaefer and Xiong. Absent were Dickerson and Stroik. Also present were Superintendent Gilmore and Assistant Superintendents Stoskopf and Lechner.

**III. Pledge of Allegiance**

Those present recited the pledge. After the pledge, Jablonski announced the board would contemplate adjournment to closed session following the open meeting pursuant to W.S.S.1985(1)(c)(e) to be updated on negotiations with the D.C. Everest Teachers Association (DCETA).

**IV. Approval of Agenda**

Motion by Kasten, second by Schaefer, to approve the evening's agenda. With a voice vote, all yes. Motion carried.

**V. Hearing of Delegations**

A. YauoYang (DCE Middle School Teacher) and student Kiran Schroeder (grade 7) gave a report on Camp Phoojywg Friend (Hmong Culture & Language Camp).

**VI. Consent Agenda**

Motion by Kasten, second by Schaefer, to approve the consent agenda as submitted. With a roll call vote, all yes. Motion carried.

A. Approval of Minutes

1. Regular School Board Meeting of July 23, 2014
2. Executive Session of July 23, 2014

B. Recommended Employment/Resignations/Contract Adjustments – as attached

C. Treasurer's Report - General/Other Fund Bills

Checks #212453-212618 and ACH 141500089-141500223 in the amount of \$1,840,705.35 in payment of general fund bills.

D. Balance Sheet

E. Budget Transfers

F. Youth Options

One student for one class at UW-Marathon Center with tuition paid in full.

H. Tuition Agreement/Waiver Requests

1. Two students at Evergreen Elementary moving into the district.

**VII. Reports/Considerations**

A. WASB Legislative Network Member

Yee Xiong reported he attended the legal responsibilities seminar in Thorp in August.

B. CESA Representative

D.C. Everest, in partnership with the community, is committed to being an innovative educational leader in developing knowledgeable, productive, caring, creative, responsible individuals prepared to meet the challenges of an ever-changing global society.

Helen Ackermann reported on the CESA Annual Meeting on August 4.

C. Student Representative

No report.

**VIII. Superintendent**

Dr. Gilmore reported:

- A. Sarah Trimner is a State Finalist for 2014 Presidential Awards for Excellence in Mathematics and Science Teacher (PAEMST).
- B. Commendation of senior high for continued participation in the Advance Placement (AP) Program by UW Madison.
- C. Bill Heeren is one of 50 Siemens STEM Institute Fellows.
- D. Kevin Podeweltz commendation.
- E. Work on the interim agreement status of the North Central Wisconsin Public Employer Health Insurance Consortium.
- F. Junior High Gym floor replacement is nearing completion.

**IX. Unfinished Business**

A. Board Goals

The board heard reports on:

- 1. ACT Results
- 2. Technology Update

**X. New Business**

A. Action Items

- 1. 2014-2015 Budget Spending Approval  
Motion by Schaefer, second by Ackermann, to approve spending of 2014-2015 budget funds as of July 1, 2014. With a voice vote, all yes. Motion carried.
- 2. 66.0301 Cooperative Agreement with Appleton School District's Wisconsin Connections Academy  
Motion by Kasten, second by Schaefer, to approve the 66.0301 Cooperative Agreement with the Appleton Area School District. With a voice vote, all yes. Motion carried.
- 3. Adoption of Next Generation Science Standards for K-12 Science  
Motion by Kasten, second by Schaefer, to approve the request to adopt *Next Generation Science Standards for K-12 Science* as recommended. With a voice vote, all yes. Motion carried.
- 4. Approval of Health & Dental Rates for 2014-2015  
Motion by Schaefer, second by Xiong, to approve the rates as presented and recommended by administration. With a voice vote, all yes. Motion carried.
- 5. Resolution for Short Term Borrowing for 2014-2015  
Motion by Kasten, second by Ackermann, to approve administration's requested to move forward with short term borrowing efforts for the district. With a voice vote, all yes. Motion carried.
- 6. Budget Hearing/Annual Meeting Date Approval - October 22, 2014  
Motion by Kasten, second by Schaefer, to set the budget hearing/annual meeting date for October 22, 2014 at 6:30 p.m. With a voice vote, all yes. Motion carried.
- 7. Resolution Authorizing Independent Hearing Officers to Determine Pupil Expulsions from D.C. Everest Schools for 2014-2015

D.C. Everest, in partnership with the community, is committed to being an innovative educational leader in developing knowledgeable, productive, caring, creative, responsible individuals prepared to meet the challenges of an ever-changing global society.

Motion by Kasten, second by Schaefer, to approve the resolution authorizing independent hearing officers to determine pupil expulsions from the D.C. Everest schools for 2014-2015. With a voice vote, all yes. Motion carried.

8. Seclusion & Restraint Report

Presenter: Dr. Jennifer Zynda

Motion by Schaefer, second by Kasten, to approve the seclusion and restraint presented by Dr. Zynda. With a voice vote, all yes. Motion carried.

B. Informational Items

Members were asked to notify the secretary of their intention to attend or not attend the WASB Region V dinner and meeting on September 30.

C. Other Business

Kasten thanked staff for their commitment and efforts and expressed her wishes for a successful 2014-2015 school year.

There was discussion of setting a board retreat date in early October.

**XI. Petitions and Communications**

A. Memorial Tribute Thank You

1. Family of Shirley Cure (mother of Linda Davies, grandmother of Thomas & Elyse Davies)

2. Family of Gay Leigh Larimer (mother of Jill and Aaron Nelson)

B. Thank You for Service & Retirement Recognition

1. From Retiree Linda Staff

**XII. Future Meeting Dates**

A. Next Regular Board Meeting

Wednesday, September 17, 2014, 6:30 p.m.

Administration Building t Board Room

B. WASB Region V Meeting

Tuesday, September 30, 2014

4:00 Workshop & 6:00 Dinner/Meeting

Holiday Inn, Rothschild

C. Budget Hearing / Annual Meeting

Wednesday, October 22, 2014, 6:30 p.m.

D.C. Everest Senior High Auditorium

D. October Regular Board Meeting

Wednesday, October 22, 2014, Immediately Following Annual Meeting

Administration Building Board Room

**XIII. Adjournment to Closed Session Pursuant to W.S.S. 19.85(1)(c)(e) to be Updated on Negotiations with the DCETA**

Motion by Xiong, second by Schaefer, to adjourn to closed session pursuant to W.S.S.

19.85(1)(c)(e) to be updated on negotiations with the DCETA. With a roll call vote, all yes. Motion carried.

Time was 7:26 p.m.

**XIV. Reconvene in Open Session**

Members reconvened in open session at 7:43 p.m.

**XV. Adjourn**

Meeting adjourned at 7:43 p.m.

D.C. Everest, in partnership with the community, is committed to being an innovative educational leader in developing knowledgeable, productive, caring, creative, responsible individuals prepared to meet the challenges of an ever-changing global society.

Respectfully submitted,

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Rita A. Kasten, Clerk

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Elizabeth M. Schultz, Secretary to the Board

PLEASE NOTE: These minutes are not the official minutes of the School Board until they are approved at the September 17, 2014 meeting of the school board.

## 5.2. Recommended Employment/Resignations/Contract Adjustments

### Recommended Employment

#### **Certified Staff**

<b>Name</b>	<b>Position</b>	<b>Salary</b>	<b>%</b>	<b>Start</b>
Melinda Van Galder	LD Teacher – MS	\$47,836	100	8-21-14
Molly Meurett	CD Teacher – MS	\$36,255	100	8-21-14
Teri Bohm	EBD Teacher – MS	\$36,255	100	8-21-14
Mary Ann Gleisner	LD Teacher – JH	\$37,811	100	8-21-14
Kara Blank	At Risk/Language Arts Teacher-SH	\$36,255	100	8-21-14
Stephanie Rislove	2 <sup>nd</sup> Grade Teacher – RO	\$48,700	100	8-21-14
Nicole DeRusha	Kindergarten Teacher – RO	\$36,255	100	8-21-14
Crystal Krienke-Bonkoski	Art Teacher – RO/HA	\$36,255	100	8-26-14
Libertad Plamann	Spanish Teacher-JH	\$50,774	100	8-26-14
Dawn Hanson	3 <sup>rd</sup> Grade Teacher – EV	\$22,362.50	50	8-25-14

#### **Support Staff**

<b>Name</b>	<b>Position/Bldg.</b>	<b>Wage/hr</b>	<b>Start</b>	<b>Type</b>
Jane Miller	Education Advocate			AtWill
Janine Zuiches	Educational Interpreter-MS	\$17.00	8/28/2014	AtWill
Sherlene Holloway	Educational Interpreter-MS	\$17.00	8/28/2014	AtWill
Hannah Weaver	Education Assistant .36– JH	\$11.83	8/28/2014	EPU
Megan West	Education Assistant .36 – JH	\$11.83	8/28/2014	EPU
Amanda Burgess	Education Assistant .36 – SH	\$11.83	8/28/2014	EPU
Christine Baumann	Education Assistant .36 – SH	\$11.83	8/28/2014	EPU
Holly Ashton	Education Assistant .36 – SH	\$11.83	8/28/2014	EPU
Jamie Petterson	Secondary Clerk Typist – SH	\$12.42	9/3/2014	EPU
Lindsey Laakonen	SWD Assistant .31 – MB	\$12.08	8/27/2014	EPU
Dawn Paglini	SWD Assistant .36 – MB	\$12.08	8/27/2014	EPU
Alissa Lodholz	SWD Assistant .41 – MS	\$12.08	8/27/2014	EPU
Karin Lampkin	SWD Assistant .45 - MB	\$12.08	8/27/2014	EPU
Laura Alves	SWD Assistant .31 – MB	\$12.08	8/27/2014	EPU
Laena Klinger	Cafeteria Server – JH	\$10.60	8/25/2014	Food
Bradley Poindexter	District Mobile Device Mgr./Integration Specialist	\$23.50	8/25/2014	At-Will
Laticia Baudhuin	Nutrition Support Specialist	\$17.00	8/18/2014	Food

#### **Resignation(s)/Retirement(s)**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Emily Case	SWD Assistant – MB	8/6/2014
Nicole Corvino	Server/Deposit Cashier-WE	8/14/2014
Melissa Poeske	Server – JH	8/15/2014
Tou Yang	Bi-Lingual Assistant – EV	8/18/2014
Ryan Tappan	Cook II – MS	8/29/2014
Heidi Thapa	SWD Assistant – MB	8/19/2014
Katie Cormican	Art Teacher-RO/HA	8/25/2014
Caroline Zoromski	Spanish Teacher – JH	8/25/2014
Bill Coady	SWD Assistant – SH	8/25/2014
Douglas Chack	Custodian – JH	8/26/2014
Jacqueline Fuszard	Education Asst. – RO	8/26/2014

DCE Junior High School						
Co-Curricular Activity	Position	Begin	End	%	\$ Amt.	Returned
Ammon, Christian	Gaming Club	9/3/14	6/6/15	2	\$720	8/4/14
Bohm, Dawn	Forensics (Head)	12/1/14	3/16/15	2.50	\$900	8/12/14
Burgess, Julie	Chamber Singers (Formerly Noteables)	9/3/14	6/6/15	1.80	\$648	8/11/14
Burgess, Julie	Solo Ensemble Choir	1/2/15	3/20/15	1	\$360	8/11/14
Finnegan, Joseph	Solo Ensemble Band	1/2/15	3/20/15	1	\$360	8/6/14
Finnegan, Joseph	Jazz Ensemble	1/2/15	6/6/15	1.80	\$648	8/6/14
Foster, Deborah	Yearbook Advisor	9/26/14	6/6/15	2	\$720	8/4/14
Goetsch, Diane	Solo Ensemble Orchestra	1/2/15	3/20/15	1	\$360	8/5/14
Hahn, Nathan	Ski Club	12/2/14	2/28/15	2	\$720	8/4/14
Hoesly, Ann	Student Council	9/3/14	6/6/15	4	\$1440	–
Pederson, Teresa	National Junior Honor Society	9/3/14	6/5/15	2	\$720	8/5/14
Searing, Rebecca	Forensics	12/1/14	3/16/15	1	\$360	8/5/14
Stremkowski, Jaycie	National Junior Honor Society	9/3/14	6/6/15	2	\$720	–
Thao, David	Culture Club	9/3/14	6/6/15	2	\$720	–
Total for DCE Junior High School / Co-Curricular Activity					\$9396	
Cross Country	Position	Begin	End	%	\$ Amt.	Returned
Dickerson, Leslei	Cross Country 6-8 Assistant Coach	8/18/14	10/18/14	3	\$1080	8/20/14
Total for DCE Junior High School / Cross Country					\$1080	
Football	Position	Begin	End	%	\$ Amt.	Returned
Morgan, Robert	Football 8th Assistant Coach - split	8/14/14	10/18/14	4	\$1440	7/28/14
Seehafer, Adam	Football JV2 Assistant Coach	8/4/14	10/18/14	9	\$3240	8/25/14
Senoraske, Todd	Football 8th Assistant Coach - split	8/14/14	10/18/14	4	\$1440	8/12/14
Zoromski, Brian	Football 8th Assistant Coach - split	8/14/14	10/18/14	4	\$1440	8/26/14
Total for DCE Junior High School / Football					\$7560	
Soccer	Position	Begin	End	%	\$ Amt.	Returned
Hansen, CJ	Soccer 7-8 Assistant Coach	8/18/14	10/18/14	6	\$2160	8/25/14
Hoenisch, Ben	Soccer 7-8 Head Coach	8/18/14	10/18/14	7	\$2520	8/25/14
Total for DCE Junior High School / Soccer					\$4680	
Volleyball	Position	Begin	End	%	\$ Amt.	Returned
Brecke, Chad	Volleyball JV2 Girls Head Coach	8/18/14	10/18/14	7	\$2520	–
Meyer, Rick	Volleyball 8th Girls Assistant Coach	9/3/14	10/18/14	6	\$2160	8/12/14
Thompson, Chad	Volleyball JV2 Girls Assistant Coach	8/18/14	10/18/14	6	\$2160	8/18/14
Total for DCE Junior High School / Volleyball					\$6840	
DCE Senior High School						
Co-Curricular Activity	Position	Begin	End	%	\$ Amt.	Returned

Aarrestad, Theodore	Pep Band	9/3/14	6/9/15	2.50	\$900	8/26/14
Aarrestad, Ted	Marching Band	9/1/14	10/11/14	8	\$2880	8/8/14
Aarrestad, Ted	Solo and Ensemble - Band	1/1/15	2/22/15	1	\$360	8/26/14
Abel, Don	Class Advisor 11th	9/3/14	6/9/15	2	\$720	8/11/14
Ackley, Megan	Class Advisor 12th	9/3/14	6/9/15	2	\$720	8/11/14
Aleckson, Sarah	Forensics Assistant	1/2/15	4/26/15	2	\$720	8/7/14
Atkinson, Scott	Music Production - Co-Director	8/18/14	11/16/14	6.50	\$2340	8/8/14
Bates, Cristie	Music Production - Vocal Director	8/18/14	11/16/14	5	\$1800	8/8/14
Bates, Cristie	Solo and Ensemble - Choir	1/1/15	2/22/15	1	\$360	8/7/14
Bates, Cristie	Songspinnners	9/3/14	6/9/15	2.80	\$1008	8/7/14
Bergstrom, Hannah	Class Advisor 11th	9/3/14	6/9/15	2	\$720	8/15/14
Braunel, Craig	National Honor Society	9/3/14	6/9/15	2	\$720	8/26/14
Bullis, Kristine	Class Advisor 12th	9/3/14	6/9/15	2	\$720	8/6/14
DeBoer, Joel	Class Advisor 12th	9/3/14	6/9/15	2	\$720	8/6/14
Dercks, Alyssa	Class Advisor 10th	9/3/14	6/9/15	2	\$720	8/6/14
Fike, Leonard	Newspaper Advisor	9/3/14	6/9/15	3	\$1080	8/12/14
Finnegan, Joe	Music Production - Pit Orchestra Director	8/18/14	11/16/14	1	\$360	8/26/14
Finnegan, Joseph	Percussion Instructor	9/1/14	10/11/14	1	\$360	8/11/14
Fronek, Amy	Music Production - Costumes	8/18/14	11/16/14	3	\$1080	8/7/14
Glynn, John	Skills USA Advisor	9/3/14	6/9/15	2	\$720	8/26/14
Glynn, John	FFA Advisor	9/3/14	6/9/15	3.50	\$1260	8/26/14
Goetsch, Diane	Marching Band	9/1/14	10/11/14	2	\$720	8/8/14
Greil, Travis	Mock Trial	9/3/14	6/9/15	4	\$1440	8/26/14
Grosskreutz, Brenda	Student Council Assistant	9/3/14	6/9/15	4	\$1440	8/7/14
Hanke, Michael	FBLA Advisor	9/3/14	6/9/15	3.50	\$1260	8/25/14
Hart, Joey	Music Production - Technical Director	8/18/14	11/16/14	4	\$1440	8/9/14
Hoffman, David	Key Club Advisor	9/3/14	6/9/15	4	\$1440	8/25/14
Johnson, Ann	Solo and Ensemble - Orchestra	1/1/15	2/22/15	1	\$360	8/8/14
Johnson, Ann	Strings Coordinator	9/3/14	6/9/15	2	\$720	8/8/14
Johnson, Kathy	FHA (HERO)/FCCLA Advisor	9/3/14	6/9/15	1	\$360	8/6/14
Kemp, Audrey	Yearbook Business Advisor	9/3/14	6/9/15	2.80	\$1008	8/6/14
Kemp, Audrey	Yearbook Advisor	9/3/14	6/9/15	3.80	\$1368	8/6/14
Kluz, Hope	Music Production - Choreographer	8/18/14	11/16/14	3	\$1080	8/26/14
Kostich, Sheryl	Class Advisor 10th	9/3/14	6/9/15	2	\$720	8/15/14
Leu, Maria	Class Advisor 11th	9/3/14	6/9/15	2	\$720	8/7/14
Olszewski, Sharon	Class Advisor 11th	9/3/14	6/9/15	2	\$720	8/12/14

Oosterhuis, Jenny	Student Council Assistant	9/3/14	6/9/15	4	\$1440	8/11/14
Peterson, Jodi	DECA Advisor	9/3/14	6/9/15	3.50	\$1260	8/6/14
Peterson, Stacy	FHA (HERO)/FCCLA Advisor	9/3/14	6/9/15	2.50	\$900	8/8/14
Riel, Elizabeth	Class Advisor 10th	9/3/14	6/9/15	2	\$720	8/25/14
Riel, Elizabeth	Forensics Assistant	1/2/15	4/26/15	2	\$720	8/7/14
Stashek, Jacqueline	Class Advisor 12th	9/3/14	6/9/15	2	\$720	8/10/14
Strick, Jeffrey	Math Team	9/3/14	6/9/15	2	\$720	8/11/14
Traber, William	Class Advisor 10th	9/3/14	6/9/15	2	\$720	8/25/14
Vesper, Wendy	Music Production - Co-Director	8/18/14	11/16/14	6.50	\$2340	8/25/14
Whitsett, Dawn	Forensics	1/2/15	4/26/15	5	\$1800	8/12/14
Total for DCE Senior High School / Co-Curricular Activity					\$46404	