



DC Everest Idea School  
 Governing Council  
 Meeting Agenda

The D.C. Everest Idea School Governing Council will be held at 5:30pm, October 24, 2022 at the D.C. Everest Idea School building located at 4704 Camp Phillips Road, Schofield, WI 54476.

*This meeting will also be available as a virtual meeting due to ongoing concerns of the COVID-19 Pandemic the advisory council, the media, and the public have the option to attend / participate in the meeting from remote locations using the communications technology options as listed below:*

**Zoom Meeting Link:** <https://us06web.zoom.us/j/95158198032?pwd=QS9udXRFV09Fd0RSOSStmdlPZSG5QUt09>

**Meeting ID:** 951 5819 8032

**Password:** idea

**Join by Phone:** (312) 626-6799

**Meeting ID:** 951 5819 8032

**Password:** 601044

All public participants' phones, microphones, and chat dialog boxes will be muted or disabled during the meeting. For those individuals with disabilities, including individuals with visual or hearing impairments, as well as individuals who may have limited access to technology, please contact the Governing Council president, Matthew Hildebrandt, via phone at (715) 846-0123 or email at mhildebrandt@dce.k12.wi.us.

This meeting is posted in compliance with the Wisconsin Open Meeting Law – Public Notice s. 19.84(3) and exemptions s. 19.85.

| <b>Governing Council Attendance</b>     | <b>Present</b> | <b>Excused</b> | <b>Absent</b> |
|---|----------------|----------------|---------------|
| Matthew Hildebrandt, President          | X              |                |               |
| William Conway, Vice-President          |                |                |               |
| Paula DuVair, Secretary                 | X              |                |               |
| Steve Stuve                             | X              |                |               |
| Luke Stachovak, Advisor                 |                |                |               |
| Aaron Riemer, Advisor                   | X              |                |               |
|   |                |                |               |
| <b>Also Present</b>                     |                |                |               |
| Jason McFarlane, Administrative Liaison | X              |                |               |
|   |                |                |               |

**AGENDA**

1. Call to Order
  - a. Hildebrandt called meeting to order at 5:30pm
2. Public Comment
  - a. No public, no discussion.
3. Approval of minutes from September 19, 2022 meeting
  - a. Motion Stuve, Second Reimer. No Additional Discussion. Motion Carried Unanimously.
4. Approval of minutes from October 10, 2022 meeting
  - a. Motion Stuve, Second Reimer. No Additional Discussion. Motion Carried Unanimously.
5. Advisor's Report
  - a. Site visit to UWSP for all grades 9-12
  - b. Projectpalooza Tuesday October 25, 2022 at 5:30pm.
6. District Liaison Report
  - a. District Annual Meeting pertaining to budget. Current mill rate is expected to decrease.

- b. Recent trend of “swatting” false calls to schools regarding active shooters and district protocols; proving to be a rising trend and discussion taking place within greater district.
  - c. District construction project – community complex and new administration building (opening Aug 2023)
- 7. Health and Safety Protocols - Review of Marathon County COVID-19 Dashboard (link: [MCHD Dashboard](#))
  - a. Discussion on continuing to review dashboard and move into a consent agenda for future meetings.
- 8. Governing Council Application Review & Possible Action – Robert Leafblad
  - a. Leafblad discussed interest in joining the governing council.
  - b. Motion Reimer, Second Stuve to approve Leafblad application to join the Governing Council. Motion carried unanimously.
- 9. Strategic Planning
  - a. Status Updates on Open Items
    - 1. Discussion of open items pertaining to recruitment of students to the school. Further discussion on the idea of having students visit 5<sup>th</sup> grade classrooms to present on the project-based focus and scheduling around next projectpalooza.
- 10. Announcement, Upcoming Events, Requests, and Future Agenda Item Suggestions
- 11. Next meeting: ~~October 17~~ November 14, 2022, at 5:30 PM CST
- 12. Adjourn
  - a. Motion Leafblad, Second Stuve. No additional discussion. Motion carried unanimously.