



DC Everest Idea School
 Governing Council
 Meeting Agenda

The D.C. Everest Idea School Governing Council will be held at 5:30pm, November 28, 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.

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

AGENDA

1. Call to Order
2. Public Comment
3. Discussion of Consent Agenda Format
4. Approval of Consent Agenda
 - a. Approval of minutes from October 24, 2022 meeting
 - b. Health and Safety Protocols - Review of Marathon County COVID-19 Dashboard (link: [MCHD Dashboard](#))
 - c. Motion Stuve, Second Stachovak. Additional discussion regarding the COVID Dashboard report. Motion carried unanimously to approve the consent agenda.
5. Advisor’s Report
 - a. Survey website BloomSights for polling students on varying topics
 - b. Busy year: regular activities (bowling, speakers, UWSP tour, NTC tour)
 - c. A Christmas Carol, Greenheck Visit

- d. Scheduling benefiting advisory staff
- e. DC Trip – Currently 9 students registered, may need to pair with another tour / school
- f. Enrollment Process for 2023 – 2024 School
 - 1. Adjustments from COVID remove, bring families back into building
 - 2. Current Openings – students / families interested, not understanding project-based
- 6. District Liaison Report
 - a. District COVID Testing is going to cease. Each building will have a supply of take-home testing kits
 - b. BloomSights – is providing further insights into students
 - c. District Financial – currently being evaluated, will be asked to put together a 5-year plan. Dec 7 is school board retreat and future planning and funding
 - d. New administration building – planning opening in Aug 2023
 - e. Enrollment – determining appropriate programs / buildings for students within the district
- 7. Review / Edit / Approval of Governing Council Meeting Calendar Schedule
 - a. Edits were made by the group. Schedule to be reviewed and brought back for approval at Dec mtg.
- 8. Preparation of the Annual Report to the DC Everest School Board
 - a. Review 2021 Report
 - b. Drafting the 2022-2023 Report
 - 1. Stuve to refresh testing data; advisors to refresh scorecard info, project data, notable projects
 - 2.
- 9. Strategic Planning
 - a. Status Updates on Open Items
 - 1. Riemer working on outreach to elementary schools
 - 2. Discussion on the participation
 - b. Educational Presentation: Robert's Rules of Order
 - 1. Hildebrandt presented to Governing Council on Roberts Rules of Order
- 10. Announcement, Upcoming Events, Requests, and Future Agenda Item Suggestions
 - a. Enrollment Policy Review and Approval
 - b. Enrollment Recommendation to District
- 11. Next meeting: December 12, 2022, at 5:30 PM CST
- 12. Adjourn
 - a. Motion Stachovak, Second Stuve. No further discussion. Motion carried unanimously.