



DC Everest Idea School  
 Governing Council  
 Meeting Agenda

The D.C. Everest Idea School Governing Council will be held at 5:30pm, January 23, 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=QS9udXRFV09Fd0RSOStmdlPzSG5QUt09>

**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	X		
<b>Also Present</b>			
Jason McFarlane, Administrative Liaison	X		

**AGENDA**

1. Call to Order
2. Public Comment
  - a. No Public Comment
3. Approval of Consent Agenda
  1. Approval of minutes from December 12, 2022 meeting
  2. Health and Safety Protocols - Review of Marathon County COVID-19 Dashboard (link: [MCHD Dashboard](#))
  - b. Motion Stachovak to approve consent agenda, Second Conway. No additional discussion. Motion carried unanimously.
4. Advisor's Report
  - a. Projectpalooza
5. District Liaison Report

- a. McFarland provided update on district news
6. Review / Edit / Approval of Governing Council Meeting Calendar Schedule
  - a. Moved to table the calendar review until February meeting.
7. Preparation of the Annual Report to the DC Everest School Board
  - a. Status Update
    1. Stuve provided update on the state testing data analysis and advisors were going to update the numbers for current credit status for filling on the presentation template.
8. Strategic Planning
  - a. Status Update of Open Items
    1. Student government was discussed in their involvement in the governing council to remain at a once to twice a year attendance of a meeting to provide a state of their efforts within the school.
    2. Continuing to work on recruiting additional members to the governing council.
    3. Continuing to work to educate additional 5<sup>th</sup> grade students within the district on what Idea is
  - b. Marketing Plan / Efforts
    1. Discussed exploration of marketing to prospective students through advertising with Spectrum News to get a message into the community. Finding out that the budgetary needs for such an effort would fully exceed current reserves and that the more effective route for the short term would be to better leverage district resources (Infinite Campus, etc.)
9. Announcement, Upcoming Events, Requests, and Future Agenda Item Suggestions
  - a. Projectpalooza this week Thursday 26<sup>th</sup>.
10. Next meeting: February 20, 2023, at 5:30 PM CST
11. Adjourn
  - a. Motion Reimer, Second Stachovak to Adjourn. No additional discussion. Motion carried unanimously.