



DC Everest Idea School  
 Governing Council  
 Meeting Agenda

The D.C. Everest Idea School Governing Council will be held at 5:30pm, February 20, 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
3. Approval of Consent Agenda
  - a. Approval of minutes from January 23, 2023 meeting
  - b. Health and Safety Protocols - Review of Marathon County COVID-19 Dashboard (link: [MCHD Dashboard](#))
  - c. Motion Conway, Second Stuve to approve consent agenda. No additional discussion. Motion carried unanimously.
4. Advisor's Report
  - a. Juniors taking ACT in a few weeks, offsite from school.
  - b. A number of field trips.
  - c. Upcoming shadow days (6 students) following two information meetings (11 applications)

- d. Heading to Middle Schools to educate teams of foundations of Idea. Seemed more receptive to the info
  - e.
- 5. District Liaison Report
  - a. District Liaison was excused for prior commitments
- 6. Review / Edit / Approval of Governing Council Meeting Calendar Schedule
  - a.
- 7. Preparation of the Annual Report to the DC Everest School Board
  - a. Status Update
    - 1. Stuve provided state testing information update
    - 2.
- 8. Strategic Planning
  - a. Status Update of Open Items
  - b. Marketing Plan / Efforts
    - 1. District marketing helped develop marketing piece; feedback positive
    - 2. Additional marketing piece coming
    - 3. Infinite Campus blast to 5<sup>th</sup> grade families
    - 4. Attending Imagine
- 9. Governing Council Update
  - a. Hildebrandt announced his resignation from the position of President of the Governing Council, effective immediately.
- 10. Election to fill Governing Council Officer Vacancy
  - a. Vice President Conway called for nominations. Hildebrandt nominated Riemer.
  - b. Riemer accepted the nomination
  - c. Riemer approved with majority vote, with a single dissent.
- 11. Announcement, Upcoming Events, Requests, and Future Agenda Item Suggestions
  - a. Open Records Request Informational Meeting, recommending that the Governing Council go through
  - b.
- 12. Next meeting: March 20, 2023, at 5:30 PM CST
  - a. Skip March meeting due to Spring Break. April 17, 2023.
- 13. Adjourn
  - a. Motion , Leafblad Second to adjourn. No additional discussion. Motion carried unanimously.