



## D.C. Everest Area School District

### MISSION STATEMENT

D.C. Everest Area School District, 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.

### School Board Meeting • Tuesday, April 27, 2010 • 6:30 p.m. Administration Building, 6300 Alderson Street, Weston, WI 54476

**Note:** The Board will contemplate adjournment to closed session following the open meeting pursuant to W.S.S. 19.85(1)(a)(c)(e) – to consider expulsions from D.C. Everest junior and senior high schools, for an update on recent negotiations with General Teamsters Local 662, to consider a tentative agreement with the Everest Paraprofessionals Union (EPU), and to discuss At-Will, Food Service, Administrative/Confidential employment packages and Administrator contracts for 2010-11 and will reconvene in approximately 30 minutes.

### AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Hearing of Delegations Present**
  - 5.1. **Biomass Plant Delegations**
6. **Consent Agenda**
  - 6.1. **Approval of Minutes**
    - 6.1.1. Regular School Board Meeting of March 23, 2010
  - 6.2. Recommended Employment/Resignations/Contract Adjustments
  - 6.3. Treasurer's Report-General/Other Fund Bills
  - 6.4. Budget Transfers
  - 6.5. Grant Applications(s)/Budget(s) Approval – If any
  - 6.6. Youth Options Program – If any
  - 6.7. Fund-Raising Request(s) - One
  - 6.8. Gift(s)/Bequest(s) – If any
  - 6.9. Tuition Agreement(s)/Waiver Request(s) – If any
  - 6.10. Policy Approval – None
7. **Reports/Considerations**
  - 7.1. Clerk – Election Results
  - 7.2. WASB Legislative Network Member
  - 7.3. CESA Representative
  - 7.4. Student Representative
8. **Superintendent**
9. **Unfinished Business**
  - 9.4. Board Goals
10. **New Business**
  - 10.1. Election of Officers



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D.C. Everest Area School District, 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.

- 10.2. Appointment of Representatives
  - 10.2.1. WASB Legislative Network Representative – Currently Jablonski
  - 10.2.2. WASB Assembly Delegate – Currently Jablonski
  - 10.2.3. CESA #9 Annual Convention Representative – Currently Kasten
  - 10.2.4. CESA #9 Board of Control Representative – Currently Sutton
  - 10.2.5. D.C. Everest Area Education Foundation Board Of Directors – Currently Schaefer
- 10.3. Signature Facsimile Resolutions
- 10.4. Resolution Designating School District Depositories
- 10.5. Budget Transfers and End of Year Purchases
- 10.6. 2010 Budget Hearing and Annual Meeting
- 10.7. Agency Fund Supervisors
- 10.8. Health Insurance Premium Rates for 2010-11 School Year
- 10.9. Dental Insurance Rates for 2010-11 School Year
- 10.10. Student Insurance for 2010-11 School Year
- 10.11. Restructuring of Administrative Team
- 10.12. 2010-11 Junior High Student Handbook
- 10.13. Athletic Scoreboard Upgrades at Senior High, Greenheck FH and Junior High
- 10.14. Biomass Plant Proposal Discussion and Recommendation
- 10.15. National Teacher Day Proclamation
- 10.16. Board Retreat Date – WASB/CESA 9 Program/May 18, 2010
- 10.17. Other
11. **Petitions and Communications**
12. **Future Meeting Dates**
  - 12.1. Next Regular Board Meeting  
Tuesday, May 25, 2010, 6:30 p.m.  
Administration Bldg.-Board Room
13. **The Board will contemplate adjournment to closed session following the open meeting pursuant to W.S.S. 19.85(1)(a)(c)(e) – to consider expulsions from D.C. Everest junior and senior high schools, for an update on recent negotiations with General Teamsters Local 662, to consider a tentative agreement with the Everest Paraprofessionals Union (EPU), and to discuss At-Will, Food Service, Administrative/ Confidential employment packages and Administrator contracts for 2010-11 and will reconvene in approximately 30 minutes.**
14. **Reconvene**
  - 14.1. EPU Contract
  - 14.2. At-Will, Food Service, Administrative/Confidential Employment Packages and Administrator Contracts for 2010-11
  - 14.3. Assistant Superintendent Contract
15. **Adjourn**



TO: School Board Members  
 FROM: Kristine A. Gilmore, Superintendent  
 RE: Agenda Newsletter – School Board Meeting  
 DATE: April 22, 2010

**4. Approval of Agenda**

The board is asked to approve the agenda for this evening's meeting.

**5. Hearing of Delegations Present**

5.1. Biomass Plant Delegations

**6. Consent Agenda**

The board is asked to approve the following consent agenda.

**6.1. Approval of Minutes**

6.1.1. Regular School Board Meeting of March 23, 2010

**6.2. Recommended Employment/Resignations/Contract Adjustments**

**6.3. Treasurer's Report-General/Other Fund Bills**

Checks #188230-188736 in the amount of \$712,510.73 in payment of general fund bills.

**6.4. Budget Transfers - Five**

**6.5. Grant Applications(s)/Budget(s) Approval – If any**

**6.6. Youth Options Program – If any**

**6.7. Fund-Raising Request(s) - One**

**6.8. Gift(s)/Bequest(s) – If any**

**6.9. Tuition Agreement(s)/Waiver Request(s) – If any**

**6.10. Policy Approval – None**

**7. Reports/Considerations**

**7.1. Clerk – Election Results**

The clerk will announce the following results of the April 6, 2010 election and the election of Helen Ackerman, Rita Kasten and Joshua Dickerson.

Helen Ackermann	1,119
Andrew E. Sutton	959
Valerie A. Palarski	963
Joshua Dickerson	1,022
Thomas N. Rosenberg	720
Rita A. Kasten	1,095
Other	7

**7.2. WASB Legislative Network Member**

**7.3. CESA Representative**

**7.4. Student Representative**

**8. Superintendent**

**9. Unfinished Business**

9.4. Board Goals

**10. New Business**

10.1. Election of Officers

The board will elect a president, vice president, clerk and treasurer for 2010-11.

10.2. Appointment of Representatives

The president will appoint the following representatives

10.2.1. WASB Legislative Network Representative – Currently Jablonski

- 10.2.2. WASB Assembly Delegate – Currently Jablonski
- 10.2.3. CESA #9 Annual Convention Representative – Currently Kasten
- 10.2.4. CESA #9 Board of Control Representative – Currently Sutton
- 10.2.5. D.C. Everest Area Education Foundation Board Of Directors – Currently Schaefer

### 10.3. Signature Facsimile Resolutions

The board is asked to approve facsimile resolutions to allow for the continued use of current signatures until new signatures can be prepared for use following election of new school board officers.

### 10.4. Resolution Designating School District Depositories

The board is asked to approve the resolutions specifying depositories for district funds and for various student association funds as attached.

### 10.5. Budget Transfers and End of Year Purchases

The board is asked to authorize administration to make any transfers necessary to balance end of year accounts to make maximum use of any remaining funds for needed equipment and projects as approved by the superintendent.

### 10.6. 2010 Budget Hearing and Annual Meeting

- 10.6.1. The board is asked to set the location, date and time for the Annual Meeting to be the senior high auditorium, Tuesday, October 26, 2010 immediately following the Budget Hearing that would be set to begin at 6:30 p.m.
- 10.6.2. The board will be asked to set its regular October school board meeting to begin in the board room of the administration building thirty minutes after the close of the Annual Meeting.

### 10.7. Agency Fund Supervisors

The board is asked to approve the list of agency fund supervisors (student association fund supervisors).

### 10.8. Health Insurance Premium Rates for 2010-11 School Year

The board is asked to approve the health insurance premium rates for the 2010-11 school year as recommended reflecting a 12% increase.

### 10.9. Dental Insurance Rates for 2010-11 School Year

The board is asked to approve the dental insurance premiums for the 2010-11 school year as submitted reflecting an increase of 22% in the Delta Premier plan for administrators, an increase of 9% in the Delta Premier plan for teachers & general staff, and an increase of 7% in the optional EPO plan.

### 10.10. Student Insurance for 2010-11 School Year

The board is asked to approve that Guarantee Trust Life Insurance Company be selected to provide the district's student accident insurance for the 2010-11 school year.

### 10.11. Restructuring of Administrative Team

The board is asked to review and approve restructuring of the administrative team as recommended.

### 10.12. 2010-11 Junior High Student Handbook

The board is asked to approve changes to the 2010-11 junior high student handbook. (The pages with changes highlighted are included in the packet.)

### 10.13. Athletic Scoreboard Upgrades at Senior High, Greenheck FH and Junior High

The board is asked to approve an advance loan of \$56,115 to upgrade scoreboards at the senior high, Greenheck FH and Junior high with the loan to be repaid in five (5) years.

### 10.14. Biomass Plant Proposal Discussion and Recommendation

The board will discuss the biomass plant proposal and consider a recommendation.

### 10.15. National Teacher Day Proclamation

The board is asked to proclaim Tuesday, May 4, 2010 as National Teacher Day

### 10.16. Board Retreat Date – WASB/CESA 9 Program/May 18, 2010

The board will consider a board retreat date. Information on sessions jointly sponsored by WASB & CESA 9, *Fostering Effective School Board Practices for Student Success*, is included for the board's consideration.

### 10.17. Other

## 11. Petitions and Communications

- 11.1. Gloria Szymanski family (mother of Celeste Babl) thank you for memorial tribute.

- 11.2. Christine Welsh thank you for recognition of her 20 years of service to the district.
- 11.3. Cindy Damrow thank you for memorial tribute for her father.

**12. Future Meeting Dates**

- 12.1. Next Regular Board Meeting  
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**14. Reconvene**

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**15. Adjourn**