



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, December 15, 2009 • 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)(c)(f) – for an update on personnel matters concerning a custodian and an administrator.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Hearing of Delegations Present**
 - 5.1. Presentation of Employee Special Recognition Awards
6. **Consent Agenda**
 - 6.1. Approval of Minutes
 - 6.1.1. Regular School Board Meeting of November 24, 2009
 - 6.2. Recommended Employment/Resignations/Contract Adjustments
 - 6.3. Treasurer's Report-General/Other Fund Bills
 - 6.4. Budget Transfers – One
 - 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. WASB Legislative Network Member
 - 7.2. CESA Representative
 - 7.3. Student Representative
8. **Superintendent**
 - 8.1. Update on Long-Term Budget Planning Process
9. **Unfinished Business**
 - 9.4. Board Goals
 - 9.4.1. Positive Behavior Interventions and Supports (PBIS) Presentation
10. **New Business**
 - 10.1. 2008-09 Audit Report



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- 10.2. Independent Audit Contract 2009-10
- 10.3. Senior High AP Literature Out-of-State Trip
- 10.4. NTC Everest Education Center
- 10.5. Habitat House Update
- 10.6. School Forest Grant Progress
- 10.7. H1N1 Vaccination Clinics Update
- 10.8. PTO Meetings Update
- 10.9. Other
- 11. Petitions and Communications**
- 12. Future Meeting Dates**
- 12.1. Next Regular Board Meeting
Tuesday, January 26, 2010
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)(c)(f) – for an update on personnel matters concerning a custodian and an administrator.**
- 14. Reconvene**
- 15. Adjourn**



6300 Alderson Street
Weston WI 54476

TO: School Board Members
FROM: Kristine A. Gilmore, Superintendent
RE: Agenda Newsletter – School Board Meeting – December 15, 2009
DATE: December 10, 2009

4. Approval of Agenda

5. Hearing of Delegations Present

5.1. Employee recognition awards will be presented to Jodi Devine-Schwantes, Ashley Hegewald, Paul Rheinschmidt, and Kelly Thompson.

6. Consent Agenda

The Board will be asked to approve the following consent agenda.

6.1. Approval of Minutes

6.1.1. Regular School Board Meeting of November 24, 2009

6.2. Recommended Employment/Resignations/Contract Adjustments

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

Checks #195589-195777 in the amount of \$568,519.97 in payment of general fund bills.

6.4. Budget Transfers – One as attached

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

6.6. Youth Options Program – If any

6.7. Fund-Raising Request(s)

6.7.1. Request by the senior high boys' swim club.

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. WASB Legislative Network Member

7.2. CESA Representative

7.3. Student Representative

8. Superintendent

8.1. Update on Long-Term Budget Planning Process

9. Unfinished Business

9.4. Board Goals

9.4.1. Positive Behavior Interventions and Supports (PBIS) Presentation

School Psychologist Tami Mlodik and Assistant Principal Todd Bohm will give a PBIS presentation.

10. New Business

10.1. 2008-09 Audit Report

The board is asked to accept the 2008-09 audit report and the management letters included.

10.2. Independent Audit Contract 2009-10

The board is asked to approve the Krause, Howard & Company, S.C. auditor contract for the 2009-10 school year in the amount of \$22,400.

10.3. Senior High AP Literature Out-of-State Trip

The board is asked to approve the AP Literature class's 5-day trip to Florida from July 13-18, 2010 at no expense to the district.

10.4. NTC Everest Education Center

The board is asked to approve support of the pilot for the NTC Everest Education Center. Background material will be available at the meeting.

The board will be updated on the habitat house.

10.6. School Forest Grant Progress

The board will hear an update on progress on the school forest grant.

10.7. H1N1 Vaccination Clinics Update

The board will hear an update on H1N1 vaccination clinics.

10.8. PTO Meetings Update

10.9. Other

11. Petitions and Communications

11.1 Thank you from Mary Bohr for Pat on the Back program.

11.2 Family of Duane Juliot (father of Dave Juliot) thank you for memorial.

12. Future Meeting Dates

12.1. Next Regular Board Meeting

Tuesday, January 26, 2010

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