



## D.C. Everest Area School District

Reposted: Friday, February 19, 2010

### 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, February 23, 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 complete the review of the superintendent's progress on goals, objectives and responsibilities, to consider the expulsions of senior high students, to be updated on a grievance arbitration, and to consider a memorandum of understanding with the D.C. Everest Teachers Association (DCETA) concerning a retirement 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**
6. **Consent Agenda**
  - 6.1. Approval of Minutes
    - 6.1.1. Regular School Board Meeting of January 26, 2010
  - 6.2. Recommended Employment/Resignations/Contract Adjustments
  - 6.3. Treasurer's Report-General/Other Fund Bills
  - 6.4. Budget Transfers – Two
  - 6.5. Grant Applications(s)/Budget(s) Approval – If any
  - 6.6. Youth Options Program – None
  - 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 – Second Reading - None
7. **Reports/Considerations**
  - 7.1. Clerk – School Board Primary Results
  - 7.2. WASB Legislative Network Member
  - 7.3. CESA Representative
  - 7.4. Student Representative
8. **Superintendent**
9. **Unfinished Business**
  - 9.4. Board Goals
    - 9.4.1. Senior High ACT Work Keys Program



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#### 10. **New Business**

- 10.1. Discussion on Staff Listening Sessions
- 10.2. Update on Community Survey
- 10.3. Co-curricular Activity Committee Update
- 10.4. 2010-11 Early Release Dates Update
- 10.5. Workers Compensation Rating
- 10.6. Report of 2009-10 Buildings & Grounds Projects
- 10.7. Buildings & Grounds 5-Year Plan
- 10.8. Board Policy Review
  - 10.8.1. Policy 9333 – Bylaws of the Board-Procedures for Information Requests by Board Members
  - 10.8.2. Policy 9361.1 – Bylaws of the Board-Meetings
  - 10.8.3. Policy 9364.1 – Bylaws of the Board-Meetings Open to the Public
  - 10.8.4. Policy 9410 – Bylaws of the Board-District Meetings-DELETE
- 10.9. Other

#### 11. **Petitions and Communications**

#### 12. **Future Meeting Dates**

- 12.1. Next Regular Board Meeting  
Tuesday, March 23, 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 complete the review of the superintendent’s progress on goals, objectives and responsibilities, to consider the expulsions of senior high students, to be updated on a grievance arbitration, and to consider a memorandum of understanding with the D.C. Everest Teachers Association (DCETA) concerning a retirement and will reconvene in approximately 30 minutes.**

#### 14. **Reconvene**

- 14.1. Memorandum of Understanding with the DCETA Concerning a Retirement

#### 15. **Adjourn**



6300 Alderson Street  
Weston WI 54476

TO: School Board Members  
FROM: Kristine A. Gilmore, Superintendent  
RE: Agenda Newsletter – School Board Meeting – February 23, 2010  
DATE: February 18, 2010

**4. Approval of Agenda**

The board is asked to approve the agenda for the meeting.

**5. Hearing of Delegations Present**

**6. Consent Agenda**

- 6.1. Approval of Minutes
  - 6.1.1. Regular School Board Meeting of January 26, 2010
- 6.2. Recommended Employment/Resignations/Contract Adjustments
- 6.3. Treasurer's Report-General/Other Fund Bills
- 6.4. Budget Transfers – Two
- 6.5. Grant Applications(s)/Budget(s) Approval – If any
- 6.6. Youth Options Program – If any
- 6.7. Fund-Raising Request(s) – One
  - 6.7.1. National Honor Society's request to raise funds with a hair-cutting event.
- 6.8. Gift(s)/Bequest(s) – If any
- 6.9. Tuition Agreement(s)/Waiver Request(s) – If any
- 6.10. Policy Approval – Second Reading - None

**7. Reports/Considerations**

The clerk will report the following results from the February 16 primary:

Rita A. Kasten	536
Valerie A. Palarski	366
Helen Ackerman	503
Andrew E. Sutton	281
Thomas N. Rosenberg	408
Jim Foss	233
Joshua Dickerson	368
Other	8

- 7.1. WASB Legislative Network Member
- 7.2. CESA Representative
- 7.3. Student Representative

**8. Superintendent**

**9. Unfinished Business**

- 9.4. Board Goals
  - 9.4.1. Senior High ACT Work Keys Program  
Senior High Career Specialist Rosalie Matthiae will present on the program that was initiated this year.

**10. New Business**

- 10.1. Discussion on Staff Listening Sessions  
As requested at the January meeting, the summary of the staff listening sessions is included in the packet for discussion.
- 10.2. Update on Community Survey  
The superintendent will update the board members on the community survey.

**10.3. Co-curricular Activity Committee Update**

The board will be updated on the work of the Co-curricular Activity Committee.

**10.4. 2010-11 Early Release Dates Update**

The board will hear an update on the 2010-11 early release dates.

**10.5. Workers Compensation Rating**

The board will review the Wisconsin Compensation Rating Bureau's determination of the district's workers' compensation experience factor of 1.17.

**10.6. Report of 2009-10 Buildings & Grounds Projects**

The board will receive a report of the 2009-10 district buildings and grounds projects.

**10.7. Buildings & Grounds 5-Year Plan**

The board is asked to approve the district's buildings & grounds 5-year plan as submitted.

**10.8. Board Policy Review**

The following policies are brought back for discussion and/or approval as a first reading.

10.8.1. Policy 9333 – Bylaws of the Board-Procedures for Information Requests by Board Members

10.8.2. Policy 9361.1 – Bylaws of the Board-Meetings

10.8.3. Policy 9364.1 – Bylaws of the Board-Meetings Open to the Public

10.8.4. Policy 9410 – Bylaws of the Board-District Meetings-DELETE

**10.9. Other****11. Petitions and Communications**

11.1. Jane Kemp thank you for the memorial tribute for her father.

11.2. Family of Lavonne Fuller (mother of Cynthia Diesen) thank you for memorial tribute.

11.3. Jeff and Angie Strick thank you for memorial tribute for his sister.

11.4. Family of Shirley VandeHoef (mother of Peggy Merriam) thank you for memorial tribute.

11.5. Kathy Lannigan thank you for memorial tribute for her father-in-law.

**12. Future Meeting Dates****12.1. Next Regular Board Meeting**

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**15. Adjourn**

KAG/ems