



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 • June 22, 2011 • 6:30 p.m.
Administration Building, 6300 Alderson Street, Weston, WI 54476

AGENDA

The board will contemplate adjournment to closed session pursuant to W.S.S. 19.85(1)(c)(e)(f) to be updated on Teamster personnel issues and to discuss bargaining on rental property

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 May 25, 2011
 - 6.2. Recommended Employment/Resignations/Contract Adjustments
 - 6.3. Treasurer's Report-General/Other Fund Bills
 - 6.4. Budget Transfers – If any
 - 6.5. Grant Applications(s)/Budget(s) Approval – If any
 - 6.6. Youth Options Program – If any
 - 6.7. Fund-Raising Request(s) – If any
 - 6.8. Gift(s)/Bequest(s) – If any
 - 6.9. Tuition Agreement(s)/Waiver Request(s)-If any
 - 6.10. Policy Approval – 2nd Reading
 - 6.10.1. Policy 5360 – Electronic Communication Devices
7. **Reports/Considerations**
 - 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. WKCE Scores
10. **New Business**
 - 10.1. Foreign Language Program
 - 10.2. Retirement Insurance Rates
 - 10.3. 66.030 Agreement With the Wisconsin Connections Academy for 2011-2012
 - 10.4. Homelessness Update



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- 10.5. Policy Approval – First Reading
 - 10.5.1. Policy 4700 – Personnel – Administrative-Confidential Employees
- 10.6. Other
11. **Petitions and Communications**
12. **Future Meeting Dates**
- 14.1. Next Regular Board Meeting
Tuesday, July 27, 2011 6:30 p.m.
Administration Bldg.-Board Room
13. **The board will contemplate adjournment to closed session pursuant to W.S.S. 19.85(1)(c)(e)(f) to be updated on Teamster personnel issues and to discuss bargaining on rental property**
14. **Reconvene in Open Session**
15. **Adjourn**



TO: School Board Members
FROM: Kristine a. Gilmore, Superintendent
RE: Agenda Newsletter - School Board Meeting

4. Approval of Agenda

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

5. Hearing of Delegations Present

- 5.1. Bronze Wisconsin School Health Award will be presented to the D.C. Everest Middle School by the Marathon County Health Department and the Healthy Eating Active Living (HEAL) Coalition of Marathon County.

6. Consent Agenda

- 6.1. Approval of Minutes
 - 6.1.1. Regular School Board Meeting of May 25, 2011
- 6.2. Recommended Employment/Resignations/Contract Adjustments
- 6.3. Treasurer's Report-General/Other Fund Bills
Checks #201536-201943 in the amount of \$955,862.46 in payment of general fund bills.
- 6.4. Budget Transfers – If any
- 6.5. Grant Applications(s)/Budget(s) Approval – If any
- 6.6. Youth Options Program – If any
- 6.7. Fund-Raising Request(s) – If any
- 6.8. Gift(s)/Bequest(s) – If any
- 6.9. Tuition Agreement(s)/Waiver Request(s)-If any
- 6.10. Policy Approval – 2nd Reading
 - 6.10.1. Policy 5360 – Electronic Communication Devices

7. Reports/Considerations

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

8. Superintendent

- 8.1. Update on 2011-2012 Habitat for Humanity House
- 8.2. Music Sponsors for the Junior High Band

9. Unfinished Business

- 11.4. Board Goals
 - 11.4.1. WKCE Scores

10. New Business

10.1. Foreign Language Program

The board is asked to approve administration's recommendation to continue the 7th grade full year foreign language program for 2011-2012 with a final recommendation after further study.

10.2. Retirement Insurance Rates

The board is asked to approve the retirement insurance rates as recommended.

10.3. 66.030 Agreement with the Wisconsin Connections Academy for 2011-2012

The board is asked to approve the 66.030 Agreement with the Wisconsin Connections Academy for 2011-2012.

10.4. Homelessness Update

The board will receive a report on the district's homeless population for 2010-2011 as defined by the McKinney-Vento Act.

10.5. Policy Approval – First Reading

The board is asked to approve revisions to the following policy as a first reading:

10.5.1. Policy 4700 – Personnel – Administrative-Confidential Employees

10.6. Other

11. Petitions and Communications

11.1. Dr. Lois Alt thank you for recognition of 30 years of service.

11.2. Family of Robert Amsrud (husband of Deb Amsrud) thank you for memorial tribute.

12. Future Meeting Dates

12.1. Next Regular Board Meeting

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14. Reconvene in Open Session

15. Adjourn

KAG/ems