



School Board Meeting • June 22, 2010 • 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) to consider a tentative settlement with General Teamsters Local #662 and will reconvene in approximately 15 minutes.

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. Special School Board Meeting-Retreat of May 24, 2010
 - 6.1.2. Regular School Board Meeting of May 24, 2010
 - 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 - None
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. 80 Fund Budget for 2010-11
 - 10.2. Junior High Washington, D.C. Trip
 - 10.3. Review of Administrator Position – Athletic Director



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.

- 10.4. Biomass Update
- 10.5. Homelessness Update
- 10.6. 2010 Presidents/Leadership Conference
- 10.7. July Board Meeting Date
- 10.8. Graduation Update
- 10.9. Other
- 11. Petitions and Communications**
- 12. Future Meeting Dates**
- 14.1. Next Regular Board Meeting
Tuesday, July 20, 2010, 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) to consider a tentative settlement with General Teamsters Local 662 and will reconvene in approximately 15 minutes.**
- 14. Reconvene in Open Session**
- 14.1. Contract Settlement with General Teamsters Local 662.
- 15. Adjourn**



TO: School Board Members
FROM: Kristine a. Gilmore, Superintendent
RE: Agenda Newsletter - School Board Meeting – 6/22/10

4. Approval of Agenda

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

5. Hearing of Delegations Present

6. Consent Agenda

The board is asked to approve the following consent agenda.

6.1. Approval of Minutes

6.1.1. Special School Board Meeting-Retreat of May 24, 2010

6.1.2. Regular School Board Meeting of May 24, 2010

6.2. Recommended Employment/Resignations/Contract Adjustments

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

Checks #1197450-197803 in the amount of \$951,886.71 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 - None

7. Reports/Considerations

7.1. WASB Legislative Network Member

7.2. CESA Representative

7.3. Student Representative

8. Superintendent

9. Unfinished Business

11.4. Board Goals

11.4.1. WKCE Scores

The board will hear a report on the WKCE scores.

10. New Business

10.1. 80 Fund Budget for 2010-11

The board is asked to approve the 80 Fund Budget for 2010-11 in the amount of \$723,000 for the combined three budgets of Community Services, Greenheck Field House and Tournament Activity.

10.2. Junior High Washington, D.C. Trip

The board is asked to approve the 9th grade American Institutions Advanced Academic classes' trip to Washington, D.C. with teachers Thomas Grossklaus and Chad Thompson in charge from March 2-6, 2011.

10.3. Review of Administrator Position – Athletic Director

The board is asked to approve the administrative review committee's recommendation that the Senior High Athletic Direction position remain in its present state.

10.4. Biomass Update

The superintendent will update the board on the biomass plant issue.

10.5. Homelessness Update

The board will receive a report on the districts homeless population for the 2009-10 school year.

10.6. 2010 Presidents/Leadership Conference

Enclosed is information on the upcoming WASB 2010 Presidents / Leadership Conference on July 16-17 in Rhinelander.

10.7. July Board Meeting Date

The board will discuss the July board meeting date.

10.8. Graduation Update

The board will hear an update on the senior high graduation.

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

11.1. Dan & Joyce Endrizzi's thank you for the retirement gifts and dinner.

11.2. Brent Bbye's thank you for the recognition dinner and retirement gift.

11.3. Gloria Degner's thank you for the memorial for her mother-in-law.

12. Future Meeting Dates

14.1. Next Regular Board Meeting

Tuesday, July 20, 2010, 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) to consider a tentative settlement with General Teamsters Local 662 and will reconvene in approximately 15 minutes.

14. Reconvene in Open Session

14.1. Contract Settlement with General Teamsters Local 662.

15. Adjourn

KAG/ems