



## 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 • Monday, May 24, 2010 • 7:15 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)(e) – for updates on General Teamsters Local 662 negotiations and the Everest Paraprofessional Union (EPU) arbitration.

### 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 April 27, 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) – 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**
9. **Unfinished Business**
  - 9.4. Board Goals
    - 9.4.1. Technology Update
10. **New Business**
  - 10.1. Summary of Insurance 2010-11 School Year
  - 10.2. Food Service Budget



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- 10.3. Support Budgets for 2010-11 School Year
- 10.4. Building Budgets for 2010-11 School Year
- 10.5. Senior High Agriculture/Science Equivalency Initiative
- 10.6. Race to the Top Update
- 10.7. Teamster Memorandum of Understanding Regarding Optional High Deductible Health Plan (HDHP)
- 10.8. CESA 9 Shared Services Contract
- 10.9. Update on Football-Only Conference Realignment
- 10.10. Stadium Track Renovation Request
- 10.11. Biomass Plant Update
- 10.12. Other
- 11. Petitions and Communications**
- 12. Future Meeting Dates**
  - 12.1. Next Regular Board Meeting  
Tuesday, June 22, 2010, 6:30 p.m.  
Administration Bldg.-Board Room
  - 12.2. July Regular Board Meeting  
Tuesday, July 20, 2010, 6:40 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)(c)(e) – for updates on General Teamsters Local 662 negotiations and the Everest Paraprofessional Union (EPU) arbitration.**
- 14. Reconvene**
- 15. Adjourn**



TO: School Board Members  
FROM: Kristine a. Gilmore, Superintendent  
RE: Agenda Newsletter - School Board Meeting – 5/24/10

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**4. Approval of Agenda**

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

**5. Hearing of Delegations Present**

**6. Consent Agenda**

6.1. Approval of Minutes

6.1.1. Regular School Board Meeting of April 27, 2010

6.2. Recommended Employment/Resignations/Contract Adjustments - Attached

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

Checks # 197153-197449 in the amount of \$690,657.53 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) – One

6.7.1 D.C. Everest Dance Team request to raise funds with a June 27 golf outing.

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**

**9. Unfinished Business**

9.1. Board Goals

9.1.1. Technology Update

**10. New Business**

10.1. Summary of Insurance 2010-11 School Year

The board is asked to accept the summary of insurance 2010-11 school year as submitted.

10.2. Food Service Budget

The board is asked to approve the food service expenditure budget in the amount of \$2,371,120 and revenue budget in the amount of \$2,319,239.

10.3. Support Budgets for 2010-11 School Year

The board is asked to approve the support budgets for 2010-11 in the amount of \$988,547.

10.4. Building Budgets for 2010-11 School Year

The board is asked to approve the building budgets for 2010-11 in the amount of \$1,661,268.

10.5. Senior High Agriculture/Science Equivalency Initiative

The board is asked to approve the Agriculture/Science Equivalency initiative as submitted for Animal Science, Botany, Forestry and Intro Veterinary Medicine.

10.6. Race to the Top Update

The board will be updated on the Race to the Top application.

10.7. Teamster Memorandum of Understanding Regarding Optional High Deductible Health Plan (HDHP)

The board is asked to approve the memorandum of understanding regarding optional high deductible health plan (HDHP) with the Teamsters.

10.8. CESA 9 Shared Services Contract

The board is asked to approve the shared service contract renewal with CESA 9 in the amount of \$38,912 for 2010-11.

10.9. Update on Football-Only Conference Realignment

The board will hear an update on the WIAA Football-Only Conference realignment plan.

10.10. Stadium Track Renovation Request

The board is asked to approve the request to renovate the track jump area at the stadium advancing \$54,290 toward the total \$66,290 cost with funds to be repaid to the district over a 5-year period.

10.11. Biomass Plant Update

The board will be updated on the biomass plant.

10.12. Other

**11. Petitions and Communications**

11.1. Thank you notes were received from the following:

Retirees for the recognition dinner and gifts -

Vicki Coleman	Becky Harris
Karen Kelbley	Lynn Martin
Joan Wadzinski	

30-years of service recognition –

Sally Cramer

25- years of service recognition at the dinner -

Kathy Pozorski	Candy Plaza
Bev Pruessing	Lisa Salter

20-years of service –

Jane Reid

11.2. Thank you for the leveled reading books for their classroom library from Lynn Martin and Jeanne Schuetz.

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**15. Adjourn**