



**School Board Meeting • Tuesday, September 22, 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 a recent grievance on the termination of a custodial employee and related pending personnel matter.

**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 August 25, 2009
  - 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)
  - 6.8. Gift(s)/Bequest(s) – If any
  - 6.9. Tuition Agreement(s)/Waiver Request(s)
  - 6.10. Policy Approval – None
7. **Reports/Considerations**
  - 7.1. National Association of Secondary Schools (NASSP) Report
  - 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. ACT Update
10. **New Business**
  - 10.1. Annual Meeting Agenda
  - 10.2. Travel Policy Update



## 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.

- 10.3. Charter School
- 10.4. Report of TIF Equalized Value for 2009
- 10.5. Additional Board Meeting on October 20, 2009
- 10.6. H1N1 Update
- 10.7. Health Policies
  - 10.7.1. Policies 4114.2 and 5141.2 – Personnel & Students-Communicable Diseases – DELETE
  - 10.7.2. Policy 4114.2/5141.2 – Communicable Disease Policy – NEW
  - 10.7.3. Exhibit 4114.2E-B and 5141.2E-A – Protocol and Care Statement-H1N1 Influenza – NEW
  - 10.7.4. Policy 5141.21 – Students – School Medication Policy – DELETE
  - 10.7.5. Policy 5141.21 – Students – School Medication Policy - NEW
- 10.8. Resolution Authorizing the Issuance and Sale of General Obligation Refunding Bonds in the Approximate Amount of \$1,250,000
- 10.9. Procurement Card Update
- 10.10. Summer School Overview
- 10.11. Six-Month Board Retreat Date
- 10.12. Other
  - 10.12.1. Update on Meet and Greet by Board Members
- 11. Petitions and Communications**
- 12. Future Meeting Dates**
  - 12.1. Special Board Meeting-  
Tuesday, October 20, 2009, 6:30 p.m.  
Administration Bldg.-Board Room
  - 12.2. Budget Hearing & 2009 Annual Meeting  
Tuesday, October 27, 2009, 6:30 p.m.  
D.C. Everest Senior High Auditorium
  - 12.3. Next Regular Board Meeting  
Tuesday, October 27, 2009, Immediately Following the Annual Meeting  
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 a recent grievance on the termination of a custodial employee and related pending personnel matter.**
- 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 – 9/22/09  
DATE: September 16, 2009

---

**4. Approval of Agenda**

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

**5. Hearing of Delegations Present**

**6. Consent Agenda**

The board will be asked to approve the following consent agenda:

- 6.1. Approval of Minutes
  - 6.1.1. Regularly Scheduled Board Meeting of August 25, 2009
- 6.2. Recommended Employment/Resignations/Contract Adjustments - Attached
- 6.3. Treasurer's Report-General/Other Fund Bills  
Checks #194340-194685 in the amount of \$854,316.67 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)
  - 6.7.1. Middle School Student Council request to raise funds with a magazine sale.
  - 6.7.2. FCCLA and The Jet's request to raise funds with a raffle.
- 6.8. Gift(s)/Bequest(s)-If any
- 6.9. Tuition Agreement(s)/Waiver Requests
  - 6.9.1. Waiver request from family moving to the district with two students in 2<sup>nd</sup> grade.
- 6.10. Policy Approval – None

**7. Reports/Considerations**

- 7.1. National Association of Secondary Schools (NASSP) Report  
Dr. Gerry Tirozzi, Executive Director of the National Association of Secondary School Principals, will report on the activities of the association.
- 7.2. WASB Legislative Network Member
- 7.3. CESA Representative
- 7.4. Student Representative

**8. Superintendent**

The superintendent's report is attached.

**9. Unfinished Business**

- 9.4. Board Goals
  - 9.4.1. ACT Update  
The board will hear an ACT update by Dr. Johansen.

**10. New Business**

- 10.1. Annual Meeting Agenda  
The board is asked to approve the agenda for the annual meeting on October 27, 2009.

10.2. Travel Policy Update

The board will be updated on the district's travel policies.

10.3. Charter School

The board will hear a request from a group of faculty members seeking permission to continue their pursuit of a grant to begin a charter school.

10.4. Report of TIF Equalized Value for 2009

The board will receive a report on TIF equalized value for 2009 by Dr. Owens.

10.5. Additional Board Meeting on October 20, 2009

The board will be asked to set a special meeting on Tuesday, October 20, 2009 at 6:30 p.m.

10.6. H1N1 Update

The board will hear an update on the district's H1N1 pandemic plan.

10.7. Health Policies

The board will be asked to approve changes to the medication and communicable disease policies as attached.

10.7.1. Policies 4114.2 and 5141.2 – Personnel & Students-Communicable Diseases – DELETE

10.7.2. Policy 4114.2/5141.2 – Communicable Disease Policy – NEW

10.7.3. Exhibit 4114.2E-B and 5141.2E-A – Protocol and Care Statement-H1N1 Influenza – NEW

10.7.4. Policy 5141.21 – Students – School Medication Policy – DELETE

10.7.5. Policy 5141.21 – Students – School Medication Policy - NEW

10.8. Resolution Authorizing the Issuance and Sale of General Obligation Refunding Bonds in the Approximate Amount of \$1,250,000

The board will be asked to approve the resolution authorizing the issuance and sale of general obligation refunding bonds in the approximate amount of \$1,250,000. Background will be available at the meeting.

10.9. Procurement Card Update

The board will hear an update on the districts procurement card program.

10.10. Summer School Overview

Summer school principal, Scot Abel, will report on the 2009 summer school program.

10.11. Six-Month Board Retreat Date

The board will be asked to consider a date for the six-month board retreat.

10.12. Other

10.12.1. Update on Meet and Greet by Board Members

**11. Petitions and Communications**

11.1. Mary Beth Maas thank you for the retirement gift and the recognition dinner.

11.2. Thank you from Mark Watson's family for the memorial tribute.

11.3. Family of Brian Cramer (brother of Sally Cramer) thank you for memorial tribute.

11.4. Jan Wright thank you for memorial tribute for her father.

**12. Future Meeting Dates**

12.1. Special Board Meeting-  
Tuesday, October 20, 2009, 6:30 p.m.  
Administration Bldg.-Board Room

12.2. Budget Hearing & 2009 Annual Meeting  
Tuesday, October 27, 2009, 6:30 p.m.  
D.C. Everest Senior High Auditorium

12.3. Next Regular Board Meeting  
Tuesday, October 27, 2009, Immediately Following the Annual Meeting  
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 a recent grievance on the termination of a custodial employee and related pending personnel matter.**

**14. Reconvene**

**15. Adjourn**

KAG/ems