

Regular School Board Meeting

Wednesday, May 20, 2020 6:30 PM

DCE Administration Building, 6300 Alderson St., Weston, Wisconsin 54476

- I. **Virtual Meeting Details**
- II. **Call to Order**
- III. **Roll Call**
- IV. **Pledge of Allegiance**
- V. **Approval of Agenda**
- VI. **Hearing of Delegations**
- VII. **Consent Agenda**
 - A. Approval of Minutes
 - B. Recommended Employment/Resignations/Contract Adjustments
 - 1. 2020 Summer School Contracts - probably not at this meeting
 - 2. Employment Report May 2020
 - 3. 2020-2021 Administrator Contracts
 - C. Treasurer's Report - General/Other Fund Bills
 - D. Balance Sheet
 - E. Budget Transfers and Revisions
 - F. Gifts, Grants, and Bequests
 - 1. Wausau Community Foundation Donation for Community Food
 - 2. Crystal Finishing Donation to Tech Ed
 - G. Second Reading/Final Approval of Policies
 - 1. Policy 0162.1 Board Member Participation in Meetings Via Technology
 - 2. po0164.2 Special Meetings
 - 3. po0166 Agenda
 - 4. po0167.1 Voting
 - 5. po0167.3 Public Participation at Board Meetings
- VIII. **Reports/Considerations**
 - A. WASB Legislative Network Member
 - B. CESA Representative
 - C. Superintendent
 - 1. Recognition
 - a. Todd Bohm for Kohl Principal Leadership Award
 - 2. Building Projects Update
 - 3. Safety Update
 - 4. Thanksgiving Greeting Cards
- IX. **Unfinished Business**
 - A. Board Goals
 - 1. Update on District Reading Program **Presenter:** Kelly Thompson, Director of Literacy and Assessment
- X. **New Business**
 - A. Hazardous Transportation Plan
 - B. New Summer Learning Courses - Maybe not at this meeting yet...
 - C. Election of Officers- Need to have a motion that this will be done via roll call or voice vote
 - 1. President
 - 2. Vice President

3. Treasurer

4. Clerk

D. Appointment of Representatives

1. WASB Assembly Delegate for January Convention

2. WASB Legislative Network Representative

3. CESA #9 Annual Convention Representative

4. CESA #9 Board of Control Representative

5. D.C. Everest Area Education Foundation Board of Directors

E. Facsimile Resolution

F. 2020-2021 Lunch and Breakfast Prices

G. Financial Update: Referendum and Energy Efficiency Projects

H. Insurance Summary Report

I. D.C. Everest Adventure Care

J. First Reading of Policies

K. D.C. Everest Grab & Go Food

L. Resignation Agreement

XI. Petitions and Communications

A. Recognition Thank You

1. Thank You from Kay Dunst for Retirement Gift

2. Barbara Baranowski Thank You

3. Thank You from Cheryl Goetsch for Retirement Gift

B. Memorial Tribute Thank You

1. Thank You from Renae Wiesneski for Memorial for Father

XII. Future Meeting Dates

A. Next Regular Board Meeting

1. Wednesday, June 17, 2020, 6:30 p.m.
Location To be Announced

2. Wednesday, July 15, 2020, 6:30 p.m.
Location to be Announced

XIII. Adjourn

XIV. po 161 Parliamentary Authority

XV. Policy 0162.1

XVI. Policy 0167.1