

REGULAR MEETING - BOARD OF EDUCATION
SCHOOL DISTRICT OF SOMERSET
December 19, 2016

Board President Bob Gunther called the meeting to order at 7:00 p.m.

Those in attendance were Bob Gunther, Nancy Dressel, Brian Moulton, Marie Colbeth, Courtney Kurkowski and Patty Schachtner. Katie Thurmes was absent.

Pledge of Allegiance: All present stood for the Pledge of Allegiance.

District Mission: Developing learners. Empowering futures. Together.

District Vision: To become a premier community, bridging learners with their passions and pathways.

Statement of Core Strategies: Enhance Learning

1. Advance services and operations
2. Engage community through partnerships
3. Cultivate professional growth and leadership

Protocol Reminders: Board members are asked to follow the agreed upon protocol:

1. No side bar discussions
2. No interruptions (including cell phones)
3. State your concern
4. Ensure that you understand
5. Don't take things personally
6. Adhere to time limits
7. Come prepared
8. Ensure all are heard

Schachtner moved with second by Colbeth to approve the agenda with the agenda. Motion passed unanimously.

Superintendent Reports:

The France trip information was sent to the board.

The listening session information is being put together by Dr. Bezek.

Enrollment: As of December 19, 2016 enrollment is at 1,591.

Hiring: A document was provided to the board listing the personnel changes.

Open Enrollment: Bezek spoke of the open enrollments that have been added since the last board meeting.

Strategic Plan Update: Schachtner shared the student comments were very thoughtful and wise. Dressel complimented the planning team as there was a broad perspective and diverse group that had much to share. Bezek stated it is a process and it takes much time and effort. Bezek shared the core values that were created at the meeting. Discussion ensued on topic.

School Board Member Reports: Schachtner thanked the counselors for the mentor program at the high school and shared how beneficial mentors are to the students. Schachtner also shared that she and Sarah Colling will be presenting at the WASB conference in January.

Dressel spoke of the phenomenal high school performance of *HONK!*

Colbeth spoke of the last CESA meeting and how librarians are being considered media specialists and the opportunities around this. Colbeth also shared that the high school band performance was very good.

Kurkowski shared that the middle school band performance was very good. Schachtner added that an auditorium would be beneficial.

Student Council Report: Student Representative Shelly Schmitt recapped events and shared pictures of events occurring at the high school which included a volunteer event at Toys for Tots, the Robotics team did well with teams going to the quarter and semifinals. The musical performance at the high school of *Honk* was well attended. Schmitt

also shared that the students that were a part of the Strategic Plan meeting were appreciative of being included. The video announcements that the high school creates will now also be done at the elementary school. The high school had a very successful blood drive and the winter sports are doing well.

Open Forum: Gunther explained the process of how the open forum will take place. No one came forward.

Directors and Principals Reports: Director of Pupil Services, Shannon Donnelly spoke of Kay Vater and how wonderful the students are doing that she is helping with Math Masters. Donnelly provided an update on ALICE training and how the lockdown activities went last week. Donnelly stressed the drills were well communicated and age appropriate to the buildings they took place in. The next steps were discussed and how the Counter portion of the training will progress. Donnelly shared she was beyond impressed with how well the drill went.

Consent Agenda: Colbeth moved with second by Schachtner to approve all consent items:

Approve the Minutes of the Regular Session of November 21, 2016 as presented.

Approve the Minutes of the Work Session of December 5, 2016 as presented..

Approve November/December Board Bills.

Approve a Sick Bank for an Employee.

Approve FABLAB Matching Donation.

Approve 2016-17 Winter/Spring Coaching/Advising Assignments.

Approve the Hire of Becka Linka, Short-Term EC Special Ed Support Staff.

Approve the Resignation of Rochelle Lindquist, Executive Assistant.

Approve the Hire of Rochelle Lindquist, High School Office Secretary.

Motion passed unanimously

General Information: The next board work session will be held on January 9, 2017. The WASB convention starts on January 17, 2017.

Gunther moved, with second by Colbeth to move into Closed Session of the Board pursuant to WI Statute 19.85(1) (c) and (f) for preliminary consideration of a specific matter which, if discussed in public, could have an adverse impact on the reputation of those involved. Upon roll call vote, all voted yes to move to Closed Session.

Upon a motion to move out of Closed Session, there were no announcements coming out of Closed Session.

Colbeth moved with second by Kurkowski to adjourn at 8:34 p.m.

Bob Gunther, President

Nancy Dressel, Clerk