

**REGULAR MEETING - BOARD OF EDUCATION
SCHOOL DISTRICT OF SOMERSET**

PLACE: Somerset District Office - Board Room, Somerset High School - Instructional Media Center
DATE: January 19, 2009
TIME: **EXECUTIVE SESSION: 6:15 P.M. District Office Board Room**
OPEN SESSION: 7:00 P.M. High School IMC

- I. **Call to Order and Roll Call**A
- II. **Approval of Agenda**.....A
- III. **Move to Executive Session in Accordance with Wis. Statute 19.85(1)(a)(c) for the purpose of preliminary consideration of employment, promotion, compensation or performance evaluation data of the district administrator and the other administrators.**
- IV. **Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)**
- V. **Positive Recognition**I
 - A. Silver Ring Award Recipient Tim White
 - B. Positive Recognition of Adult School Crossing Guards, Elizabeth Vazquez, Julie Schultz, and Dillon Schaeffer
- VI. **Consent Agenda**A
 - A. Approval of Minutes of the Regular Session of December 15, 2008 (Enc 1, Pg 2)
 - B. Approve Payment of December/January Board Bills (Enc 2, Pg 6)
 - C. Approve winter coaching assignments for the 2008-09 season (Enc 3, Pg 11)
 - D. Approve resignation of Elementary IMC Specialist Charlene Schwartz (Enc 4, Pg 14)
 - E. Approve hiring of Long-Term Elementary IMC Specialist Susan Sroka for the 2008-09 School Year (Enc 5, Pg 15)
 - F. Approve reducing contract hours of Spec Ed Bus Aide Kristi Witzl to afternoon bus route only (Enc 6, Pg 21)
 - G. Approve reducing contract for Kim Barta, M.S. Special Educ Aide to 4.0 hours per day (Enc 7, Pg 22)
 - H. Approve increasing contract for Brittney Johnson, M.S. Special Educ. Aide to 7-hours/day (Enc 7, Pg 22)
 - I. Approve renewal of transportation contract with SafeWay Bus Co for an add'l. 1-yr term for the 2009-10 school year (Enc 8, Pg 23)
 - J. Approve CESA #11 Shared Services Contract for 2009-2010 School Year (Enc 9, Pg 24)
 - K. Accept donation of \$1,650 from Bruce Larson for volunteer football coaches Chet Bangor, Dave Rivard & Joe Hunter (Enc 10, Pg 26)
 - L. Approve disbursement of donated \$1,650 to pay Chet Bangor, Dave Rivard & Hunter (Enc 10, Pg 26)
- VII. **Discussion**.....I
 - A. Facilities Committee
 - 1. Energy Efficient Schools (Enc 11, Pg 27)
 - a. Middle School Boiler and Circulation Pump
 - b. Solar, Wind, and Geothermal
 - B. Business Services Committee (Enc 12, Pg 34)
 - 1. Overview of Budget Process
- VIII. **Information**I
 - A. Superintendent
 - 1. Enrollment (Enc 13, Pg 44)
 - 2. Committee Meetings (tentative) February 2, 2009:
 - a. Teaching & Learning Committee
 - b. Human Resource Committee
 - c. Facilities Committee
 - d. Business Services Committee
 - B. Board
 - 1. CESA 11 Update
 - 2. Community Involvement
 - C. High School Principal
 - 1. Student Council Report
 - 3. Building Updates
 - D. Middle School Principal
 - 1. Building Updates
 - 2. Doar Contribution of \$1,000 to Middle School IMC
 - E. Elementary School Principal
 - 1. Building Updates
 - F. Business Manager Report
 - 1. Finance/Budget Update

- G. Director of Pupil Services (Enc 14, Pg 45)
 - 1. Special Education
 - 2. GT
 - 3. ELL

- H. Director of Curriculum & Instruction
 - 1. C&I Update
 - 2. Strategic Plan

IX. ActionA

A. Governance Committee

- 1. Approve 2009 WASB Delegate Assembly recommendation of 2009 WASB Resolutions (Enc 15, Pg 48)

B. Facilities Committee

- 1. Approve fundraising to support the expansion of the high school weight room (Enc 16, Pg 53)
- 2. Approve annexation of 40 acres of district property from Township of Somerset into Village of Somerset (Enc 17, Pg 62)
- 3. Approve construction of second driveway entrance to district campus (Enc 18, Pg 67)
- 4. Approve Cedar Corporation as engineering firm for planning, designing, engineering, bidding, and construction (Enc 19, Pg 68) services of the additional driveway/entrance project
- 5. Approve analysis of Community Survey results for facility needs (Enc 20, Pg 72)

C. Business Services Committee

- 1. Approve 2009-10 Budget Timeline and Assumptions (Enc 21, Pg 75)

X. AdjournA

A = Action I = Information