

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

**PLACE:** Somerset School District Learning Center Conference Room  
**DATE:** January 21, 2013  
**TIME:** OPEN SESSION: 7:00 P.M.

- I. Call to Order and Roll Call.....A**
- II. Approval of Agenda .....A**
- III. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)**
- IV. Positive Recognition .....I**
  - A. Silver Ring Award Recipients: Mary Anne Crawford, Sarah Praschak
  - B. Adult School Crossing Guards: Tabitha Dusek, Zac Eichten, Heather McConaughey, Garrison Jepsen, Cassandra Peterson, Charlotte Russell, Denise Siggens
- V. Consent Agenda .....A**
  - A. Approve Minutes of the Regular Session of December 17, 2012 (Enc 1, Pgs 1-4)
  - B. Approve Minutes of the Special Session of January 7, 2013 (Enc 2, Pg 5)
  - C. Approve Minutes of the Special Session Meet and Greet of January 14, 2013 (Enc 3, Pg 6)
  - D. Approve Minutes of the Special Session of January 14, 2013 (Enc 4, Pgs 7-8)
  - E. Approve payment of December/January Board Bills (Enc 5, Pgs 9-13)
  - F. Approve Early Graduation for Presley Neubarth at the End of Term 2 of the 2012-2013 School Year (Enc 6, Pgs 14-20)
  - G. Approve 2013-2014 Somerset Open Enrollment Chart (Enc 7, Pgs 21-25)
  - H. Approve the 2013-2014 Master School District Calendar (Enc 8, Pgs 26-28)
  - I. Approve Open Enrollment Exception Out to New Richmond (Enc 9, Pgs 29-33)
- VI. Discussion .....I**
  - A.
- VII. Information .....I**
  - A. Superintendent (Enc 10, Pgs 34-35)
    - 1. Enrollment
    - 2. Committee Meetings February 4, 2013:
      - a. Governance
      - b. Business Services
      - c. Facilities
    - 3. February Parent Teacher Conferences
    - 4. Referendum Talking Points
  - B. Board
    - 1. CESA 11 Update
    - 2. Community and School Involvement
    - 3. WASB Resolutions
  - C. Directors' and Principals' (Enc 11, Pgs 36-43)
    - 1. Student Council Report
    - 2. Reports
- VIII. Action.....A**
  - A. Teaching and Learning Committee (Enc 12, Pgs 44-48)
    - 1. Approve Modifications to the High School Master Schedule for 2012-2013 and 2013-2014 with the Exception of the RtI 2A Intervention Class
  - B. Kraus Anderson
    - 1. Approve Funding Schematic and Design Development Drawings in an Amount not to exceed \$85,000.00 (Enc 13, Pg 49)
  - C. Move to Executive Session in Accordance with Wis. Statutes 19.85 (1), (c) for the purpose of discussing performance of the district administrator (Handout)
- IX. Adjourn.....A**

A = Action      I = Information