

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

**PLACE:** High School Library and Multi-Purpose Room

**DATE:** November 19, 2012

**TIME:** OPEN SESSION: 7:00 P.M.

**High School Multi-Purpose Room:**

- 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. State Honors Choir Participants: Hannah Erickson, daughter of Wade and Rachel Erickson, Hannah Rosentreter, daughter of Douglas and Donna Rosentreter, Jake Scott, son of Joshua and Kristi Scott. Advisors: Scott Perau and Rachel Erickson
  - B. The 2012 State High School Football Team, and Head Football Coach Bruce Larson, and Assistant Football Coaches Robert Seibel, John Rivard, Tim Germain, Dean Hoff, Joe Hutter, Jeremy Kerg, Justin Larson, Kendrick Livers, Terry Otradovec, Dave Praschak, Dave Rivard, and; the 2012 Football Team Bus Driver & Videographer Mick Fox; the 2012 Football Team Managers and Helpers; and the 2012 Football Cheerleading Team, Cheerleading Coach Emily Swanson and Volunteer Assistant for Cheerleading Lora Sorenson

**High School LMC:**

- V. Consent Agenda ..... A**
  - A. Approve minutes of the Regular Session of October 29, 2012 (Enc 1, Pgs 1-4)
  - B. Approve minutes of Special Session of October 29, 2012 (Enc 2, Pg 5)
  - C. Approve minutes of Special Session of November 7, 2012 (Enc 3, Pg 6)
  - D. Approve hiring Brad Nemecek as Interim High School Principal for 2012-13 school year (Enc 4, Pg 7 )
  - E. Approve payment October/November Board Bills (Enc 5, Pgs 8-11)
- VI. Discussion ..... I**
  - A. Human Resources Committee Meetings (Enc 6, Pgs 12-13)**
    - 1. Review Teacher Work Day Hours
  - B. Governance Committee Meeting (1<sup>st</sup> Readings) (Enc 7, Pgs 14-46)**
    - 1. Review Policy LBCD: Somerset School District Non-Public School Student Participation
    - 2. Recommend Inserting Language for the Selection of the Impartial Hearing Officers Other Than Those 4-6 Identified
  - C. Facilities Committee Meeting (Enc 8, Pgs 47-53)**
    - 1. Review Focus on Energy’s Energy Audit of our Schools
    - 2. Discuss Performance Contracting
  - D. Business Services Committee Meeting (Enc 9, Pgs 54-56)**
    - 1. Discuss School District Debt
    - 2. Review Defeasance
  - E. Teaching and Learning Committee Meeting (Enc 10, Pgs 57-63)**
    - 1. Request Costing and Space Usage Review of Proposed Music and Athletic Area at High School
- VII. Information ..... I**
  - A. Superintendent (Handout)**
    - 1. Enrollment Summary of 2012-2013(Enc 11, Pg 64)
    - 2. Committee Meetings: Monday, December 3, 2012
      - a.) Business Services
      - b.) Facilities
      - c.) Human Resources
  - B. Board**
    - 1. CESA 11 Update
    - 2. Community and School Involvement
      - a. Communication Input Meetings
  - C. Business Services & Operations (Enc 12, Pg 65)**
    - 1. Cash Flow
  - D. Director of Curriculum, Instruction, & Assessment (Enc 13, Pg 66)**
    - 1. C, I, & A Update

- E. High School Principal (Enc 14, Pg 67)
  - 1. Building Update
- F. Middle School Principal (Enc 15, Pgs 68-69)
  - 1. Building Update
- G. Elementary School Principal (Enc 16, Pg 70)
  - 1. Building Update
- H. Director of Pupil Services (Enc 17, Pg 71-76)
  - 1. Special Education
  - 2. GT
  - 3. ELL

**VIII. Action..... A**

- A. Human Resources Committee (Enc 18, Pgs 77-78)**
  - 1. Approve Health Insurance Opportunities for District Support Staff Employees who Work Thirty or More Hours per Week
- B. Business Service Committee (Enc 19, Pgs 79-90)**
  - 1. Approve Supporting Option A of Continuation of Contract Terms for Remainder of Safe-Way Bus Contract (Enc 22, Pg 110)
  - 2. Approve Option 3A for Six Classroom Addition to the High School (Enc 22, Pgs 108-110)
- C. Facilities Committee (Enc 20, Pgs 91-97)**
  - 1. Approve Addition of Six Classroom Addition to the High School
  - 2. Approve Hiring of SDS Architects to Finalize the Design of the Six Classroom Addition at the High School
  - 3. Approve Kraus Anderson for Construction Management of Six Classroom Addition at High School

**IX. Adjourn ..... A**

A = Action      I = Information