

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

**PLACE:** Somerset School District Office and Learning Center Conference Room  
**DATE:** December 17, 2012  
**TIME:** Open Session: 7:00 P.M. Learning Center Conference 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. Informational**
  - A. Michael David, NEXUS: Performance Contracting; Audit, Fees and Funding Options (Enc 1, Pgs 1-22)
- V. Positive Recognition ..... I**
  - A. Safe-Way Bus Company
  - B. 2012-13 Elementary School Teacher of the Year, Tami Fetter
  - C. 2012-13 Middle School Teacher of the Year, Jane Driscoll
  - D. 2012-13 High School Teacher of the Year, Jenna Evenson
  - E. 2012-13 Special Education Teacher of the Year, Abbiegail Bohatta
  - F. 2012-13 Support Staff Employee of the Year, Monica Duggan
- VI. Consent Agenda..... A**
  - A. Approve Minutes of the Regular Session of November 19, 2012 (Enc 2, Pgs 23-26)
  - B. Approve Payment of November/December Board Bills (Enc 3, Pgs 27-30)
  - C. Approve Resignation of Kristina Ballard as Elementary School Special Education Aide as of December 21, 2012 (Enc 4, Pg 31)
  - D. Approve Hiring of Pam Powers as Long-Term Substitute Teacher for Kelly Emerson (Enc 5, Pg 32)
  - E. Approve 2013-2014 High School Course Offering Book (Handout)
  - F. Approve Fall and Winter Danceline as School District Activities (Enc 6, Pg 33)
  - G. Approve Hiring of Dawn Spafford as the District Census Taker for 2013 at a Cost of \$2,500.00 (Enc 7, Pg 34)
  - H. Approve Change to Fall 2012-2013 School Year Coaching Assignments (Enc 8, Pgs 35-36)
  - I. Approve Winter Coaching Assignments for 2012-2013 School Year (Enc 9, Pg 37)
- VII. Discussion ..... I**
  - A. Governance Committee (1<sup>st</sup> Reading) (Enc 10, Pgs 38-44)
    - 1. Review Policy KBA; Social Media
    - 2. Review Policy GBD-R; Selection of the Impartial Hearing Officer
  - B. Facilities Committee (Enc 11, Pgs 45-55)
    - 1. Capital Maintenance Projects
    - 2. Instructional Technology Infra-Structure
    - 3. Six Classroom Addition to the High School
    - 4. Music/Food Service Addition to the High School
    - 5. PE/Athletic Addition to the High School
    - 6. Scope of Project
  - C. Business Services Committee (Enc12, Pgs 56-61)
    - 1. Cost Estimates for Scope of Projects
    - 2. Debt Schedule Options for Scope of Projects
    - 3. Project Funding Options
      - a) Revenue Limit Exemption and/or Referendum
- VIII. Information..... I**
  - A. Superintendent (Enc 13, Pgs 62-87)
    - 1. Enrollment
    - 2. District Communication Plan
    - 3. Ryan Sicard: Instructional Technology Report
    - 4. John Huenink, KA: Architect, Engineer, Performance Contracting and Schematic Design/Design Development (\$85,000)
    - 5. Lisa Voisin, Baird: Debt Schedules and Funding Options
    - 6. Committee Meetings: Monday, January 7, 2013
      - a. Business Services
      - b. Facilities
      - c. Referendum Task Force
  - B. Board
    - 1. CESA 11 Update
    - 2. Community and School Involvement

- C. Directors' and Principals' (Enc 14, Pgs 88-94 )
  - 1. Student Council Report
  - 2. Reports

**IX. Action..... A**

- A. Business Services Committee (Enc 15, Pgs 95-98)
  - 1. Referendum
    - a.) Approve placing a referendum question on the April 2, 2013 general election ballot.
    - b.) Approve Kraus Anderson to hire NEXUS as mechanical, electrical and plumbing (MEP) engineers.
    - c.) Approve Kraus Anderson to refine a scope of project plan for the proposed three high school additions, middle and high school capital maintenance projects and district-wide technology infra-structure to establish a total cost not to exceed amount.
    - d.) Approve incorporating the revenue work sheet line item exemption, performance contracting and referendum in a scope of projects funding plan.
    - e.) Approve NEXUS as performance contractor and to conduct an energy audit in an amount not to exceed \$12,000.
    - f.) Approve developing a Task Force for the referendum.
- B. Human Resources Committee (Enc16, Pg 99 )
  - 1. Approve a Sick Leave bank

**X. Adjourn ..... A**

A = Action      I = Information