

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

PLACE: Somerset School District Learning Center Conference Room
DATE: February 18, 2013
TIME: Regular 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. Positive RecognitionI**
 - A. 2013 Valedictorian, McKell Kay Larson, daughter of Bruce and Kelly Larson
 - B. 2013 Salutatorian, Emilee Sage Martell, daughter of Bruce Martell and Heidi Haugen
- V. Consent AgendaA**
 - A. Approve Minutes of the Regular Session of January 21, 2013 (Enc 1, Pgs 1-5)
 - B. Approve Minutes of the Special Session Meet and Greet of January 14, 2013 (Enc 2, Pg 6)
 - C. Approve Minutes of Special Session of January 14, 2013 (Enc 3, Pgs 7-8)
 - D. Approve Payment of January/February Board Bills (Enc 4, Pgs 9-13)
 - E. Approve Hiring of Brad Nemecek to Operate Traditional 2013 Summer School Program at a Stipend of \$5,500.00 (Enc 5, Pg 14)
 - F. Approving Hiring Sandy Nemecek as the Secretary for Summer School 2013 (Enc 5, Pg 14)
 - G. Approve hiring of Carol Switzer for the Combined Elementary Noon Recess Supervisor/Special Education Bus Aide (Enc 6, Pgs 15-20)
 - H. Approve a .5 FTE Increase of Special Education Aide Time for Remainder of the 2012-2013 School Year for One-on-One Student Learning (Enc 7, Pg 21)
 - I. Approve 2012-2013 Spring Coaching Assignments (Enc 8, Pg 22)
 - J. Approve Renewal of Hockey Cooperative Team Sponsorship with Osceola and St. Croix Falls School Districts for 2013-15 School Years (Enc 9, Pgs 23-25)
 - K. Approve Open Enrollment Exception to Somerset from New Richmond (Enc 10, Pgs 26-28)
- VI. Discussion.....I**
 - A. Business Services Committee (Enc 11, Pgs 29-34)
 - 1. 2013-2014 Budget Development
 - 2. Return to Work Language for Workers' Compensation
 - 3. Liability for Volunteers
 - B. Teaching and Learning Committee (Enc 12, Pgs 35-42)
 - 1. Professional Development and Timeline
 - 2. 2013-2014 Budget Development
 - C. Governance Committee (Enc 13 , Pgs 43-69)
 - 1. WASB Recoding and Overview of District Policies
 - 2. Board Evaluations: Policy AFA
- VII. InformationI**
 - A. Superintendent
 - 1. Enrollment (Enc 14, Pg 70)
 - 2. Committee Meetings: (Tentative) Monday, March 4, 2013
 - a. Business Services
 - b. Human Resource
 - c. Facilities
 - d. Teaching & Learning
 - 3. Referendum
 - B. Board
 - 1. CESA 11 Update
 - 2. Community and School Involvement
 - 3. WASB Convention Report & Recap
 - C. Directors' and Principals' (Enc 15, Pgs 71-77)
 - 1. Student Council Report (Handout)
 - 2. Reports
- VIII. Action.....A**

A. Business Services Committee

1. Approve Douglas Petition to detach from Somerset School District & Reattach to Hudson School District (Enc 16, Pgs 78-89)
2. Approve Nelson Petition to detach from Somerset School District & Reattach to Hudson School District (Enc 17, Pgs 90-101)

B. Facilities Committee

1. Approve High School Music and Food Service Addition (Enc 18, Pgs 102-107)
2. Approve Referendum Communication Plan (Enc 19, Pgs 108-112)

C. Governance Committee (2nd Readings)

1. Approve Proposed Changes to Policy KBA; Social Media (Enc 20, Pgs 113-117)
2. Approve Proposed Changes to Policy GBD-R; Selection of Impartial Hearing Officer (Enc 21, Pgs 118-119)

D. Approve Board Canvasser for the April 2, 2013 General Election (Enc 22, Pg 120)

IX. AdjournA
A = Action I = Information