

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

PLACE: Somerset School District Learning Center Conference Room
DATE: February 20, 2012
TIME: **Executive Session: 6:00 P.M. District Office**
Regular Session: 7:00 P.M. Learning Center Conference Room

- I. Call to Order and Roll Call A**
- II. Approval of Agenda A**
- III. Move to Executive Session in Accordance with Wis. Statutes 19.85 (1) (c) and (e) for the purpose of discussing wages and benefit package for an administrator, and the sale or lease of district land. A**
- IV. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)**
- V. Positive Recognition I**
 - A. 2012 Valedictorian, Zach Edward Ott, son of David & Kelly Ott
 - B. 2012 Salutatorian, Stephanie Marie Berg, daughter of Sandy & Todd Torrey and Eric Berg
 - C. Diane Belter, High School Cross Country and Track Coach
- VI. Consent Agenda A**
 - A. Approve Minutes of the Regular Session of January 16, 2012 (Enc A, Pg 1-4)
 - B. Approve Minutes of Executive Session of January 16, 2012 (Handout)
 - C. Approve payment of January/February Board Bills (Enc A, Pg 5-9)
 - D. Approve maternity leave for Michelle Paulisich for the 2012-13 school year (Enc A, Pg 10)
 - E. Approve hiring of Nelisena Johnson as a long-term substitute teacher for Amber Vrieze (Enc A, Pg 11)
 - F. Approve 2012-2013 School Year Calendar (Enc B, Pg 1)
 - G. Approve June 6, 2012 as District Wide Data Retreat Day (Enc A, Pg 12-14)
 - H. Approve hiring of Brad Nemeo to operate traditional 2012 Summer School program at a stipend of \$5,500.00 (Enc A, Pg 12, 14-15)
 - I. Approve hiring of OT and OT aide for the 2012-2013 school year (Enc A, Pg 16-17)
 - J. Approve 2011-2012 Winter Coaching Assignments (Enc A, Pg 18-19)
 - K. Approve 2011-2012 Spring Coaching Assignments (Enc A, Pg 20-21)
- VII. Discussion I**
 - A. Human Resources Committee (Enc A, Pg 22-43)
 - 1. Employee Handbook
 - 2. Special Session to Discuss Teacher Compensation Options
 - B. Facilities, Business Services, Governance and Teaching & Learning Committees (Enc A, Pg 44-48)
 - 1. Board Community Meet/Greet Dates, Times & Locations
 - C. Governance Committee (1st Reading) (Enc A, Pg 49-55)
 - 1. Advertising Proposal
 - D. Teaching and Learning Committee (Enc A, Pg 56-58)
 - 1. 2012-2013 Clubs to Activities
- VIII. Information I**
 - A. Superintendent
 - 1. Enrollment (Enc C, Pg 1)
 - 2. Committee Meetings: (Tentative) Monday, March 5, 2012
 - a. Business Services
 - b. Human Resource
 - c. Facilities
 - d. Teaching & Learning
 - B. Board
 - 1. CESA 11 Update
 - 2. Community and School Involvement
 - 3. WASB Convention Report & Recap (Enc C, Pg 2-9)
 - C. Director of Curriculum, Instruction, & Assessment (Enc C, Pg 10)
 - 1. C, I, & A Update
 - E. High School Principal (Enc C, Pg 11-25)
 - 1. Student Council Report
 - 2. Building Update
 - E. Middle School Principal (Enc C, Pg 26)
 - 1. Building Update
 - F. Elementary School Principal (Enc C, Pg 27)
 - 1. Building Update

- G. Director of Business Services & Operations (Enc C, Pg 28)
 - 1. Cash Flow
- H. Pupil Services Director (Enc C, Pg 29-32)
 - 1. Special Education
 - 2. GT
 - 3. ELL
 - 4. Strategic Plan

IX. Action..... A

- A. Business Services Committee (Enc A, Pg 59-60)**
 - 1. Approve Myers Petition to detach from Somerset School District & Reattach to Hudson School District (Enc A, Pg 61-71)
 - 2. Approve 2012-2013 Capital Maintenance Projects in amounts not to exceed \$300,000 (Enc A, Pg 72)
 - 3. Approve CESA Shared Services Contract for 2012-2013 school year (Enc A, Pg 73-74)
- B. Facilities Committee (Enc A, Pg 75, 60, & 72)**
 - 1. Approve the 2012-2013 Capital Maintenance Projects
 - 2. Approve replacement of high school lunch tables
 - 3. Approve replacement of the high school parking lot and parking lot stairway in 2011-2012 if funds are available
- C. Governance Committee (2nd Readings)**
 - 1. Approve Policies
 - a. Policy DK Disposal of School Property (Enc A, Pg 76)
 - b. Policy JHCE Concussion RTP (Enc A, Pg 77-79)
 - c. Policy JHCD-R Guidelines Regarding Administering Medication to Students (Enc A, Pg 80-81)
 - d. Policy JBA Reporting Child Abuse and Neglect (Enc A, Pg 82-83)
 - 2. Approve open enrollment space for special and regular education students in district classrooms (Enc A, Pg 84-85)
- D. Teaching & Learning Committee (Enc A, Pg 86)**
 - 1. Approve allowing DPI to determine if the Family and Consumer Science crosswalk course satisfies the guideline requirements and grant as a Crosswalk course for Science credit. (Enc A, Pg 87-107)

X. Adjourn A

A = Action I = Information