

**SCHOOL DISTRICT OF SOMERSET
BOARD OF EDUCATION
SPECIAL SESSION
MONDAY, JUNE 27, 2011
LEARNING CENTER CONFERENCE ROOM**

Minutes

Board President Tim Witzmann called the meeting to order at 4:04 p.m.

Roll Call was taken: Present were board members Tim Witzmann, Brian Moulton, Catherine Cranston, Robert Gunther, Mike Connor, Marie Colbeth and Marin Hansch. Also present were Randy Rosburg, Darren Kern, Trisha Sheridan, Shawn Madden, Sara Eichten, Cherrie Wood, and Dave Gerberding.

Moulton moved, with second by Connor, to approve the agenda. Motion carried unanimously.

Relationship Discussion: Board members and administrative team discussed the importance of good working relationships amongst staff and the board.

Report out on 2010-2011 Student Data: Curriculum Director Trisha Sheridan and Middle School Principal Sara Eichten presented a report on 2010-11 student data. Informational only.

Report out on 2010-2011 Teacher and Administration Data: Middle School Principal Shawn Madden and Elementary Principal Cherrie Wood presented a report on 2010-11 Teacher and Administration data. Informational only.

Report out on 2011-2012 Board Action Plan: Board members reported and discussed the 2011-12 Board Action Plan. Informational only.

Meeting was recessed at 5:30 p.m. and reconvened at 6:00 p.m.

Overview of 2011-2016 Strategic Plan: Pupil Services Director Darren Kern provided an overview of the 2011-2016 Strategic Plan. Informational only.

Establish 2011-2012 District Goal: Colbeth moved, with second by Moulton, to establish the 2011-2012 District Goal. Motion carried unanimously.

Hansch moved, with second by Cranston, to adjourn at 7:00 p.m. Motion carried.

Tim Witzmann, President

Catherine Cranston, Clerk