

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

PLACE: Learning Center Conference Room
DATE: October 28, 2013
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)..... I**
- IV. Positive Recognition.....I**
 - A. Safe-Way Bus Company – National School Bus Safety Week
- V. WIDOT Question and Answer Session.....I**
- VI. Consent Agenda.....A**
 - A. Approve Minutes of the Regular Session of September 16, 2013 (Enc 1, Pgs 1-4)
 - B. Approve Minutes of the Special Session of September 18, 2013 (Handout)
 - C. Approve Minutes of the Special Session of October 7, 2013 (Enc 2, Pg 5)
 - D. Approve Minutes of the Special Session of October 9, 2013 (Handout)
 - E. Approve Minutes of the Special Session of October 23, 2013 (Handout)
 - F. Approve Payment of September/October Board Bills (Enc 3, Pgs 6-13)
 - G. Approve Youth Options Applications (Attachment)
 - H. Approve 2013-2014 Winter Coaching and Advising Assignments (Enc 4, Pg 14)
 - I. Approve Kari Bergeson as the Kindergarten Instructor (Enc 5, Pgs 15-34)
 - J. Approve Julie Schultz as the Morning and Afternoon Crossing Guard for the 2013-14 School Year (Enc 6, Pgs 35-38)
 - K. Approve Rebekah Meuers as the Bus Aide/Lunch Recess Supervisor (Enc 7, Pgs 39-46)
 - L. Approve Carol Switzer as the Seven Hour per Day Special Education Support Staff (Enc 8, Pg 47)
 - M. Approve Increase to Lisa Haverly, OT, from .40 FTE to .50 FTE (Enc 9, Pgs 48-49)
 - N. Approve Increase to Kristin Roll, OT, from .40 FTE to .45 FTE (Enc 9, Pgs 48-49)
- VII. Discussion I**
 - A. **Governance Committee** (Enc 10, Pg 50)
 - 1. Review Policies and NEOLA Policy Templates
 - B. **Teaching and Learning Committee** (Enc 11, Pgs 51-53)
 - 1. Professional Learning Networks
 - C. **Facilities Committee** (Enc 12, Pgs 54-56)
 - 1. Referendum Project Updates
- VIII. Information..... I**
 - A. **Superintendent**
 - 1. Enrollment Summary of 2013-2014 (Enc 13, Pg 57)
 - 2. Committee Meetings: Monday, November 4
 - 3. Communication Plan (Enc 14, Pgs 58-59)
 - B. **Board**
 - 1. CESA 11 Update
 - 2. Community Engagement
 - C. **Directors' and Principals'** (Enc 15, Pgs 60-72)
 - 1. Student Council Report
 - 2. Reports
- IX. Action..... A**
 - A. **Business Service Committee** (Handout)
 - 1. Adopt the 2013-2014 Original Fund 10 Budget
 - 2. Certify the 2013-2014 Fund 10 Tax Levy
 - 3. Approve Exhibit A Resolution Authorizing Temporary Borrowing in Amount Not to Exceed \$2,000,000.00
 - B. **Facilities Committee** (Enc 16, Pgs 73-75)
 - 1. Approve Replacement of the Middle School Gym Main Basketball Backstops in the Amount of \$7,563.00
 - 2. Approve Renovation of Shower in the High School Training Room

C. Move to CLOSED SESSION in Accordance with Wis. Statutes 19.85 (1), (c) for the Purpose of Discussing Benefit Data. (Handout)

D. Approve Action Coming out of Closed Session

X. Adjourn..... A

A = Action I = Information