

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

PLACE: Somerset School District Learning Center Conference Room
DATE: June 17, 2013
TIME: 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. 2013 Girls’ State Track Participants: Natalie Broome and Sarah Krig. Head Coach: David Praschak. Assistant Coaches: Sarah Kreibich and Bill Jahner.
 - B. 2013 Boys’ State Track Participants: Jared Buchanan, Dallas Johnson, Donald Robert Lang, Tyler Ledbeter, Mitchell McConaughy, Shane Miller, Luke Praschak and Bailey White. Head Coach: Michael Holmquist. Assistant Coaches: William Roll and Bill Jahner.
 - C. 2013 Somerset School District Retirees: Al Duerkop, Donna Eiring, Mary Johnson, Jane Karl and Nancy Klaas
- V. Consent Agenda..... A**
 - A. Approve Minutes of the Regular Session of May 20, 2013 (Enc 1, Pgs 1-5)
 - B. Approve Minutes of Special Session of May 28, 2013 (Enc 2, Pg 6)
 - C. Approve Payment of May/June Board Bills (Enc 3, Pgs 7-11)
 - D. Approve Hire of Karissa Danes, School Psychologist (Enc 4, Pgs 12-28)
 - E. Approve Resignation of Nancy Klaas, Middle School Special Education Instructor (Enc 5, Pg 29)
 - F. Approve Resignation of Zac Eichten Special Education Aide (Enc 6, Pg 30)
 - G. Approve Resignation of Mike Holmquist, Third Grade Instructor (Enc 7, Pg 31)
 - H. Approve Resignation of Michelle Hoffbeck, ES Secretary (Enc 8, Pg 32)
 - I. Approve the WERMC 66.0301 Agreement for 2013-2014 (Enc 9, Pgs 33-35)
- VI. Discussion I**
 - A. Student Handbooks (1st Readings) (Enc 10, Pgs 36-103)
 - B. Teaching and Learning Committee (Enc 11, Pgs 104-113)
 - 1. Discussion on Staffing Process
 - 2. Systems Approach to Teaching and Learning
 - C. Facilities Committee (Enc 12, Pgs 114-115)
 - 1. Overview of Referendum Projects
 - D. Business Services Committee (Enc 13, Pgs 116-121)
 - 1. 2013-2014 Budget
 - 2. Lunch Survey
 - E. Governance (Enc 14, Pg 122)
 - 1. Neola Planning
- VII. Information I**
 - A. Superintendent (Enc 15, Pg 123)
 - 1. Enrollment
 - 2. Committee Meetings: July 1, 2013
 - B. Board
 - 1. CESA 11 Update
 - 2. Community & School Involvement
 - C. Directors’ and Principals’ (Enc 16, Pgs 124-133)
 - 1. Reports
- VIII. Action..... A**
 - A. Governance Committee (2nd Reading) (Enc 17, Pgs 134-136)**
 - 1. Approve Athletic Code 2013-2014
 - B. Business Services Committee**
 - 1. Approve 2013-2014 Staffing Plan (Handout)
 - 2. Approve PMA-Bond Fund Management (Enc 18, Pgs 137-138)
- IX. Adjourn..... A**

A = Action I = Information