

**SCHOOL DISTRICT OF SOMERSET
BOARD OF EDUCATION
SPECIAL SESSION
MONDAY, MAY 6, 2013
7:00 PM
DISTRICT OFFICE**

Board President Brian Moulton called the meeting to order at 7:00 p.m.

Roll Call was taken. Present were Marie Colbeth, Mike Connor, Bob Gunther, Brian Moulton, Tom Walters and Tammie Wishard. Also present were Superintendent Randy Rosburg, Ryan Sicard, Lorri Baillargeon, Kathy Brakke and Dave Gerberding. Absent was Kelly Ott.

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

Action:

Approve Policy DIBA: General Fund Balance: Moulton moved, with second by Connor to Approve Policy DIBA: General Fund Balance. Motion Passed Unanimously.

Approve Elert and Associates to Review and Report Out on District Instructional Technology Infrastructure and Architecture at a Cost Not to Exceed \$6,000.00: Moulton moved with second by Gunther to Approve Elert and Associates to Review and Report Out on District Instructional Technology Infrastructure and Architecture at a Cost Not to Exceed \$6,000.00. Upon voting, board members Gunther, Moulton, Colbeth and Connor voted, "Yes", with Walters and Wishard voting, "No". Motion passed.

Approve Inclement Weather Make-Up Plan for Three Two-Hour Late Starts: Moulton moved, with second by Colbeth to Approve Inclement Weather Make-Up Plan for Three Two-Hour Late Starts as presented in the Teaching and Learning Committee. Motion Passed Unanimously.

Walters moved, with second by Connor, to adjourn at 7:40 p.m. Motion carried unanimously.

Brian Moulton, President

Marie Colbeth, Clerk