

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

PLACE: Somerset School District Learning Center Conference Room
DATE: February 17, 2014
TIME: Regular 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)**
- IV. Positive RecognitionI**
 - A. 2014 Valedictorian, Hannah Marie Rosentreter, daughter of Doug and Donna Rosentreter
 - B. 2014 Salutatorian, Malia Nicole Triebold, daughter of Mark Triebold and Michele and Paul Roycraft
- V. Consent AgendaA**
 - A. Approve Minutes of the Special Session of January 20, 2014 (Enc 1, Pgs 1-3)
 - B. Approve Minutes of the Regular Session January 20, 2014 (Enc 2, Pgs 4-6)
 - C. Approve Payment of January/February Board Bills (Enc 3, Pgs 7-11)
 - D. Approve Hiring of Catherine Skramstad for Special Education Short Term Support Staff (Enc 4, Pgs 12-20)
 - E. Approve Resignation of Jody Keller, Fourth Grade Instructor, at the end of the 2013-14 School Year (Enc 5, Pg 21)
 - F. Approve Resignation of Lisa Sicard, Transportation Secretary (Enc 6, Pg 22)
 - G. Approve Brad Nemec as the Director of Summer School 2014 with a stipend of \$6,000 (Enc 7, Pg 23)
 - H. Approve Hiring Sandy Nemec as the Secretary for Summer School 2014 (Enc 7, Pg 23)
 - I. Approve Board Canvassers for the April 1, 2014 General Election (Enc 8, Pg 24)
 - J. Approve Beasley Petition to Detach from Hudson School District and Reattach to Somerset School District (Enc 9, Pgs 25-29)
 - K. Approve Holt Petition to Detach from New Richmond and Reattach to Somerset School District (Enc 10, Pgs 30-34)
- VI. Discussion.....I**
 - A. Facilities Committee (Enc 11, Pgs 35-42)
 - 1. Planning for the Replacement of the High School Roof
 - 2. Planning for Future Campus Roadways
 - B. Teaching and Learning Committee (Enc 12, Pgs 43-46)
 - 1. IT Status Update
 - C. Human Resources Committee (Enc 13, Pgs 47-57)
 - 1. Morale Boosting Initiatives
 - 2. Internal Transfer Process
- VII. InformationI**
 - A. Superintendent
 - 1. Enrollment (Enc 14, Pg 58)
 - 2. Committee Meetings: Monday, March 3, 2014
 - B. Board
 - 1. CESA 11 Update
 - 2. Community and School Involvement
 - 3. WASB Convention Report & Recap
 - C. Directors' and Principals' (Enc 15, Pgs 59-67)
 - 1. Student Council Report
 - 2. Reports
- VIII. ActionA**
 - A. Teaching and Learning Committee**
 - 1. Approve Make Up Plan for Inclement Weather Days (Enc 16, Pgs 68-71)
 - B. Facilities Committee**
 - 2. Approve Continuation of Kraus Anderson as Construction Management on the Roof Replacement Project as Part of the Referendum (Enc 17, Pgs 72-74)
- IX. AdjournA**

A = Action I = Information