

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

**PLACE:** Somerset School District Learning Center Conference Room  
**DATE:** March 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 Recognition..... I**
  - A. 2014 State Wrestling Participants: Maxwell Praschak, son of David and Sarah Praschak; Bailey White, son Bobbi and John Melvin. Head Coach Trent Larrieu, Assistant Coaches Lloyd Larrieu and Austin Bushinger
  - B. 2014 AMC Math Contest Winner: Adam Marty, son of James Marty and Sheila Baillargeon
- V. Consent Agenda..... A**
  - A. Approve Minutes of the Regular Session of February 17, 2014 (Enc 1, Pgs 1-3)
  - B. Approve Minutes of Special Session of February 17, 2014 (Enc 2, Pg 4)
  - C. Approve Minutes of Executive Session of March 3, 2014 (Enc 3, Pg 5)
  - D. Approve Payment of February/March Board Bills (Enc 4, Pgs 6-10)
  - E. Approve 2014-2015 CESA 11 Shared Services Contract (Enc 5, Pgs 11-16)
  - F. Approve 2014-2015 Spring Coaching and Advising Assignments (Enc 6, Pg 17)
  - G. Approve 2014 Cash Farm Lease Supplement (Enc 7, Pg 18)
  - H. Approve Addition of a Stipend for the Assistant Forensics Advisor (Enc 8, Pgs 19-20)
  - I. Approve Hiring of Jennifer Hinz as Transportation Secretary (Enc 9, Pg 21)
  - J. Approve 15 Minute per Day Increase for Jamie Ericson, Special Education Aide (Enc 10, Pg 22)
  - K. Approve Resignation of Rosanne Erickson, Gifted Talented Instructor at the End of the 2013-14 School Year (Enc 11, Pg 23)
- VI. Discussion ..... I**
  - A. Business Services Committee (Enc 12, Pgs 24-27)
    - 1. 2014-2015 Budget Development
  - B. Teaching and Learning Committee (Enc 13, Pgs 28-29)
    - 1. IT Status Update
- VII. Information ..... I**
  - A. Superintendent (Enc 14, Pg 30)
    - 1. Enrollment
    - 2. Committee Meetings: (Tentative) Monday, April 7, 2014
    - 3. Inclement Weather Report
  - B. Board
    - 1. CESA 11 Update
    - 2. Community and School Involvement
  - C. Directors' and Principals' (Enc 15, Pgs 31-38)
    - 1. Student Council Report (Handout)
    - 2. Reports
- VIII. Action..... A**
  - A. Teaching and Learning Committee**
    - 1. Approve Make Up Plan for Inclement Weather Day of February 21, 2014 (Enc 16, Pgs 39-40)
  - B. Governance Committee**
    - 1. Approve the Four Month Review Process for Neola First Draft Policies (Enc 17, Pgs 41-46)
- IX. Adjourn ..... A**

A = Action      I = Information