

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

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

PLACE: Somerset School District Learning Center Conference Room
DATE: April 21, 2014
TIME: OPEN SESSION 7:00 P.M., High School Multi-Purpose Room/ 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 Scholar Athletes: Gaelin Elmore; son of Bruce and Kelly Larson and Jay Emmert and Roxanne Kendle, Meghan Wolner; daughter of David And Deborah Wolner
 - B. 2014 State Forensics Participants: Danielle Anderson; daughter of Curtis Anderson and Tammy Shimon, Kylie Anderson; daughter of Edward and Lisa Anderson, Maggie Becher; daughter of Peter and Marie Becher, Sydney Branom; daughter of Donald and Sherrill Branom, Cade Colbeth; son of Rick and Marie Colbeth, Emily Colombo; daughter of Jeff and Sheryle Colombo, Hannah Erickson; daughter of Wade and Rachel Erickson, Christopher Haglund; son of Bobbie and Rhonda Haglund and Wendie Christianson, Briggan Harris; daughter of Collette Harris Amor de Caballero and Richard Harris, Mitchel Hosley; son of John and Sherie Hosley, Kendall Isaacson; daughter of Laurie Isaacson, Carrie Kulibert; daughter of Jeff and Liana Kulibert, Braeden Lange Green; son of Susan Lange and Bradley Green, Autumn McMeeken; daughter of Graeme and Luci McMeeken, Max McMeeken; son of Graeme and Luci McMeeken, Sydney Nelson; daughter of Derek and Tracy Nelson, Quinn Perro; son of Sara Bomstad and Steven Perro, Nicole Quaderer; daughter of Amy Quaderer and Gary Quaderer, Toni Reyes; daughter of Richard and Sandi Reyes, Elsie Shartin Folkert; daughter of David Folkert and Anastasia Smith, Natalie Van Dam; daughter of Gerald and Jodene Van Dam. Advisor; Carolyn Spoerl
- V. Consent AgendaA**
 - A. Approve Minutes of the Regular Session of March 17, 2014 (Enc 1, Pgs 1-3)
 - B. Approve Minutes of the Special Session of March 17, 2014 (Enc 2, Pg 4)
 - C. Approve Minutes of the Special Session of April 3, 2014 (Enc 3, Pgs 5-6)
 - D. Approve Minutes of the Special Session of April 7, 2014 (Enc 4, Pg 7)
 - E. Approve Minutes of the Canvassing Session of April 2, 2014 (Enc 5, Pg 8)
 - F. Approve Minutes of the Canvassing Session of April 7, 2014 (Enc 6, Pg 9)
 - G. Approve Payment of March/April Board Bills (Enc 7, Pgs 10-14)
 - H. Approve Hiring Scott Peterson for Elementary Short Term Substitute Teacher (Enc 8, Pg 15)
 - I. Approve Hiring of Jeanne Germain for .6 Gifted and Talented Teacher for 2014-2015 School Year (Handout)
 - J. Approve Updated 2013-2014 Spring Coaching/Advising Assignments (Handout)
 - K. Approve Youth Options Paperwork (Handout)
 - L. Approve the 2014 Summer School Booklet for the 2014 Summer School Session (Attachment)
 - M. Approve Early Graduation Requests for Gaelin Elmore, Jake Engels, Perla Hernandez, Carly Niska, Ethan Pike, Brittany Robertson and Baylee Tahedl at the end of Term 3 of the 2013-2014 School Year (Handout)
 - N. Approve Open Enrollment Exception from Somerset to Grantsburg (Enc 9, Pgs 16-20)
 - O. Approve Open Enrollment Exception from Somerset to New Richmond (Enc 10, Pgs 21-30)
- VI. Discussion.....I**
 - A. Governance Committee (Enc 11, Pgs 31-32)
 - 1. Board Policy for Establishing Board of Education Agendas
 - B. Teaching and Learning (Enc 12, Pgs 33-36)
 - 2. IT Updates
- VII. InformationI**
 - A. Superintendent (Enc 13, Pg 37)
 - 1. Enrollment
 - 2. Committee Meetings: (Tentative) Monday, May 5, 2014
 - B. Board
 - 1. CESA 11 Update
 - 2. Community and School Involvement
 - C. Directors' and Principals'
 - 1. Student Council Report (Handout)

2. Reports (Enc 14, Pgs 38-43)

VIII. ActionA

A. Facilities Committee (Enc 15, Pgs 44-50)

1. Approve Re-roofing of the High School by John A. Dalsin and Son this Summer in an Amount Not to Exceed \$442,300.00

B. Teaching & Learning Committee (Enc 16, Pgs 51-63)

1. Approve the Priority One 2014-15 Staffing Plan
2. Approve the Physical Education Exemption

C. Business Services Committee (Enc 17, Pgs 64-71)

1. Approve the Funding of the Priority One Staffing Plan for 2014-2015 in the Approximate Amount of \$83,000.00
2. Approve the Funding of the High School Re-roofing Plan Using Available State Trust Funds and Operational Funds.

D. Approval of the Updated NEOLA Series 0000, 1000 and 9000 First Draft Policies (Enc 18, Pgs 72-74)

E. Approve the Appointment of the 2014 CESA Convention Representative

F. Installment and Oath of Office (Enc 19, Pgs 75-78)

1. Marie Colbeth
2. Bob Gunther

G. Move to CLOSED SESSION of the Board pursuant to WI Statute 19.85(1) (c) and (f) for preliminary consideration of a specific matter which, if discussed in public, could have an adverse impact on the reputation of those involved.

H. Convene into Open Session and make motions coming out of Closed Session

IX. AdjournA

A = Action I = Information