

**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: Learning Center Conference Room
DATE: August 18, 2014
TIME: 6:00 p.m., Closed Session
 7:00 p.m., Regular Board Meeting

- I. **Call to Order and Roll Call** A
- II. **Approval of Agenda** A
- III. **Move to Closed Session in Accordance with State Statute 19.85 (1) (c) for the purpose of considering negotiations proposals for administrators and a supervisor support staff employee**
- IV. **RMM Solutions: Amy Arnold** I
- V. **Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)**..... I
- VI. **Positive Recognition**.....I
 - A. Susie Kadlec, Cory Lindenberg, Carolyn Spoerl / PLC and ACT Alignment
- VII. **Consent Agenda**..... A
 - A. Approve Minutes of the Regular Session of July 21, 2014 (Enc 1, Pgs 1-3)
 - B. Approve Minutes of Special Session of July 21, 2014 (Enc 1, Pgs 1-3)
 - C. Approve Minutes of Special Session of August 4, 2014 (Enc 2, Pg 4)
 - D. Approve Minutes of the Special Session of August 11, 2014 (Enc 3, Pg 5)
 - E. Approve Payment of July/August Board Bills (Enc 4, Pgs 6-12)
 - F. Approve Open Enrollment Out of the Somerset School District to New Richmond (Enc 5, Pgs 13-18)
 - G. Approve Open Enrollment Out of the Somerset School District to New Richmond (Enc 6, Pgs 19-21)
 - H. Approve Open Enrollment Out of the Somerset School District to Osceola (Enc 7, Pgs 22-24)
 - I. Approve Open Enrollment In to the Somerset School District from Osceola (Handout)
 - J. Approve Open Enrollment In to the Somerset School District from Osceola (Handout)
 - K. Approve Hiring _____ as a Band Director (Handout)
 - L. Approve Hiring _____ as a JK Teacher (Handout)
 - M. Approve Hiring _____ as an ELL Support Staff Employee (Handout)
 - N. Approve Hiring _____ as a Special Education Support Staff (Handout)
 - O. Approve Hiring _____ as Special Education Support Staff (Handout)
 - P. Approve Hiring _____ as Special Education Support Staff (Handout)
 - Q. Approve Hiring Nancy Klaas as Short Term Substitute Teacher (Handout)
 - R. Approve the 2014-2015 Coaching and Advising Assignments (Enc 9, Pgs 29-31)
 - S. Approve Resignation of Michele Bauer, Special Education Aide (Enc 10, Pg 32)
- VIII. **Discussion** I
 - A. Business Services (Enc 11, Pgs 33-36)
 - 1. Review 2014-2015 Budget
- IX. **Information**I
 - A. Superintendent (Enc 12, Pg 37)
 - 1. Enrollment Summary of 2013-2014
 - 2. Committee Meetings: Monday September 8, 2014
 - 3. Annual Meeting Date and Time: Monday, September 8, 2014 at 8:00 p.m.
 - B. Board
 - 1. CESA 11 Update
 - 2. Community & School Involvement
 - C. Directors' and Principals' Reports (Enc 13, Pgs 38-41)
- X. **Action**..... A
 - A. Approve RMM Solutions as the Contracted IT Manager Service Provider for 2014-2015 with Four Onsite Days (Enc 14, Pgs 42-46)
 - B. Approve the 2014-2015 District Goal (Enc. 15, Pgs 47-48)
 - C. Approve Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount not to Exceed \$500,000.00 (Enc 8, Pgs 25-28)
- XI. **Adjourn** A

A = Action I = Information