

**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: September 15, 2014
TIME: OPEN SESSION: 7:00 p.m.

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).....	I
IV.	Positive Recognition.....	I
	A. New Staff: Laura Bambach; Short Term Special Education Aide, Stephanie Briggs; Middle School Special Education Instructor, Paige Charland; Special Education Aide Abby Christensen; K-12 Physical Education, Melisa Erwin; High School English Instructor, Erin Hoff; Title 1 K-4 Reading Instructor, Linda Hoff; Special Education Support Staff, Jennifer Jahner; Elementary School Office Aide, Christopher Kamrath; Elementary Principal, Gail Kerr; Junior Kindergarten Instructor, Nicole Leslie; Special Education Support Staff, Eric Possehl; 7-12 Band Instructor, Kristin Siskow; High School Social Studies, Catherine Skramstad; Special Education Support Staff, Billie Jo Stephens; Elementary Special Education Instructor, Melissa Swanson; ELL Support Staff; Kay Vater; Elementary Gifted/ Talented and Art Instructor, John Walsh; Director of Programs	
	B. 2014-2015 Compass Award Recipients: Julie Fretz; Elementary School, Damon Barta; Middle School, Jen Sutton; High School	
	C. Damon Barta, Middle School Science Teacher	
V.	Consent Agenda.....	A
	A. Approve Minutes of the Regular Session of August 18, 2014 (Enc 1, Pgs 1-3)	
	B. Approve Minutes of the Annual Meeting of September 8, 2014 (Enc 2, Pgs 4-5)	
	C. Approve Payment of August/ September Board Bills (Enc 3, Pgs 6-18)	
	D. Approve Resignation of Lori Maypark as Special Education Aide (Enc 4, Pg 19)	
	E. Approve Resignation of Nathan McNaughton, Special Education Aide/ Driver (Enc.5, Pg 20)	
	F. Approve Resignation of Mindy Schupp, Middle School; Special Education Instructor (Enc 6, Pg 21)	
	G. Approve Resignation of Angie Sporleder, Elementary School Special Education Aide (Enc 7, Pg 22)	
	H. Approve Resignation of Rebekah Meuers, Special Education Driver/ Aide (Enc 8, Pg 23)	
	I. Approve Hiring of Paige Charland, High School Special Education Aide (Enc. 9, Pg. 24)	
	J. Approve Hiring of Linda Hoff, Special Education Driver/ Aide (Enc 10, Pg 25)	
	K. Approve Hiring of Jennifer Jahner, Elementary School Office Aide (Enc 11, Pg 26)	
	L. Approve 2014-2015 Fall and Winter Coaching Assignments (Handout)	
	M. Approve Open Enrollment Out of the Somerset School District to New Richmond (Enc 12, Pgs 27-31)	
	N. Approve Open Enrollment Out of the Somerset School District to McFarland School District (Enc 13, Pgs 32-34)	
VI.	Discussion	I
VII.	Information.....	I
	A. Superintendent (Enc 14, Pg 35)	
	1. Enrollment Summary of 2014-2015	
	2. Committee Meetings: Monday, October 6	
	3. October 27, 2014 Board Meeting Date	
	B. Board	
	1. CESA 11 Update	
	C. Directors' and Principals'	
	1. Student Council Report (Enc 15, Pgs 36-37)	
	2. Reports (Handout)	
VIII.	Action	A
	A. Human Resources Committee (Enc 16, Pgs 38-48)	
	1. Approve Updates to the 2014-2015 Employee Handbook	
	B. Teaching and Learning Committee (Enc 17, Pgs 49-51)	
	1. Approve Adding a Second High School Drama	
	2. Approve Adding Robotics as a High School Activity	
	C. Approve Athletic Trainer Contract for 2014-2015 (Handout)	
IX.	Adjourn.....	A

A = Action I = Information