

**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: High School Multi-Purpose Room and Somerset School District Learning Center Conference Room
DATE: February 16, 2015
TIME: Regular Session: 7:00 P.M. HS MPR
 7:20 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. 2015 Valedictorian, Susan Schmitt; daughter of John and Kathleen Schmitt
 - B. 2015 Salutatorian, Lauren Sandy; daughter of Kenneth and Kristin Sandy
 - C. Wisconsin Choral Directors Association 2015 State Convention Performers and Advisor Mr. Scott Perau
 - D. 2015 State Danceline Participants and Coaches Hailley Levery and Tara Montgomery
 Move meeting to Somerset School District's Learning Center Conference Room
- V. IT Update Report by Amy Arnold of RMM Solutions I
- VI. Positive Recognition, continued I
 - E. Jeanne Germain and Kay Vater, Gifted and Talented Programming (Handout)
- VII. **Consent Agenda** A
 - A. Approve Minutes of the Regular Session of January 19, 2015 (Enc 1, Pgs 1-4)
 - B. Approve Minutes of the Executive Session of February 2, 2015 (Enc 2, Pg 5)
 - C. Approve Payment of January/February Board Bills (Enc 3, Pgs 6-17)
 - D. Approve Resignation of Kathy Brakke, Special Education Instructor, at the end of the 2014-2015 School Year (Handout)
 - E. Approve Hiring of Tracy Thurber for Third Grade Long Term Substitute (Enc 4, Pg 18)
 - F. Approve Brad Nemeec as the Director of Summer School 2015 with a Stipend of \$6,000 (Enc 5, Pg 19)
 - G. Approve Hiring Sandy Nemeec as the Secretary for Summer School 2015 (Enc 5, Pg 19)
 - H. Approve Board Canvassers for the April 7, 2015 General Election (Enc 6, Pg 20)
 - I. Approve Open Enrollment Out from Somerset to St. Croix Falls (Enc 7, Pg 21)
- VIII. **Discussion** I
 - A. Teaching and Learning Committee (Enc 8, Pgs 22-25)
 - 1. Report out from State Convention 2015
 - 2. Diversity and Anti-Bullying Programming
- IX. **Information** I
 - A. Superintendent
 - 1. Enrollment (Enc 9, Pg 26)
 - 2. Committee Meetings: Monday, March 2, 2015
 - 3. BOE/Community Input Meetings (Enc 10, Pg 27)
 - a. 2/19/15, Elementary Parent Teacher Conferences, 4:00pm-7:30pm, Kelly and Tom
 - b. 3/21/15, Middle School Open Gym, 9:00am-11:30am, TBD
 - c. 4/11/15, Somerset Pubic Library, 10:00am-11:30am, TBD
 - B. Board
 - 1. CESA 11 Update
 - 2. Community and School Involvement
 - 3. WASB Convention Report & Recap
 - C. Directors' and Principals' (Enc 11, Pgs 28-30)
 - 1. Student Council Report (Handout)
 - 2. Reports (Handout)
- X. **Action** A
 - A. **Teaching and Learning Committee**
 - 1. Approve Laude System (Enc 12, Pgs 31-36)
 - B. **Governance Committee**
 - 1. Approve NEOLA Final Draft Policies (Enc 13, Pgs 37-43)
 - 2. Adoption of NEOLA Policy Resolution (Enc 14, Pg 44)
- XI. **Adjourn** A

A = Action I = Information