

**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: April 20, 2015
TIME: Regular Session: 7:00 p.m.

- I. Call to Order and Roll Call..... A**
- II. Approval of Agenda..... A**
- III. Positive Recognition I**
 - A. 2015 State Forensics Participants
 - B. 2015 State FBLA Participants
 - C. Outgoing Board Members: Kelly Ott and Tom Walters

Convene to the Learning Center Conference Room

- D. Early Literacy

IV. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)

- V. Consent Agenda A**
 - A. Approve Minutes of the Regular Session of March 16, 2015 (Enc 1, Pgs 1-4)
 - B. Approve Minutes of Executive Session of April 6, 2015 (Enc 2, Pg 5)
 - C. Approve Minutes of the Canvassing Session of April 8, 2015 (Enc 3, Pg 6)
 - D. Approve Minutes of Special Session of April 13, 2015 (Enc 4, Pg 7)
 - E. Approve Minutes of Teaching and Learning Closed Session of April 13, 2015 (Enc 5, Pg 8)
 - F. Approve Payment of March/April Board Bills (Enc 6, Pgs 9-22)
 - G. Approve Resignation of Karissa Danes, School Psychologist, at the End of the 2014-2015 School Year (Enc 7, Pg 23)
 - H. Approve Resignation of Melissa Zahradka, Middle School Special Education Instructor at the End of the 2014-2015 School Year (Enc 8, Pg 24)
 - I. Approve Resignation of Gail Kerr, .5 FTE JK Instructor at the End of the 2014-2015 School Year (Handout)
 - J. Approve Hiring of Fabreann Buffington for Short Term Substitute Special Education Teacher (Enc 9, Pg 25)
 - K. Approve Fall/ Winter Cheerleading Coaching/Advising Assignment for 2015-2016 (Enc 10, Pgs 26-27)
 - L. Approve Open Enrollment Exception from Somerset to New Richmond (Enc. 11, Pg. 28)
 - M. Approve 2015 Summer School Registration Book (Attachment)
 - N. Approve Youth Option Applications (Handout)

- VI. Discussion..... I**
 - A. Business Services (Enc 12, Pg. 29)
 - 1. Replacement of Staff Laptops Using Lease Format
 - B. Governance Committee (Enc 13, Pgs 30-52)
 - 1. Updates to NEOLA Policies (1st Readings)
 - 2. NEOLA Technology Excellence Education Policy (1st Reading)
 - C. Special Session
 - 1. RMM Solutions Update on Technology (Handout)

- VII. Informational..... I**
 - A. Superintendent (Enc 14, Pgs 53-56)
 - 1. Enrollment
 - 2. Committee Meetings: (Tentative) Monday, May 4, 2015
 - 3. CESA 11 Advisory Board Position
 - B. Board
 - 1. CESA 11 Update
 - 2. Community and School Involvement
 - C. Directors’ and Principals’ (Enc 15, Pgs 57-65)
 - 1. Student Council Report
 - 2. Reports

- VIII. Action A**
 - A. Approve the Appointment of the 2015 CESA Convention Representative (Enc 16, Pg 66)**
 - B. Installment and Oath of Office (Enc 17, Pgs 67-69)**
 - 1. Nancy Dressel

- 2. Brian Moulton
- 3. Patty Schachtner

C. Move to Closed Session in Accordance with State Statute 19.85 (1) (c) for the purpose of strategizing early retirement incentives for a district teacher (Handout)

D. Announce any Decisions Coming Out of Closed Session

IX. Adjourn..... A
A = Action I = Information