

**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: June 15, 2015
TIME: 7:00 P.M., Learning Center Conference Room

- I. Call to Order and Roll Call.....A**
- II. Approval of Agenda.....A**
- III. Susie Kadlec and Carolyn Spoerl: Service Learning Projects.....I**
- IV. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum).....I**
- V. Positive RecognitionI**
 - A. 2015 Girls' State Track
 - B. 2015 Boys' State Track
 - C. 2015 Boys' State Golf
 - D. 2015 State Destination Imagination
 - E. Solo Ensemble
- VI. Consent AgendaA**
 - A. Approve Minutes of the Regular Session of May 18, 2015 (Enc 1, Pgs 1-5)
 - B. Approve Minutes of Special Session of May 28, 2015 (Enc 2, Pgs 6-7)
 - C. Approve Minutes of Special Session of June 2, 2015 (Enc 3, Pg 8)
 - D. Approve Minutes of Special Session of June 8, 2015 (Handout)
 - E. Approve Payment of May/June Board Bills (Enc 4, Pgs 9-20)
 - F. Approve Hire of Rikka Zabel, School Psychologist (Enc 10, Pg 21)
 - G. Approve Hire of Jodie Peterson, Speech / Language Pathologist (Enc 11, Pg 22)
 - H. Approve Hire of Jennifer Struss, Second Grade Long Term Substitute (Enc 12, Pg 23)
 - I. Approve Hire of Salina Caroon, as Elementary School Library Aide for 2015-2016 (Enc 13, Pg 24)
 - J. Approve Sara Turner as Assistant Forensic Coach for 2014-2015 (Enc 14, Pg 25)
 - K. Approve Resignation of Erin Baillargeon, Alt Ed and Virtual Ed Instructor (Enc 15, Pg 26)
 - L. Approve Resignation of Scott Perau, 7-12 Choral Instructor (Enc 16, Pg 27)
 - M. Approve Resignation of Robert Seibel, Physical Education Instructor (Enc 17, Pg 28)
- VII. Discussion.....I**
 - A. Facilities Committee (Enc 18, Pgs 29-30)
 - 1. High School Tour
- VII. InformationI**
 - A. Superintendent (Enc 19, Pgs 31-32)
 - 1. Enrollment
 - 2. Committee Meetings: July 6, 2015
 - B. Board
 - 1. CESA 11 Update
 - 2. Community & School Involvement
 - C. Directors' and Principals' (Enc 20, Pgs 33-34 and Handout)
 - 1. Reports
- VIII. ActionA**
 - A. Governance Committee (Attachment)**
 - 1. Approve Updates to Second Set of NEOLA Policies
 - 2. Approve Updates to Ten NEOLA Policies
 - B. Business Services Committee (Enc 21, Pgs 35-45)**
 - 1. Approve Preliminary Expenditure Budget for 2015-16
 - 2. Approve IT Capital Lease (Handout)
 - 3. Approve Insurance Plans for 2015-2016
 - a. Health Insurance
 - b. ACA Health Insurance
 - c. Dental Insurance
 - d. Vision Insurance
 - 4. Approve Property Insurance Contract for 2015-2016 (Handout)
 - C. Human Resources Committee (2nd Reading) (Attachment)**
 - 1. 2015-2016 Employee Handbook
 - D. Staffing for 2015-2016 (Handout)**
 - 1. Approve Hiring a .5 FTE Middle/ High School Vocal Music Director
 - E. PowerUp Proclamation (Enc 22, Pg.46)**

- IX. Move into 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.**
- X. Announce any action coming out of closed session.....A**
- XI. AdjournA**

A = Action I = Information

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.