

**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: July 20, 2015
TIME: 7:00 p.m., Learning Center Conference Room

- I. Call to Order and Roll Call** A
- II. Approval of Agenda** A
- III. RMM Solutions: Rimon Moses**.....I
- IV. Positive Recognition**.....I
 - A. Bill Powers, 25 years
 - B. 2015 State Destination Imagination
- V. High School Grading** (Enc.1, Pgs 1-6).....I
- VI. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)**.....I
- VII. Consent Agenda** A
 - A. Approve Minutes of the Regular Session of June 15, 2015 (Enc 2, Pgs 7-10)
 - B. Approve Minutes of the Executive Session of June 15, 2015 (Enc 3, Pg 11)
 - C. Approve Payment of June/July Board Bills (Enc 4, Pgs 12-23)
 - D. Approve Resignation of Mike Holmquist, Head Boys Basketball Coach (Enc 5, Pg 24)
 - E. Approve Hiring Grant Solem, Middle School Special Education Instructor (Enc 6, Pg 25)
 - F. Approve Hiring Kristin Siskow, 0.3 FTE High School ALC Lead Teacher (Enc 7, Pg 26)
 - G. Approve Hiring Jaimie Palbicki, Middle School/High School Choir Director (Enc 8, Pg 27)
 - H. Approve Hiring Trent Probst, 0.8 PK-8th Grade Physical Education Teacher (Enc 9, Pg 28)
 - I. Approve Hiring Natalie Pollack, Long Term High School Science Substitute (Enc 10, Pg 29)
 - J. Approve Granting a Somerset Diploma to Alexander Dubak for Completing Challenge Academy (Enc.11 Pg.30)
 - K. Approve OE in to the Somerset School District from New Richmond (Enc.12, Pg.31)
 - L. Approve OE in to the Somerset School District from New Richmond (Enc.12, Pg.31)
 - M. Approve OE in to the Somerset School District from New Richmond (Enc.12, Pg.31)
 - N. Approve OE in to the Somerset School District from New Richmond (Enc.12, Pg.31)
 - O. Approve OE in to the Somerset School District from New Richmond (Enc.12, Pg.31)
 - P. Approve OE in to the Somerset School District from New Richmond (Enc.12, Pg.31)
 - Q. Approve OE in to the Somerset School District from New Richmond (Enc.12, Pg.31)
 - R. Approve OE in to the Somerset School District from New Richmond (Enc.12, Pg.31)
 - S. Approve OE in to the Somerset School District from New Richmond (Enc.12, Pg.31)
 - T. Approve OE out of Somerset School District to New Richmond (Enc 12, Pg 31)
 - U. Approve OE out of Somerset School District to Menomonie (Enc.12, Pg.31)
 - V. Approve 2015-2016 Coaching Advising Assignments (Attachment)
- VIII. Discussion**I
 - A. Facilities (Enc 13, Pgs 32-33)
 - 1. Tour of Elementary School Building
 - B. Governance (Enc 14, Pgs 34-38)
 - 1. NEOLA Policy 8510, Wellness (1st Reading) (Attachment 1)
 - 2. NEOLA Policies 2430 and 2431, District-Sponsored Clubs and Activities and Interscholastic Athletics (1st Reading) (Attachment 1)
 - 3. NEOLA Policies 3362, 4362 and 9130; Employee Anti-Harassment (Professional Staff); Employee Anti-Harassment (Support Staff) and Public Requests, Suggestions, or Complaints (Relations): (1st Reading) (Attachment 1)
 - 4. NEOLA Policy 3112, Board-Staff Communications (1st Reading) (Attachment 1)
 - 5. NEOLA Policy 5460, Graduation Requirements (1st Reading) (Attachment 1)
 - 6. Report to the Board
 - 7. Findings from Staff Survey
 - 8. 2015-2016 ES/MS/HS Teacher Handbooks (1st Reading) (Attachment 2)
 - 9. 2015-2016 Extra Curricular-Handbook (1st Reading) (Attachment 3)
 - C. Business Services (Enc 15, Pgs 39-41)
 - 1. 2015-2016 Preliminary Budget
- IX. Information**.....I
 - A. Superintendent (Enc. 16, Pgs 42-43)
 - 1. Enrollment Summary of 2015-2016
 - 2. AODA Grant
 - 3. District Communication Plan
 - 4. Committee Meetings: Monday, August 3, 2015
 - B. Board
 - 1. CESA 11 Update
 - 2. Community & School Involvement
 - 3. Board Professional Development
 - C. Directors' and Principals' (Enc 17, Pgs 44-48) and Handout
 - 1. Reports
- X. Action**..... A
 - A. **Human Resources Committee (Enc 18, Pgs 49-50) (Attachment 4) (1st Reading)**

1. Approve Updates to the 2015-2016 Employee Handbook

B. Governance (Enc 19, Pgs 51-55) (1st Reading) (Attachment 5)

1. Approve Technical Updates to NEOLA Policies 1213, 1241, 1260, 2260.01, 2261, 3430.01, 4430.01, 5111, 5113, 5514.01, 5540, 5730, and 5751
2. Approve NEOLA Policy 4120, Hiring of Support Staff Employees.
3. Approve NEOLA Policy 2340, Field and Other District-Sponsored Trips

C. Business Services Committee (Enc 20, Pgs 56-63)

1. Approve RFP for Copier
2. Approve RFP for Transportation
3. Approve RFP for Custodial
4. Approve RMM 2015-2016 ProActive Contract
5. Approve 2015-2016 Fall Athletic Training Services Contract

XI. Move into Closed Session in accordance with State Statute 19.85 (1) (c) for the purpose of discussing and approving negotiation proposals for district employees.

XII. Adjourn..... A

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.