

**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 21, 2015
TIME: OPEN SESSION: 7:00 p.m.

- I. Call to Order and Roll Call A**
- II. Approval of Agenda A**
- III. RMM Report, Daniel Johnson..... I**
- IV. Positive Recognition.....I**
 - A. New Staff: Elizabeth Gilles; Middle School Special Ed Instructor, Jaimie Palbicki; Middle/High School Choir Instructor, Kristin Papin; High School Special Education Instructor; Jodie Peterson; Speech/Language, Natalie Pollack; High School Science, Trent Probst; Physical Education PK-8, Grant Solem; Middle Special Education Instructor, Megan Walter; Middle Special Education Instructor, Rikka Zabel; School Psychologist
 - B. 2015-2016 Compass Award Recipients: Lisa Hohler; Elementary School, Deb Cardell; Middle School, Abbie Bohatta; High School
 - C. Mackenzie Erickson, Student Council Rep to the School Board for the 2015-16 School Year
- V. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)..... I**
- VI. Consent Agenda..... A**
 - A. Approve Minutes of the Regular Session of August 17, 2015 (Enc 1, Pgs 1-4)
 - B. Approve Minutes of Executive Session of August 31, 2015 (Enc 2, Pg 5)
 - C. Approve Minutes of the Annual Meeting of September 14, 2015 (Enc 3, Pgs 6-7)
 - D. Approve Minutes of the Special Session of September 16, 2015 (Handout)
 - E. Approve Payment of August/ September Board Bills (Enc 4, Pgs 8-23)
 - F. Approve Hire of Nancy Klaas for Middle School EBD Teacher for 2015-16 School Year (Enc 5 Pg 24)
 - G. Approve Resignation of Jessica D'Ambrosio, Middle School EBD Teacher (Enc 6, Pg 25)
 - H. Approve Open Enrollment In to the Somerset School District from Osceola (Enc 7, Pg 26)
 - I. Approve Open Enrollment In to the Somerset School District from Osceola (Enc 7, Pg 26)
 - J. Approve Open Enrollment Out of the Somerset School District to McFarland (Enc 7, Pg 26)
- VII. Directors' and Principals' I**
 - 1. Student Council Report (Handout)
 - 2. Reports (Enc 8, Pgs 27-31)
- VIII. Discussion I**
 - A. Governance (Enc 9, Pgs 32-63)
 - 1. NEOLA Policy 8410, School Safety and Crisis Intervention (1st Reading)
 - 2. NEOLA Policies 2605, 5113.01, 5460 and 9270 (1st Reading)
 - 3. NEOLA Policies 2131, 2132 and 2230 (1st Reading)
 - 4. NEOLA Policies on Time and Effort and Title I Selection (1st Reading)
 - 5. NEOLA Policy 2370, Educational Options (Discussion)
 - 6. NEOLA Policy 0143.1, Public Expression of Board Members (Discussion)
- IX. Information..... I**
 - A. Superintendent (Enc 10, Pg 64)
 - 1. Enrollment Summary of 2015-2016
 - 2. Committee Meetings: Monday, October 5
 - 3. October 26, 2015 Board Meeting Date
 - B. Board
 - 1. CESA 11 Update
 - 2. Annual Mtg
- X. Action A**
 - A. Governance Committee (Enc 11, Pgs 65-70) (2nd Reading)**
 - 1. Approve NEOLA Policy 3112
 - 2. Approve NEOLA Policy 9130
 - B. Approve Athletic Activities Code of Conduct for 2015-2016 (Enc 12, Pgs 71-73)**

C. Approve Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount not to Exceed \$500,000.00 (Enc X, Pgs Y-Y)

XI. Move to Closed Session in Accordance with State Statute 19.85 (1) (c) for the purpose of considering wage and benefit proposals for supervisory support staff and administrators (Enc 13, Pgs 74-75)

XII. Adjourn

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.