

**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 High School LMC  
**DATE:** March 21, 2016  
**TIME:** 7:00 p.m. Regular Session: High School LMC

- I. Call to Order and Roll Call.....A**
- II. Approval of Agenda .....A**
- III. IT Update Report by RMM Solutions.....I**
- IV. Directors' and Principals' (Enc 1, Pgs 1-7).....I**
  - 1. Student Council Report
  - 2. Reports
- V. Positive Recognition.....I**
  - A. 2016 State Wrestling Participant: Logan Peterson; son of Eric and Christine Peterson. Head Coach Ali Peterson and Assistant Coach Gabe Flandrick
  - B. 2016 State Robotics: Dominic Abbott; son of Mark and Jodi Abbott, Ethan Baillargeon; son of Ryan and Maureen Baillargeon, Trevor Brammer; son of Kurt and Barbra Brammer, Benjamin Cahanes; son of Mary Place and Timothy Cahanes, Zachary Cahanes; son of Mary Place and Timothy Cahanes, Kendra Castaneda; daughter of Enrique Castaneda and Julia Martinez, Samuel Christensen; son of Paul Christensen and Kelly Lamon, Glenn Coerber; son of Ross and Dawn Coerber, Jacob Crotty; son of Jason and Janine Crotty, Dalton Gallaway; son of Patricia Robertson, Gavin Lee; son of Robert and Jessica Lee, Gavin Manske; son of William and Nicole Manske, Isaak Newhouse; son of Kevin and Sue Newhouse, Hunter Nichols; son of Jon and Kim Nichols and Trisha Magnuson, Nicholas Northey; son of Paul and Lisa Northey, Kian Rohow; son of Jason and April Rohow, Samuel Schmoker; son of Jessica Schmoker, Reid Sedlak; son of Robert Sedlak and Lisa Sedlak, Henry Thurber; son of Ernest and Tracy Thurber, Ryan Tryba; son of Marty and Margaret Tryba, Haley Walters; daughter of Thomas and Becky Walters, Andrew Williams; son of Mary Williams and Alan Williams. Advisor: Eric Olson and Community Volunteers: Joel Beskar, Matt Fastelin, Greg Meixner and Dustin Rutlage
  - C. American Math Competition Winner: Jacob Wittstock; son of Paul and Melissa Wittstock. Advisor: Jenna Evenson
- VI. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)**
- VII. Consent Agenda .....A**
  - A. Approve Minutes of the Executive Session of February 1, 2016 (Enc 2, Pg 8)
  - B. Approve Minutes of the Regular Session of February 15, 2016 (Enc 3, Pgs 9-12)
  - C. Approve Minutes of the Special Session of February 15, 2016 (Handout)
  - D. Approve Minutes of the Canvass Session of February 17, 2016 (Enc 4, Pg 13)
  - E. Approve Minutes of Executive Session of February 17, 2016 (Enc 5, Pgs 14-15)
  - F. Approve Minutes of Special Session of February 29, 2016 (Handout)
  - G. Approve Minutes of Executive Session of March 14, 2016 (Enc 6, Pgs 16-17)
  - H. Approve Resignation of Jeanne Germain, Journalism, Speech, Gifted and Talented Instructor as of April 1, 2016 (Enc 7, Pg. 18)
  - I. Approve Resignation of Donnyel Panek, Special Education Aide (Enc 8, Pg.19)
  - J. Approve Payment of February/March Board Bills (Enc 9, Pgs 20-33)
  - K. Approve 2016-2017 CESA 11 Shared Services Contract (Enc 10, Pgs 34-35)
  - L. Approve 2016-2017 Family Means Contract (Enc 11, Pgs 36-39)
  - M. Approve Zachary Pike to Receive a School District of Somerset Diploma (Enc 12, Pg 40)
  - N. Approve Youth Options Applications for Fall 2016 (Handout)
  - O. Approve 2016 Vehicle Purchase for District (Handout)
- VIII. Discussion .....I**
  - A. Teaching and Learning Committee (Enc 13, Pgs 41-42)
    - 1. Mathematics
    - 2. Standards Based Grading Report
  - B. Governance Committee (Enc 14, Pgs 43-50 and Attachment)
    - 1. NEOLA Policy 1400.01 District Administrator's Job Description (1<sup>st</sup> Reading)
    - 2. NEOLA Policy 3340 Grievance Procedures
    - 3. NEOLA Policy 4340 Grievance
    - 4. NEOLA Policy 5460 Graduation Requirements
    - 5. NEOLA Policy 5461 Children At-Risk of Not Graduating From High School (1<sup>st</sup> Reading)
    - 6. NEOLA Policy 5515 Student Use of Motor Vehicles (1<sup>st</sup> Reading)
    - 7. NEOLA Policy 5772 Weapons (1<sup>st</sup> Reading)
    - 8. NEOLA Policy 6320 Purchasing (1<sup>st</sup> Reading)
    - 9. NEOLA Policy 7217 Weapons (1<sup>st</sup> Reading)
    - 10. NEOLA Policy 7510 Use of District Facilities
    - 11. Pre-Expulsion Policy
    - 12. Committee and Policy Alignment

- IX. Information .....I**
- A. Superintendent (Enc 15, Pgs 51-52)
    - 1. Enrollment
    - 2. Staffing
    - 3. Committee Meetings: (Tentative) Monday, April 4, 2016
  - B. Board
    - 1. CESA 11 Update
    - 2. Community and School Involvement
- X. Action .....A**
- A. Teaching and Learning Committee (Enc. 16, Pgs 53-55)
    - 1. Approve the 2016-2021 2016-2021 Mission, Vision and Belief Statements
  - B. Governance Committee (Enc 17, Pgs 56- 61 and Attachment)
    - 1. NEOLA Update to Bylaw 0100, Voting (1<sup>st</sup> Reading)
    - 2. NEOLA Update to Bylaw 0142.5, Vacancies (1<sup>st</sup> Reading)
    - 3. NEOLA Update to Bylaw 0144.3, Conflict of Interest (1<sup>st</sup> Reading)
    - 4. NEOLA Update to Bylaw 0167.1, Voting (1<sup>st</sup> Reading)
    - 5. NEOLA Technical Update, Policy 1130 Conflict of Interest (1<sup>st</sup> Reading)
    - 6. NEOLA Technical Update, Policy 2131.01 Reading Instructional Goals and Kindergarten Assessment (1<sup>st</sup> Reading)
    - 7. NEOLA Technical Update, Policy 3120 Employment of Professional Staff (1<sup>st</sup> Reading)
    - 8. NEOLA Technical Update, Policy 3217 Weapons (1<sup>st</sup> Reading)
    - 9. NEOLA Technical Update, Policy 3230 Conflict of Interest (1<sup>st</sup> Reading)
    - 10. NEOLA Technical Update, Policy 4217 Weapons (1<sup>st</sup> Reading)
    - 11. NEOLA Technical Update, Policy 4230 Conflict of Interest (1<sup>st</sup> Reading)
    - 12. NEOLA Technical Update, Policy 5111 Eligibility of Resident/Nonresident Students (1<sup>st</sup> Reading)
    - 13. NEOLA Technical Update, Policy 5113 Open Enrollment Program (1<sup>st</sup> Reading)
    - 14. NEOLA Technical Update, Policy 5113.01 Course Options (1<sup>st</sup> Reading)
    - 15. NEOLA Technical Update, Policy 5200 Attendance (1<sup>st</sup> Reading)
    - 16. NEOLA Technical Update, Policy 5320 Immunization (1<sup>st</sup> Reading)
    - 17. NEOLA Technical Update, Policy 6110 Federal Funds (1<sup>st</sup> Reading)
    - 18. NEOLA Technical Update, Policy 6111 Administration of Grant Programs (1<sup>st</sup> Reading)
    - 19. NEOLA Technical Update, Policy 8310 Public Records (1<sup>st</sup> Reading)
    - 20. NEOLA Technical Update, Policy 8330 Student Records (1<sup>st</sup> Reading)
    - 21. NEOLA Technical Update, Policy 8453.01 Control of Blood-Borne Pathogens (1<sup>st</sup> Reading)
    - 22. NEOLA Technical Update, Policy 8500 Food Services (1<sup>st</sup> Reading)
    - 23. NEOLA Technical Update, Policy 9700 Non-School Affiliated Groups (1<sup>st</sup> Reading)
  - C. Human Resources Committee (Enc. 18, Pgs. 62-63)
    - 1. Approve adding an Appeal Process to the Teacher Compensation Plan
- XI. Move to Closed Session in Accordance with State Statute 19.85 (1) (c) for the purpose of considering negotiations 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.