

**REGULAR MEETING - BOARD OF EDUCATION  
SCHOOL DISTRICT OF SOMERSET**

**PLACE:** Somerset School District Learning Center Conference Room  
**DATE:** March 18, 2013  
**TIME:** Regular Session: 7:00 p.m. Learning Center Conference Room

- I. Call to Order and Roll Call ..... A**
- II. Approval of Agenda ..... A**
- III. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)**
- IV. Positive Recognition ..... I**
  - A. 2013 State Wrestling Participants: Gabriel Flandrick, son of Michelle Baillargeon and Mitch Flandrick; Robert Le Roy, son of John and Kristine Le Roy; Maxwell Praschak, son of David and Sarah Praschak; Head Coach Mitch Flandrick and Assistant Coach Trent Larrieu.
- V. Consent Agenda ..... A**
  - A. Approve Minutes of the Regular Session of February 18, 2013 (Enc 1, Pgs 1-4)
  - B. Approve Minutes of Special Session of February 18, 2013 (Enc 2, Pg 5)
  - C. Approve Minutes of Special Session of March 4, 2013 (Handout)
  - D. Approve Payment of February/March Board Bills (Enc 3, Pgs 6-9)
  - E. Approve 2013-2014 CESA 11 Shared Services Contract (Enc 4, Pgs 10-11)
  - F. Approve Family Means 2013-2014 Contract, (Enc 5, Pgs 12-21)
  - G. Approve Post-Prom Facility Sponsorship and \$1,500.00 Facility Fee (Enc 6, Pgs 22-23)
  - H. Approve Renewal of Girls Hockey Cooperative Team Sponsorship with Amery, Clear Lake, New Richmond and Osceola School Districts for 2013-15 School Years (Enc 7, Pgs 24-25)
  - I. Approve Hiring of Stephanie Briggs for Middle School Special Education Short Term Substitute Teacher (Enc 8, Pgs 26-36)
  - J. Approve Hiring of Kathleen Heiss for Middle School Special Education Aide (Enc 9, Pgs 37-45)
  - K. Approve Hiring Krisann Saalborn for Middle School Part Time Special Education Aide (Enc 10, Pgs 46-54)
  - L. Approve Resignation of Donna Eiring, Junior Kindergarten Instructor (Enc 11, Pg 55)
  - M. Approve Resignation of Alton Duerkop, Elementary School Music Instructor (Enc 12, Pg 56)
  - N. Approve Resignation of Teri O'Rourke, Middle School (Enc 13, Pg 57)
- VI. Action ..... A**
  - A. Approve Hiring of Christopher Moore as the High School Principal for the 2013-2014 School Year (Handout)
- VII. Discussion ..... I**
  - A. Business Services Committee (Enc 14, Pgs 58-61)
    - 1. 2013-2014 Budget Development
    - 2. Strategic Review of Instructional Technology Plan
  - B. Governance Committee (Enc 15, Pgs 62-65)
    - 1. WASB Overview of District Policies
    - 2. Board Evaluation Policy
    - 3. Policy KG, Facility Use and Fee Schedule
- VIII. Information ..... I**
  - A. Superintendent (Enc 16, Pg 66)
    - 1. Enrollment
    - 2. Committee Meetings: (Tentative) Monday, April 8, 2013
    - 3. Special Session BD/Supt Retreat Monday, April 8, 2013, 6:30 p.m.
  - B. Board
    - 1. CESA 11 Update
    - 2. Community and School Involvement
  - C. Directors' and Principals' (Enc 17, Pgs 67-72)
    - 1. Student Council Report (Handout)
    - 2. Reports
- IX. Adjourn ..... A**

A = Action      I = Information