

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

**PLACE:** Somerset School District Learning Center Conference Room  
**DATE:** March 19, 2012  
**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. 2012 State Wrestling Participants: Austin Bushinger, son of Robin Melin; Haydon Dvorak, son of Mary Jo Dvorak and Mark Dvorak; Gabriel Flandrick, son of Michelle Baillargeon and Mitch Flandrick, and Robert Le Roy, son of John and Kristine Le Roy. Head Coach Mitch Flandrick and Assistant Coaches Michael Kappers and Andy Geving.
  - B. Somerset Schools Nutrition Program: Vickie Collins, Jelaine Germain, Julie Johnson, Kristi Kampsula, Debbie Revalee, Ryan Roettger, Amy Stewart, Sally Viellieux, and Niki Weidinger.
- V. Consent Agenda ..... A**
  - A. Approve Minutes of the Regular Session of February 20, 2012 (Enc 1, Pgs 2-6)
  - B. Approve Minutes of Executive Session of February 20, 2012 (Handout)
  - C. Approve Minutes of Special Session of March 5, 2012 (Enc 2, Pgs 7-9)
  - D. Approve Payment of February/March Board Bills (Enc 3, Pgs 10-13)
  - E. Approve Family Means 2012-2013 Contract, (Enc 4, Pgs 14-18)
  - F. Approve Youth Options Applications (Enc 5, Pgs 19-25)
  - G. Approve Early Graduation Requests for High School Students Danielle Dickson, Sarah Kosak, Tina Milian, (Enc 6, Pg 26) Elizabeth Munoz, MaKenzie Odell, Kara Olson, Cole Salmon, Mercedes Schnitzler, Bryce Wold, Avery Johnson, Kimberly Linner and Daniel Petherbridge
  - H. Approving hiring Sandy Nemece as the secretary for Summer School 2012 (Enc 7, Pgs 27-28)
  - I. Approve resignation of Linnea Natwick, High School American Sign Language Instructor (Enc 8, Pg 29)
  - J. Approve Post-Prom Facility Sponsorship and \$1,500.00 Facility Fee (Enc 9, Pgs 30-33)
  - K. Approve Spring 2012 Coaching/Advising Assignments (Enc 10, Pgs 34-35)
- VI. Discussion ..... I**
  - A. Human Resources Committee (Handout)
    - 1. Employee Handbook, 1<sup>st</sup> reading
  - B. Business Services Committee (Enc 11, Pgs 36-39)
    - 1. 2012-2013 Preliminary Budget
- VII. Information ..... I**
  - A. Superintendent (Enc 12, Pg 40)
    - 1. Enrollment
    - 2. Committee Meetings: (Tentative) Monday, April 2, 2012
      - a.
  - B. Board
    - 1. CESA 11 Update
    - 2. Community and School Involvement
  - C. Pupil Services Director (Enc 13, Pgs 41-42 & Handout)
    - 1. Special Education
    - 2. GT
    - 3. ELL
  - D. Director of Curriculum, Instruction, & Assessment (Handout)
    - 1. C, I, & A Update
  - E. High School Principal (Enc 14, Pgs 43-45)
    - 1. Student Council Report
    - 2. Building Update
  - F. Middle School Principal (Enc 15, Pg 46)
    - 1. Building Update
  - G. Elementary School Principal (Enc 16, Pg 47)
    - 1. Building Update

- H. Director of Business Services & Operations (Enc 17, Pg 48)
  - 1. Monthly Report
  - 2. Cash Flow

**VIII. Action ..... A**

**A. Teaching and Learning Committee (Enc 17, Pgs 49-59)**

- 1. Approve 2012-2013 Elementary School Building Schedule
- 2. Approve 2012-2013 Middle School Building Schedule
- 3. Approve the 2012-2013 Plan for Making Up Inclement Weather Days for Students and Employees

**B. Business Services (Enc 18, Pgs 60-62)**

- 1. Approve Kraus-Anderson as Project Manager for summer 2012 capitol maintenance projects
- 2. Approve Kraus-Anderson to secure specifications and bids for the replacement of the MS oil-fired boiler and roof top AC condenser and the repair of the front steps to the HS

**C. Governance Committee (2<sup>nd</sup> Reading) (Enc 19, Pgs 63-68)**

- 1. Approve Advertising Proposal

**IX. Adjourn ..... A**

A = Action      I = Information