

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

**PLACE:** Somerset School District Learning Center Conference Room  
**DATE:** March 21, 2011  
**TIME:** Executive Session: 6:00 p.m. District Office  
Regular Session: 7:00 p.m. Learning Center Conference Room

- I. Call to Order and Roll Call..... A**
- II. Approval of Agenda ..... A**
- III. Move to Executive Session in Accordance with Wis. Statutes 19.85 (1), (c) for the purpose of discussion of benefit and wages of an employee, and for review and discussion of strategies on Board of Education Self-Evaluation Instrument and Process.**
- IV. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)**
- V. Positive Recognition..... I**
  - A. 2011 State Wrestling Participants Haydon Dvorak, son of Mark Dvorak and Mary Jo Dvorak, Gabriel Flandrick, son of Mitch Flandrick and Michelle Baillargeon, and Robert Le Roy, son of John and Kristine Le Roy. Head Coach Grady Radabaugh and Assistant Coach Cory Warman.
  - B. Somerset Schools Nutrition Program: Vickie Collins, Jelaine Germain, Julie Johnson, Kristi Kampsula, Debbie Revalee, Ryan Roettger, Amy Stewart, Sally Viellieux, and Niki Weidinger.
- VI. Consent Agenda..... A**
  - A. Approve Minutes of the Regular Session of February 21, 2011 (Enc 1, Pgs 2-4)
  - B. Approve Minutes of February 21, 2011 and March 7, 2011 Executive Session (Handouts)
  - C. Approve Payment of February/March Board Bills (Enc 2, Pgs 5-9)
  - D. Approve Hiring of Darcy Cunningham as Long-term High School Spanish Teacher for the 2010-11 School Yr. (Enc 3, Pgs 10-21)
  - E. Approve Hiring of David Gerberding as the 2011-12 Director of Business and Operations (Enc 4, Pgs 22-35)
  - F. Approve Resignation of Somerset School Psychologist Kelly Lamon (Enc 5, Pg 36)
  - G. Approve Youth Options Applications (Enc 6, Pgs 37-52)
  - H. Approve Early Graduation Requests of Abigail Raleigh, Justine Olson, Madasyn Kelly, Jordan Skwarek, Samuel Schiltgen, Hali Lundquist, and Andrew Hoffman (Enc 7, Pg 53)
  - I. Approve General Supply Contract with School Specialty, Inc. (Enc 8, Pgs 54-55)
  - J. Approve Application for Hockey Cooperative Team Sponsorship with Osceola and St. Croix Falls School Districts for 2011-12 and 2012-13 School Years (Enc 9, Pgs 56-57)
- VII. Discussion ..... I**
  - A. Facilities Committee (Enc 10, Pgs 58-61)
    - 1. Middle School Food Service Project
    - 2. High School Gymnasium Floor
    - 3. Capital Maintenance Projects
  - B. Teaching & Learning Committee (Enc 11, Pgs 62-64)
    - 1. Driver's Education Program
  - C. Business Services Committee (Enc 12, Pgs 65-72)
    - 1. Preliminary Budget 2011-12
    - 2. Staffing Information 2011-12
- VIII. Information ..... I**
  - A. Superintendent (Enc 13, Pg 73)
    - 1. Enrollment
    - 2. Committee Meetings: (Tentative) Monday, April 4, 2011
      - a. Governance Committee
      - b. Business Services Committee
      - c. Human Resources Committee
      - d. Teaching and Learning Committee
    - 3. Executive Session: 7:00 p.m., Monday, April 4, 2011
  - B. Board
    - 1. CESA 11 Update
    - 2. Community and School Involvement
    - 3. WASB Day at the Capitol
  - C. Manager of Curriculum, Instruction, & Assessment
    - 1. Curriculum
    - 2. Instruction
    - 3. Assessment

- D. High School Principal
  - 1. Student Council Report
  - 2. Building Update
- E. Middle School Principal
  - 1. Building Update
- F. Elementary School Principal
  - 1. Building Update
- G. Director of Business Services & Operations (Enc 14, Pgs 74-78)
  - 1. Monthly Report
  - 2. Cash Flow
- H. Pupil Services Director (Enc 15, Pgs 79-80)
  - 1. Special Education
  - 2. GT
  - 3. ELL
  - 4. Strategic Plan

**IX. Action..... A**

- A. Governance Committee (2<sup>nd</sup> Readings) (Enc 16, Pgs 81-87)**
  - 1. Approve Revision of Policy IGBE & IGBE-R School-Age Parent Program
  - 2. Approve Revision of Policy JHCD & JHCD-R Administering Medication to Students
- B. Teaching & Learning Committee (Enc 17, Pgs 88-90)**
  - 1. Approve Contract with School Perceptions to Conduct a Community Survey (Handout)
  - 2. Approve Make Up Inclement Weather Day Hours for Support Staff on April 1, and/or May 13, 2011
  - 3. Approve Make Up Inclement Weather Day for Teachers on Afternoon of June 6, 2011
- C. Business Services Committee (Enc 18, Pgs 91-100)**
  - 1. Approve Contract Updates with Safe-Way Bus Company

**X. Adjourn ..... A**

A = Action      I = Information