

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

PLACE: Somerset District Office Board Room and Somerset High School IMC
DATE: Monday, March 22, 2010
TIME: Executive Session: 6:00 P.M., District Office Board Room
Open Session: 7:00 P.M., Somerset High School IMC

- I. Call to Order and Roll Call..... A**
- II. Approval of Agenda A**
- III. Move to Executive Session in Accordance with Wis. Statute 19.85(1)(a)(c) for the purpose of discussing performance compensation and benefit data of administrators, teachers, support staff and supervisory support staff employees.**
- IV. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)**
- V. Positive Recognition..... I**
 - A. 2010 State Wrestling Participant Gabriel Flandrick, son of Mitch Flandrick and Michelle Baillargeon. Head Coach Mitch Flandrick and Assistant Coach Cory Warman.
 - B. 2010 Herb Kohl Educational Foundation Excellence Scholar Recipient Johanna Smith
 - C. Somerset Schools Breakfast Program; Debbie Revalee, Jelaine Germain, Deb Dolezal, Julie Johnson, Kristi Kampsula, Ryan Roettger, Amy Stewart, Sally Viellieux, and Niki Weidinger.
- VI. Consent Agenda..... A**
 - A. Approval of Minutes of the Regular Session of February 15, 2010 (Enc 1, Pgs 2–5)
 - B. Approval of Minutes of Special Session of March 1, 2010 (Enc 2, Pg 6)
 - C. Approval of Minutes of Executive Session of March 8, 2010 (Handout)
 - D. Approve payment of February/March Board Bills (Enc 3, Pgs 7–11)
 - E. Approve hiring of Kitzki Klinger as long-term substitute for Amber Vrieze for the 2009-10 school year (Enc 4, Pg 12)
 - F. Approve hiring Mollie Leiser as early childhood special education teacher for the 2010-2011 school year (Enc 5, Pg 13)
 - G. Approve mid-year resignation for retirement of Brad Nemec, District Athletic Director (Enc 6, Pgs 14-15)
 - H. Approve resignation for retirement of Raymond Standke, Middle School 7th & 8th Grade Science Teacher (Enc 7, Pg 16)
 - I. Approve resignation for retirement of Kathryn Murphy, High School Language Arts Teacher (Enc 8, Pg 17)
 - J. Approve resignation for retirement of Pam Powers, High School Family & Consumer Education Teacher (Enc 9, Pg 18)
 - K. Approve resignation for retirement of Roger Zollidan, Middle School Music Teacher (Enc 10, Pg 19)
 - L. Approve hiring of Brad Nemec, Summer School Director (Enc 11, Pg 20)
 - M. Approve hiring of Sandy Nemec, Summer School Secretary (Enc 11, Pg 20)
 - N. Approve 2009-2010 spring coaching and advising assignments (Enc 12, Pgs 21-22)
 - O. Approve National Insurance Services/Madison National Life Insurance Co. as district’s life/ltd insurance carrier (Enc 13, Pgs 23-24)
 - P. Approve Family Means contract renewal for 3-15-10 through 3-14-11 for Employee Assistance Prog. (Enc. 14, Pgs 25-29)
 - Q. Approve Youth Options Applications (Handout)
 - R. Approve early graduation of students Mariah Beaupre, Ariana Colombo, Alisha Dybedahl, Casey Land, Allana Lippman, and Coty Reinhardt (Enc 15, Pg 30)
- VII. Discussion I**
 - A. Teaching & Learning Committee (Enc 16, Pg 31)
 - 1. CompassLearning Odyssey Software (Enc 17, Pgs 32-34)
 - 2. 2010-2011 Staffing (Enc 18, Pgs 35-37)
 - B. Business Services Committee (Enc 19, Pg 38)
 - 1. 2010-2011 Budget Development (Enc 20, Pg 39)
 - 2. QSCB Financing Option (Enc 21, Pg 40)
 - C. Facilities Committee (Enc 22, Pg 41)
 - 1. Standalone Building Update (Enc 23, Pgs 42-50)
- VIII. Information I**
 - A. Superintendent
 - 1. Enrollment (Enc 24, Pg 51)
 - 2. Committee Meetings: (Tentative) Monday, April 5, 2010
 - a. Facilities Committee
 - b. Business Services Committee
 - c. Governance Committee
 - d. Teaching & Learning Committee
 - 3. Choose Board of Canvassers for April 7, 2010
 - 4. Board Retreat, Monday, April 26, 2010, 5-9:00 p.m.
 - B. Board
 - 1. CESA 11 Update
 - a. Board/Adm Joint Mtg-March 23, 2010, 6:00 p.m.
 - 2. Community Involvement

3. School Liaisons

- C. Director of Curriculum & Instruction
 - 1. C, I, & A Update
 - 2. Strategic Plan
- D. High School Principal
 - 1. Student Council Report
 - 2. Building Updates
- E. Middle School Principal
 - 1. Building Updates
- F. Elementary School Principal
 - 1. Building Updates
- G. Director of Business Services & Operations
 - 1. Monthly Report (Enc 25, Pg 52)
 - a. Cash Flow (Enc 26, Pg 53)
- H. Director of Pupil Services (Enc 27, Pgs, 54-55)
 - 1. Special Education
 - 2. GT
 - 3. ELL

IX. Action..... A

- A. Governance Committee (Enc 28, Pg 56)**
 - 1. Approve revisions to Policy IKFAA High School Graduation Requirements (2nd Reading) (Enc 29, Pgs 57-60)
- B. Human Resources Committee (Enc 30, Pg 61)**
 - 1. Approve revisions to Special Educational Aide job description (Enc 31, Pgs 62-63)
- C. Teaching & Learning Committee (Enc 32, Pg 64)**
 - 1. Approve open enrollment applications for 2010-2011(Enc 32, Pgs 65-66)

X. Adjourn A

A = Action I = Information