

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

PLACE: Somerset School District Learning Center Conference Room
DATE: April 15, 2013
TIME: 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 RecognitionI**
 - A. 2013 Scholar Athletes: Sarah Northey; daughter of Paul and Lisa Northey, and Reggie Larson; son of Bruce and Kelly Larson
 - B. 2013 State Academic Decathlon Participants: Danielle Anderson; daughter of Curtis Anderson and Tammy Shimon, Sydney Branom; daughter of Donald and Sherrill Branom, Anthony Cogger; son of Joseph Cogger and Tamra Lee, Emily Johnson; daughter of William and Jeannie Johnson, Emilee Martell; daughter of Bruce Martell and Heidi Haugen, Beige McConaughy; daughter of Kraig and Brenda McConaughy, Quinn Perro; son of Steven Perro and Sara Bomstad, Alexis Plourde; daughter of Richard Plourde and Dena Telschow, Brianna Sierzchulski; daughter of Mark and Kelley Sierzchulski, Samantha Swanson; daughter of Robert and Tammy Swanson. Advisor: Heidi Haugen
 - C. Board of Education Member Tim Witzmann
- V. Consent AgendaA**
 - A. Approve Minutes of the Regular Session of March 18, 2013 (Enc 1, Pgs 1-3)
 - B. Approve Minutes of Special Session of March 18, 2013 (Enc 2, Pg 4)
 - C. Approve Minutes of the Canvassing Session of April 8, 2013 (Enc 3, Pg 5)
 - D. Approve Payment of March/April Board Bills (Enc 4, Pgs 6-9)
 - E. Approve Hiring Stacey Belisle for Elementary Special Education Short Term Substitute Teacher (Enc 5, Pgs 10-12)
 - F. Approve Hiring Brandon Berrey for High School Media Specialist (Enc 6, Pgs 13-14)
 - G. Approve Hiring of Molly Ohman for Speech/Language Pathologist (Enc 7, Pgs 15-17)
 - H. Approve Resignation of Jane Karl, Middle School Teacher (Enc 8, Pg 18)
 - I. Approve Resignation of Matt Steffeck, Alternative Education Instructor (Enc 9, Pg 19)
 - J. Approve Changes to Spring 2013 Coaching Assignments (Enc 10, Pg 20)
 - K. Approve Early Graduation for Alex Meyer at the End of Term 3 of the 2012-2013 School Year (Enc 11, Pgs 21-29)
 - L. Approve Early Graduation for Sierra Wiswell at the End of Term 3 of the 2012-2013 School Year (Enc 12, Pgs 30-34)
 - M. Approve Youth Options Paperwork (Handout)
 - N. Approve the 2013 Summer School Booklet for the 2013 Summer School Session (Handout)
 - O. Approve Open Enrollment Exception to New Richmond from Somerset (Enc 13, Pgs 35-37)
- VI. Discussion.....I**
 - A. Business Services Committee (Enc 14, Pgs 38-43)
 - 1. Referendum Plan Summary Phase I, Lisa Voisin, R.W. Baird
 - 2. 2013-2014 Budget Development
 - B. Facilities Committee (Enc 15, Pgs 44-47)
 - 1. Referendum Project Schedule
 - 2. District Air Quality Plan
 - C. Governance Committee (1st Readings)
 - 1. Board Evaluations: Policy AFA (Enc 16, Pgs 48-50)
- VII. InformationI**
 - A. Superintendent (Enc 17, Pgs 51-52)
 - 1. Enrollment
 - 2. Committee Meetings: (Tentative) Monday, May 6, 2013
 - 3. Recommendation of Hannah Rosentreter for the Student Rep to the Board of Education for the 2013-2014 School Year
 - B. Board
 - 1. CESA 11 Update
 - 2. Community and School Involvement
 - C. Directors' and Principals' (Enc 18, Pgs 53-60)
 - 1. Student Council Report
 - 2. Reports

VIII. Action **A**

- A. Human Resources Committee (Enc 19, Pgs 61-63)**
 - 1. Approve Employee Handbook Language to Replace the April 15th date to read as follows: Execution of Contract: This contract is not valid unless fully executed by the employee and filed in the District Office of the School District of Somerset on or before June 15th of the school year during which a teacher holds a contract, and by no later than three weeks after the contract is offered to the employee by the School District of Somerset.

- B. Governance Committee**
 - 1. Approve Policies (**2nd Readings**)
 - a. Policy IGBC, Programs For Disadvantaged Students (Title 1) (Enc 20, Pgs 64-69)
 - b. Policy IGBC-R, Student Selection
 - c. Policy IGBC-R, Title 1 Parental Involvement Guidelines

 - 2. Policy BFG: Policy Review and Evaluation, Approve Administration to Evaluate and then Purchase and Implement Either the Neola or PRG Service (Enc 21, Pgs 70-72)

- C. Facilities Committee (Enc 22, Pgs 73-75)**
 - 1. Approve the District's Updated 3-Year Capital Maintenance Plan

- D. Business Services Committee (Enc 23, Pgs 76-82)**
 - 1. Approve School Specialty as the District General Supply and Services Vendor for 2013-2014
 - 2. Approve Demulling Lawn Care as the District Lawn Care Services Vendor for Summers 2013-2015
 - 3. Approve Comstock as the District Fertilizer and Weed Control Services Vendor for Summers 2013-2015

- E. Teaching & Learning Committee (Enc 24, Pgs 83-92)**
 - 1. Approve Inclement Weather Make-Up Days, 1) Students in grade 5-12, all district teachers and support staff employees make up two inclement weather days on Monday-Tuesday, June 10-11, 2013. 2) The third inclement weather day to be forgiven for all students, district teachers and support staff employees. 3) The one-half teacher work day on Tuesday, June 11, 2013 to be rescheduled for Wednesday, June 12, 2013. 4) JK-4 teachers will work on standards and B.Y.O.C. on Monday-Tuesday, June 10-11, 2013

 - 2. Approve new date of August 26, 2013 for the Data Day, 1) Move the June 10, 2013 Data Day to August 26, 2013. 2) move the August 26-29, 2013 Teacher In-service Days to August 27-30, 2013. 3) Teachers will be paid in June 2013 for the Data Day they will work on August 26, 2013

- F. Approve the Appointment of the 2013 CESA Convention Representative (Enc 25, Pgs 93-95)**

- G. Installment and Oath of Office (Enc 26, Pgs 96-101)**
 - 1. Mike Connor
 - 2. Tammie Wishard

IX. Adjourn **A**

A = Action I = Information