

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

PLACE: Somerset School District Learning Center Conference Room
DATE: April 16, 2012
TIME: 7:00 P.M., Learning Center Conference Room
EXECUTIVE SESSION FOLLOWING REGULAR BOARD MEETING, District Office

- 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. 2012 Scholar Athletes Laura Wells, daughter of Scott & Karen Wells, and Derrek Tarter, son of Patrick & Karan Tarter
 - B. 2012 State Academic Decathlon Participants Sydney Branom, Anthony Cogger, Ashley Duggan, Gage Kruecher, Lexine Lynner, Emilee Martell, Quinn Perro, Kaylin Peterson, and Jessica Sisler. Advisor: Heidi Haugen.
 - C. Sara Kreibich, WCSS Distinguished Social Studies Teacher of the Year Award
 - D. Board of Education Members Catherine Cranston and Marin Hansch
- V. Consent AgendaA**
 - A. Approve Minutes of the Regular Session of March 19, 2012 (Enc 1, Pgs 2-6)
 - B. Approve Minutes of Special Session of March 19, 2012 (Enc 2, Pgs 7-8)
 - C. Approve Minutes of Executive Session of March 18, 2012 (Handout)
 - D. Approve Payment of March/April Board Bills (Enc 3, Pgs 9-13)
 - E. Approve Irrigation System Installation to the Practice Field with Costs Covered by the Athletic Dept. Fundraising (Enc 4, Pgs 14-17)
 - F. Approve Spec Ed. Bus Aide Position for hours of 6:30 a.m.–8:00 a.m. & 2:30 p.m.—3:30 p.m. for 2011-12 School Yr. (Enc 5, Pg 18)
 - G. Approve Nathan McNaughton to Transport Student to Baldwin for the 2011-12 School Year (Enc 5, Pg 18)
 - H. Approve Increase to 1.0 FTE for Laurie Lasure for Remainder of 2011-12 School Yr. to Cover Elem Speech Position (Enc 6, Pg 19)
 - I. Approve Laurie Lasure at .90 FTE for the 2012-13 School Yr. to Cover Elem Speech Position (Enc 6, Pg 19)
 - J. Approve Hiring Rachel Everson Fink for .50 FTE to Cover Remaining .50 FTE Speech Position for 2012-13 Sch. Yr (Enc 6, P. 19-31)
 - K. Approve Resignation for Retirement of Tim White, High School Social Studies Teacher (Enc7, Pg 32)
 - L. Approve the 2012 Summer School Booklet for the 2012 Summer School Session (Handout)
- VI. Discussion.....I**
 - A. Business Services Committee (Enc 8, Pgs 33-36)
 - 1. 2012-2013 Preliminary Budget
 - B. Facilities Committee (Enc 9, Pgs 37-39)
 - 1. Visionary Thinking, Future Space needs
 - C. Teaching & Learning Committee (Enc 10, Pgs 40-53)
 - 1. Open Enrollment Request
- VII. InformationI**
 - A. Superintendent (Enc 11, Pg 54)
 - 1. Enrollment
 - 2. Committee Meetings: (Tentative) Monday, May 7, 2012
 - a. Facilities
 - b. Business Services
 - 3. Board Officer Positions
 - 4. Board Professional Development
 - 5. Pea Soup Days, June 8, 9, and 10, 2012
 - 6. Board/Admin. Retreat, June 28, 2012 at 4:00 p.m.
 - B. Board
 - 1. CESA 11 Update
 - 2. Community & School Involvement
 - C. Director of Curriculum, Instruction, & Assessment (Handout)
 - 1. C, I, & A Update
 - D. High School Principal (Handout)
 - 1. Student Council Report
 - 2. Building Update
 - E. Middle School Principal (Enc 12, Pg 55)
 - 1. Building Update

- F. Elementary School Principal (Handout)
 - 1. Building Update
- G. Director of Business Services & Operations (Handout)
 - 1. Cash Flow
- H. Pupil Services Director (Enc 13, Pgs 56-58)
 - 1. Special Education
 - 2. GT
 - 3. ELL

VIII. ActionA

- A. Human Resources Committee (Handout)**
 - 1. Employee Handbook
- B. Facilities Committee (Enc 14, Pgs 59-68)**
 - 1. Approve Replacement of the Middle School Condenser and Repair High School Parking Lot Steps
- C. Business Services Committee (Handouts)**
 - 1. Approve Maintenance Experts Custodial Contract for the 2012-13 through 2014-15 Fiscal Years (Handout)
 - 2. Approve Three and Five Year Capital Lease Contracts with Providence Capital Network for District Technology (Handout)
- D. Teaching & Learning Committee (Enc 15, Pgs 69-70)**
 - 1. Approve Tammie Wishard as the School District Voter Registration Deputy for 2012 and 2013
- E. Approve Open Enrollment Exception Request for 10th Grade Student (Enc 16, Pg 71-72)**
- F. Installment and Oath of Office (Enc 17, Pgs 73-79)**
 - 1. Brian Moulton
 - 2. Thomas Walters
 - 3. Kelly Ott
- G. Move to Executive Session** in Accordance with Wis. Statutes 19.85 (1), (c) for the purpose of discussing benefit data of support staff employees.
- H. Return to open session** to take or announce any action as necessary or appropriate.
- I. Move to Executive Session** to address employee issue in Accordance with Wis. Statutes 19.85 (1),(c) for the purpose of considering employment and performance evaluation data relating to staff members; 19.85(1)(f) for preliminary consideration of specific personnel problems or the investigation of charges which if discussed in public would likely to have a substantial adverse effect upon their reputation of any person involved in such problems or investigations; and 19.85 (1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- J. Return to open session** to take or announce any action as necessary or appropriate.

IX. AdjournA

A = Action I = Information