

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

PLACE: Somerset School District Learning Center Conference Room
DATE: April 18, 2011
TIME: SENIOR FORUM: 6:30 P.M., Learning Center Conference Room
OPEN SESSION: 7:00 P.M., Learning Center Conference Room

- I. Call to Order and Roll CallA**
- II. Approval of Agenda.....A**
- III. Review of K-12 Educational Journey with High School Seniors:.....I**
Bailey Breault, Sean Conrad, Monica Emerson, Ryan Jacoby, Matthew Karis, Parker LeMire, Tessa Marty, Jenna Newman, Kevin Socha, and Alexandra Swanson.
- IV. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)**
- V. Positive RecognitionI**
 - A. Scholar Athletes Ashley Martell, daughter of Bruce and Brenda Martell, and Tom Vanasse, son of Mark Vanasse and Agness Ring.
 - B. State Forensics Participants Brittney Anderson, daughter of Kimberly Anderson and Leonard Anderson, Jr., Grace Becher, daughter of Peter and Marie Becher, Ontario Belter, daughter of Laine and Diane Belter, Megan Duggan, daughter of Brian and Monica Duggan, Gavin Germain, son of Ted and Jeanne Germain, Kayla Hansch, daughter of Kevin and Marin Hansch, Aminah Henne, daughter of Nicholas and Nurhayati Henne, Anthony Howe, son of Courtney Mactavish and Dustin Howe, Abreanna Koller, daughter of Chuck and Lori Koller, Carrie Kulibert, daughter of Jeff and Liana Kulibert, Tyler Lindquist, son of Timothy and Rochelle Lindquist, Emilee Martell, daughter of Bruce Martell and Heidi Haugen, Jacob Perkins, son of Bob and Shirley Perkins, Samantha Swanson, daughter of Robert and Tammy Swanson, Natalie Van Dam, daughter of Gerald and Jodene Van Dam, Rachel Verdeja, daughter of Leonel and Cammie Verdeja, and Luke Westmoreland, son of Paul and Margene Westmoreland.
 - C. Kohl Fellowship Recipient, Melanie Germain.
- VI. Consent AgendaA**
 - A. Approve Minutes of the Regular Session of March 21, 2011 of the School Board (Enc 1, Pgs 2-5)
 - B. Approve Minutes of Executive Session of March 21, 2011 (Handout)
 - C. Approve Minutes of Special Session of April 4, 2011 of the School Board (Enc 2, Pgs 6-7)
 - D. Approve payment of March/April Board Bills (Enc 3, Pgs 8-12)
 - E. Approve resignation for retirement of Susan Oberstar, High School English/Reading Teacher (Enc 4, Pg 13)
 - F. Approve resignation for retirement of Darlene Kongshaug, High School Mathematics Teacher (Enc 5, Pg 14)
 - G. Approve resignation for retirement of William Powers, High School Business Teacher (Enc 6, Pg 15)
 - H. Approve resignation for retirement of Cindy Snegosky, Title 1 Reading Teacher (Enc 7, Pg 16)
 - I. Approve resignation for retirement of Ann Jauquet, Title 1 Reading Teacher (Enc 8, Pg 17)
 - J. Approve hiring of Eric Johnston as Long-Term Substitute High School Tech Ed Teacher for the 2010-11 school yr. (Enc 9, Pgs 18-41)
 - K. Approve discontinuation of the district sponsored drivers' education program effective May 12, 2011 (Enc 10, Pg 42)
 - L. Approve special educ. bus aide for 1.5 hrs. a.m. and 1.5 hrs. p.m. to monitor student issues for the 2010-11 school yr. (Enc 11, Pg 43)
 - M. Approve Spring 2010-11 coaching/advising assignments (Enc 12, Pgs 44-47)
 - N. Approve Family Means contract renewal for 3-15-11 through 3-14-2012 for Employee Assistance Program (Enc 13, Pgs 48-51)
 - O. Approve 2011 Summer School booklet for the 2011 summer school session (Handout)
- VII. Discussion.....I**
 - A. 2011-2012 Budget Plan (Handout)
 - B. Board of Education Evaluation Results (Handout)
- VIII. InformationI**
 - A. Superintendent
 - 1. Enrollment (Enc 14, Pg 52)
 - 2. Committee Meetings: (Tentative) Monday, May 2, 2011
 - a. Facilities
 - b. Business
 - c. Human Resources
 - d. Teaching and Learning
 - 3. May 2, 2011 Special Session
 - a. Subcontracts for Middle School Food Service Project
 - 4. Board Officer Positions
 - 5. Pea Soup Days, June 9-11, 2011
 - 6. Bd/Adm Retreat, June 27, 2011, day or evening
 - 7. School Perceptions

- B. Board
 - 1. CESA 11 Update
 - 2. Community & School Involvement
- C. High School Principal (Enc 15, Pgs 53-61)
 - 1. Student Council Report
 - 2. Building Updates
 - 3. Autism Presentation
- D. Middle School Principal (Enc 16, Pg 62)
 - 1. Building Updates
 - 2. Autism Presentation
- E. Elementary School Principal (Enc 17, Pg 63)
 - 1. Building Updates
 - 2. Autism Presentation
- F. Business Services & Operations (Enc 18, Pgs 64-66)
 - 1. Monthly Report
 - a. Cash Flow
 - 2. Autism Presentation
- G. Director of Pupil Services (Enc 19, Pgs 67-70)
 - 1. Special Education
 - 2. GT
 - 3. ELL
 - 4. Autism Presentation
- H. Manager of Curriculum, Instruction & Assessment (Enc 20, Pg 71)
 - 1. C, I, & A Update
 - 2. Autism Presentation

IX. Action **A**

- A. Teaching and Learning (Enc 21, Pg, 72)**
 - 1. Approve Tuesday, June 7, 2011, as make-up day, without students, for teachers for March 23, 2011, inclement weather day.
 - 2. Approve building principals coordinating make-up time, without students, for support staff between April 19 and June 3, 2011.
- B. Installment and Oath of Office (Enc 22, Pgs 73-75)**
 - 1. Marie Colbeth
 - 2. Robert Gunther

X. Adjourn **A**

A = Action I = Information