

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

PLACE: Somerset High School – Instructional Media Center and District Office Board Room
DATE: April 19, 2010
TIME: SENIOR FORUM: 6:30 P.M., Somerset High School IMC
OPEN SESSION: 7:00 P.M., Somerset High School IMC
EXECUTIVE SESSION FOLLOWING REGULAR BOARD MEETING, District Office Board Room

- I. Call to Order and Roll Call A**
- II. Approval of Agenda..... A**
- III. Review of K-12 Educational Journey with High School Seniors:..... I**
James Duggan, Benjamin Germain, Jenna Green, Vincent Johnson, Jessica Lammers, Shanise McMahon, Heather Northey, Brendan Weise, Robert Wendt, and Alyssa Wylie. (*Handout*)
- IV. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)**
- V. Positive Recognition I**
 - A. State FBLA Participants Megan Duggan, Zachary Helgeson, Aminah Henne, Tyler Lindquist, Mackenzie Ott, Elizabeth Ottman, Jacob Perkins, and Johanna Smith. (*Enc 1, Pgs 1-4*)
 - B. International Football Participants Luke Buerkley, son of Warren and Deb Buerkely, Rocky Larson, son of Bruce and Kelly Larson, and Robert Wendt, son of Bernie and Jean Wendt.
 - C. Scholar Athletes Johanna Smith, daughter of Rennie & Debra Smith, and Robert Wendt, son of Bernie and Jean Wendt
 - D. Prudential Spirit of Community presentation to Johanna Smith, daughter of Rennie and Deb Smith. Presenter: Scott Zoellner, Prudential representative.
- VI. Consent Agenda A**
 - A. Approval of Minutes of the Regular Session of March 22, 2010 of the School Board (*Enc 2, Pgs 5-8*)
 - B. Approve payment of March/April Board Bills (*Enc 3, Pgs 9-14*)
 - C. Approve resignation for retirement of R.E. Walker, High School English Teacher and Class Advisor (*Enc 4, Pg 15*)
 - D. Approve hiring of Brianna Letnes as short-term substitute art teacher for Stephanie Magnuson for 2009-10 school year (*Enc 5, Pg 16*)
 - E. Approve 2010 Summer School booklet for the 2010 summer school session (*Handout*)
 - F. Approve 2009-2010 spring coaching and advising assignments (*Enc 6, Pgs 17-18*)
 - G. Approve early graduation of student Heather Krlewski (*Enc 7, Pg 19*)
- VII. Discussion..... I**
 - A. Facilities Committee (*Enc 8, Pgs 20-23*)
 - 1. Geothermal Update
- VIII. Information I**
 - A. Superintendent
 - 1. Enrollment (*Enc 9, Pg 24*)
 - 2. Committee Meetings: (Tentative) Monday, May 3, 2010
 - a. Teaching & Learning
 - b. Business Services
 - 3. Board Retreat, 5:30 p.m. Monday, April 26, 2010
 - 4. Board Officer Positions
 - 5. Pea Soup Days, June 11-13, 2010 (*Enc 10, Pgs 25-29*)
 - 6. Village of Somerset Storm Water Utility Meeting (*Enc 11, Pg 30*)
 - B. Board
 - 1. CESA 11 Update
 - 2. Community Involvement
 - 3. School Liaisons
 - C. High School Principal (*Handout*)
 - 1. Student Council Report
 - 2. Building Updates
 - D. Middle School Principal
 - 1. Building Updates
 - E. Elementary School Principal
 - 1. Building Updates
 - F. Director of Business Services & Operations (*Enc 12, Pgs 31-34*)

- 1. Monthly Report
 - a. Cash Flow

- G. Director of Pupil Services (*Enc 13, Pgs 35-36*)
 - 1. Special Education
 - 2. GT
 - 3. ELL

- H. Director of Curriculum & Instruction
 - 1. C, I, & A Update
 - 2. Strategic Plan

IX. ActionA

A. Teaching & Learning and Business Services Committee (*Enc 14, Pg 37*)

- 1. Approve 2010-2011 staffing request items #1 – 28 projected at \$180,000 (*Enc 15, Pgs 38-39*)

B. Business Services Committee (*Enc 16, Pg 40*)

- 1. Approve Tru-Green for 2010 Lawn Care (*Enc 17, Pgs 41-47*)
- 2. Approve a Resolution to issue non-referendum debts (*Enc 18, Pgs 48-52*)

C. Facilities Committee (*Enc 19, Pg 53*)

- 1. Approve district up-front purchase of wood chip base for the middle school playground for \$5,250 (*Enc 20, Pg 54*)
- 2. Approve Standalone Building project of either 8,000 or 11, 000 square feet with a total cost not to exceed \$_____ (*Enc 21, Pgs 55-57*)

X. Move to Executive Session in Accordance with Wis. Statutes 19.85(1), (c) for the purpose of discussing performance, compensation, and benefit data of administrators, teachers, support staff, and supervisory support staff employees.

XI. AdjournA

A = Action I = Information