

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

PLACE: Somerset High School – Instructional Media Center
DATE: April 20, 2009
TIME: EXECUTIVE SESSION: 6:00 P.M., District Office Board Room
 SENIOR FORUM: 6:30 P.M., Somerset High School IMC
 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. 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.**
- IV. Review of K-12 Educational Journey with High School Seniors: I**
 Kimberly Clayton, Taylor Dabrowski, Anna DuRand, Joshua Gordon, Geoffrey Oehme, Shayleen Ottman, Phillip Vanasse, and Britni Weise.
- V. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)**
- VI. Action..... A**
 - A. Facilities Committee**
 - 1. Approve Plans and Bid Documents for North Access Road, Walk/Bike Trail, Lighting and Alt Bids 1 & 2 (Handout)
- VII. Positive Recognition..... I**
 - A. State Wrestling Participant Darren Emmeck, son of Mike and Lana Emmeck. Coaches: Mike Kappers, Head Coach; Cory Warman, Assistant Coach; Bruce Baillargeon, Assistant Coach; Dan Singer, Assistant Coach; Don Hartman, Assistant Coach; and Mitch Flandrick, Assistant Coach.
 - B. International Football Participants Bryan Witzmann, son of Tim and Caren Witzmann, and Darren Emmeck, son of Mike and Lana Emmeck. Coach: Bruce Larson
 - C. 2009 Kohl Fellowship Recipient Nancy Klaas, Special Education Teacher
 - D. Scholar Athletes Amy Wells, daughter of Karen & Scott Wells, and Michael Meyer, son of Patti & Gerald Meyer. Advisor: Brad Nemecc
- VIII. Consent Agenda..... A**
 - A. Approval of Minutes of the Regular Session of March 23, 2009 of the School Board (Enc #1, Pg. 2)
 - B. Approval of Minutes of the Special Session of April 6, 2009 of the School Board (Enc #2, Pg. 6)
 - C. Approve payment of March/April Board Bills (Enc #3, Pg. 7)
 - D. Approval of Parental Leave for Eva (Armstrong) Groth for 1 year during the 2009-10 School Year (Enc #4, Pg. 12)
 - E. Approve Mollie Leiser as Long-Term Sub for Early Childhood Spec Educ. for 1 year during the 2009-10 School Year (Enc #5, Pg.13)
 - F. Approve Jamie Koscinski as .50 FTE Special Education Aide at the Middle School for the 2008-09 School Year (Enc #6, Pg. 24)
 - G. Approve hiring of Brad Nemecc, Summer School Director (Enc #7, Pg. 35)
 - H. Approve hiring of Sandy Nemecc, Summer School Secretary (Enc #7, Pg. 35)
 - I. Approve 2008-09 Spring Coaching Assignments (Enc #8, Pg. 36)
 - J. Approve Family Means Renewal Contract for March 15, 2009 through March 14, 2010 for Employee Assistance Prog. (Enc #9, Pg. 39)
 - K. Approve Interagency Agreement Between Somerset School District and Four Seasons Childcare, Inc. (Enc #10, Pg. 45)
 - L. Approve the Wisconsin Investment Series Cooperative (WISC) Resolution (Enc. #11, Pg. 46)
 - M. Approve the 403(b) Plan Resolution Adding Jackson National as a Provider (Enc #12, Pg. 51)
 - N. Approve proposal from Cyclone Fence to install fencing around new soccer field (Enc #13, Pg. 73)
- IX. Discussion I**
 - A. Governance
 - 1. Bus Transportation Policies and Impact of North Access Road and Walk/Bike Trail on Bus Routes
 - B. Business Services
 - 1. Budget Planning for 2009-2010 to Include Staffing Requests
 - 2. Report on Status of Contracted Bid Process
- X. Information I**
 - A. Superintendent
 - 1. Enrollment (Enc #14, Pg. 78)
 - 2. Committee Meetings: (Tentative) Monday, May 4, 2009
 - a. Business Services Committee
 - b. Facilities Committee
 - c. Human Resources Committee
 - d. Teaching and Learning Committee
 - 3. Board Retreat, 5:30 p.m. Monday, April 27, 2009

- 4. Board Officer Positions
- B. Board
 - 1. CESA 11 Update
 - 2. Community Involvement
- C. Business Manager Report (Enc #15, Pg. 79)
 - 1. Finance/Budget Update
- D. Director of Pupil Services (Enc #16, Pg. 82)
 - 1. Special Education
 - 2. GT
 - 3. ELL
- E. Director of Curriculum & Instruction
 - 1. C&I Update
 - 2. Strategic Plan
- F. High School Principal
 - 1. Student Council Report
 - 2. Building Updates
- G. Middle School Principal
 - 1. Building Updates
- H. Elementary School Principal
 - 1. Building Updates
 - 2. Donation

XI. Action..... A

- A. Business Services Committee**
 - 1. Approve Technology Lease Plan with Financing by Providence Capital Network/MMF (Enc #17, Pg. 85)
- B. Facilities Committee**
 - 1. Approve placement of Metal Spartan Sculpture in Front of High School (Enc #18, Pg. 91)
 - 2. Approve SDS Architects to create, let, and collate bid specifications for exterior brick work repairs for the three school buildings (Enc #19, Pg 92)
- C. Teaching & Learning Committee**
 - 1. Approve Gender-Based Format for 5th Grade (Enc #20, Pg. 93)
- D. Governance Committee**
 - 1. Approval of Health Care Policies (Enc #21, Pg. 95)
 - a. GBEA Employees Occupationally Exposed to Bloodborne Pathogens (no changes)
 - b. GBEB Communicable Diseases (no changes)
 - c. GBEB-R Communicable Disease Control Guidelines (no changes)
 - d. JHC Emergency Nursing Services (editions)
 - e. JHCB Student Immunizations (no changes)
 - f. JHCB-R Immunization Procedures and Responsibilities (editions)
 - g. JHCD Administering Medication to Students (changes)
 - h. JO-R Guidelines for the Maintenance and Confidentiality of Student Records (no changes)
- E. Approve Retirement of Somerset Middle School Principal Rick Lange Effective January 15, 2010 (Enc #22, Pg. 127)**
- F. Approve Hiring of Sara Eichten for Somerset Middle School Principal Effective January 18, 2010 (Enc #23, Pg. 128)**
- G. Approve Increase in School Psychologist Time from .5 FTE to 1.0 FTE for the 2009-10 School Yr. (Enc #24, Pg. 135)**

XII. Adjourn A

A = Action I = Information