

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

**PLACE:** Somerset District Office Board Room and High School IMC  
**DATE:** May 17, 2010  
**TIME:** **EXECUTIVE SESSION 6:30 P.M. District Office Board Room**  
Open Session: 7:00 P.M., High School IMC

- I. Call to Order and Roll Call..... A**
- II. Move to Executive Session in accordance with Wisconsin State Statutes 19.85 (1) (e) for the purpose of deliberating on the purchase price of public property, the investment of public funds related to the purchase of land for future school expansion where competitive or bargaining reason require a closed session.**
- III. Approval of Agenda ..... A**
- IV. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum) ..... I**
- V. Positive Recognition..... I**
  - A. Student Representative to the Board of Education Johanna Smith, daughter of Rennie & Debra Smith.
  - B. 2010 State Forensics participants Grace Becher, Ontario Belter, Aminah Henne, Emilee Martell, Elizabeth Ottman, Johanna Smith, and Rachel Verdeja. Advisor: Jeanne Germain.
  - C. 2010 State Solo Ensemble Choir participants Brittney Anderson, Dana Carlson, Briana Crichton, Riley Jackson, Jessica Lammers, Jacob Lang, Cedric Mantovani, Elizabeth Ottman, Alicia Post, Amanda Prax, Haley Ritter, John Russell, Johanna Smith, Natalie Strese, Cody Waalen, and Luke Westmoreland. Vocal music instructor: Rachel Erickson.
  - D. 2010 State Solo Ensemble Instrumental participants Jeremy Bucklew, Dana Carlson, Emilee Martell, Beige McConaughey, Elizabeth Ottman, Johanna Smith, and Aric Vanasse. Instrumental music instructor: Andrew Emerson
  - E. 2010 State Destination Imagination participants Austin Beasley, Michalea Bender, Anna Branum, Brian Dolezal, Frank Johnson, Arron Joppru, Josh Kelly, Sam Linden, Rhys Linke, Nick Maitrejean, Tony Mussehl, Savanna Nasgovitz, Ethan Pike, Nathan Sandy, Simon Schoenborn, and Gabbie Vogel. Advisors: Rosanne Erickson and Richard Thompson.
- VI. Consent Agenda..... A**
  - A. Approve Minutes of the Regular Session of April 19, 2010 of the School Board (Enc 1, Pgs 2-7)
  - B. Approve Minutes of special session of April 26, 2010 of the School Board (Enc 2, Pgs 8-12)
  - C. Approve payment of April/May Board Bills (Enc 3, Pgs 13-18)
  - D. Approve hiring of Karen Magler, Elementary School Health Care Provider, for the 2010-11 school year (Enc 4, Pgs 19-39)
  - E. Approve Spring 2009-2010 coaching and advising assignments (Enc 5, Pgs 40-41)
  - F. Approve Fall 2010-2011 coaching and advising assignments (Enc 6, Pgs 42-43)
  - G. Approve renewal of annual TeacherInsight contract for one year for \$3,380 (Enc 7, Pgs 44-46)
- VII. Discussion ..... I**
  - A. Business Services Committee (Enc 8, Pg 47-48)
    - 1. QSCB Funding
    - 2. 2010-11 Budget
  - B. Facilities Committee (Enc 9, Pg 49)
    - 1. Review of Village Storm Water Utility Plan (Enc 10, Pgs 50-51)
- VIII. Information ..... I**
  - A. Superintendent
    - 1. Enrollment (Enc 11, Pg 52)
    - 2. Committee Meetings: (Tentative) Monday, June 7, 2010
      - a. Teaching & Learning Committee
      - b. Business Services Committee
    - 3. Race to the Top MOU (Enc 12, Pgs 53-61)
  - B. Board
    - 1. CESA 11 Update
    - 2. Community Involvement
    - 3. School Liaisons
    - 4. Board Committee Assignments
  - C. Director of Curriculum & Instruction
    - 1. C, I, & A Update
    - 2. Strategic Plan
  - D. High School Principal
    - 1. Student Council Report
    - 2. Building Updates

- E. Middle School Principal
  - 1. Building Updates
- F. Elementary School Principal
  - 1. Building Updates
- G. Director of Business Services & Operations
  - 1. Monthly Report (Enc 13, Pg 62)
    - a. Cash Flow (Handout)
- H. Director of Pupil Services (Handout)
  - 1. Special Education
  - 2. GT
  - 3. ELL

**IX. Action**..... **A**

- A. Business Services Committee (Enc 14, Pg 63)
  - 1. Approve renewal of A'viand's food service contract amendment (Enc 15, Pgs 64-66)
- B. Facilities Committee (Enc 16, Pg 67)
  - 1. Approve modification to three-year capital projects plan (Enc 17, Pgs 68-72)
- C. Teaching and Learning Committee (Enc 18, Pg 73)
  - 1. Approve forgiving the December 9, 2009 inclement weather day for students and staff (Enc 19, Pg 74)
  - 2. Approve 2010-2011 District Wide Goals (Enc 20, Pgs 75-78)
  - 3. Approve weighted grades for rigorous high school courses that are Advanced Placement, International Baccalaureate, and other externally validated post-secondary programs. (Enc 21, Pg 79)
  - 4. Approve 5<sup>th</sup> grade gender based classrooms for 2010-11 school year

**X. Adjourn**..... **A**

A = Action      I = Information