

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

PLACE: Somerset District Office Board Room and High School IMC
DATE: May 18, 2009
TIME: Executive Session: 6:00 P.M., District Office Board Room
 Open Session: 7:00 P.M., 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. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum) I**
- V. Positive Recognition..... I**
 - A. Student Council Representative Johanna Smith
 - B. 2009 State FBLA participants: Anna Christiansen, Megan Duggan, Jacob Lange, Tyler Lindquist, Jacob Perkins, and Anne Plourde. Advisor: Gwen Hennessey.
 - C. 2009 State Forensics participants: Dakota Belter, Alexandra Butler, Katie Carlson, Jered Deal, Anthony Howe, Katherine Kippes, Elizabeth Ottman, Johanna Smith, and Rachel Van Dam. Advisor: Jeanne Germain.
 - D. 2009 State Solo Ensemble Choir participants: Brittney Anderson, David Blair, Dana Carlson, Cylie Colbeth, Brianna Crichton, Joseph Egon, Holly Germain, Gina Hanzlik, Joseph Hinke, Riley Jackson, Jessica Lammers, Tayler Miller, Elizabeth Ottman, Amanda Prax, Hailey Ritter, Johanna Smith, and Natalie Strese. Advisor: Rachel Erickson.
 - E. 2009 State Solo Ensemble Instrumental participants: Alexandra Butler, Dana Carlson, Katie Carlson, Joseph Hinke, Megan Mitchell and Johanna Smith. Advisor: Andrew Emerson
 - F. 2009 State Destination Imagination participants: Ashley Beasley, Brittany Birrenbach, Courtney Buckland, Emily Colombo, Jordan Danielson, Brian Dolezal, Jack Emmert, Ashton Harrell, Frank Johnson, Aaron Joppru, Tyler Kupczak, Kacie Larkowski, Rhys Linke, Cassie Mussehl, Ethan Pike, Kaitlin Raber, Katriana Ryther, Tayva Strom, and Nicole Tetzlaff. Advisors: Rosanne Erickson and Richard Thompson
- VI. Consent Agenda..... A**
 - A. Approve Minutes of the Regular Session of April 20, 2009 of the School Board (Enc 1, Pg 2)
 - B. Approve Minutes of special session of April 27, 2009 of the School Board (Enc 2, Pg 8)
 - C. Approve payment of April/May Board Bills (Enc 3, Pg 10)
 - D. Approve resignation of High School Science Teacher Erik Olson (Enc 4, Pg 16)
 - E. Approve coaching and advising assignments (Enc 5, Pg 17)
 - F. Approve renewal of annual TeacherInsight contract for one year for \$3,250.00 (Enc 6, Pg 30)
- VII. Discussion I**
 - A. Business Services (Minutes Enc 7, Pg 34)
 - 1. Committee review of 3rd Quarter Budget-to-Actual Analysis document
 - 2. Review of 2009-10 Budget Development document
 - 3. Review of OPEB Valuation Draft Report
 - B. Facilities Committee (Minutes Enc 8, Pg 35)
 - 1. Middle school exterior brick repair
 - 2. Middle school food service exhaust fan
 - 3. Boys' tennis co-op opportunity for the 2009-10 school year
 - 4. Spartan Fitness Center information
 - C. District Goals (Enc. 9, Pg. 36)
- VIII. Information I**
 - A. Superintendent
 - 1. Enrollment (Enc 10, Pg 40)
 - 2. Committee Meetings: (Tentative) Monday, June 8, 2009
 - a. Business Services Committee
 - b. Teaching and Learning Committee
 - B. Board
 - 1. CESA 11 Update
 - 2. Appointment of representatives to the 2009 CESA 11 Annual Convention on June 1, 2009 (Enc 11, Pg 41)
 - 3. Community Involvement
 - 4. Board Committee Assignments
 - C. Director of Pupil Services (Enc 12, Pg 46)
 - 1. Special Education

- 2. GT
- 3. ELL

- D. Director of Curriculum & Instruction
 - 1. C&I Update
 - 2. Strategic Plan

- E. High School Principal (Enc 13, Pg 49)
 - 1. Student Council Report
 - 2. Building Updates

- G. Middle School Principal
 - 1. Building Updates

- H. Elementary School Principal
 - 1. Building Updates

- H. Business Manager Report (Enc 14, Pg 52)
 - 1. Finance/Budget Update

IX. Action **A**

- A. Facilities Committee** (Minutes Enc 15, Pg. 55)
 - 1. Approve contract for materials and installation of irrigation system for soccer fields and football fields to LeMire Landscaping (Enc, 16, Pg. 56)
 - 2. Approve Contract #4 for North Access Road and walk/bike trail to Belisle Excavating (Enc 17, Pg 60)
 - 3. Approve ornamental lighting plan from Xcel Energy for the North Access Road project (Enc 18, Pg 62)
 - 4. Approve Capital Maintenance Projects for 2008-09 (Enc 19, Pg 64)

- B. Teaching and Learning Committee** (Enc 20, Pg 66)
 - 1. Approve "Watch D.O.G.S." pilot program for the high school for the 2009-2010 school year

- C. Business Services Committee**
 - 1. Approval of 2008-09 Budget Amendments (Enc 21, Pg 71)
 - 2. Approve Anchor Bank as the district banking vendor (Enc. 22, Pg 74)

X. Adjourn **A**
 A = Action I = Information