

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

PLACE: Somerset High School IMC
DATE: May 20, 2013
TIME: Senior Forum: 6:15 P.M.
 Open Session: 7:00 P.M.

- I. Call to Order and Roll Call..... A**
- II. Approval of Agenda A**
- III. Senior Forum: Review of K-12 Educational Journey with High School Seniors (Enc 1, Pg 1)
 Vernon Breault, Jake Hammer, Samantha Martell, Natalie Moses, Miranda Murphy, Mackenzie Venhor, Jamie Victor, Sean Victor.**
- IV. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum) I**
- V. Bonding I**
 - 1. Update on Resolution Awarding the Sale of \$7,950,000.00 General Obligation School Improvement Bonds (Presentation)
- VI. Project Update I**
 - 1. Update on Referendum Projects, Gary Zifko, Kraus Anderson (Presentation)
- VII. Positive Recognition..... I**
 - A. Grace Becher, Student Council Representative to the School Board
 - B. 2013 State Destination Imagination Team Participants Frederick Richert, Roxanne Ring, Katherine Schroeder, Serenity Slayton, and Rachel Webb. Advisor: Rosanne Erickson.
 - C. 2013 State Solo Ensemble Choir Participants Ashley Andrews, Ashley Beasley, Emily Colombo, Hannah Erickson, Mackenzie Erickson, Mary Fohrenkamm, Taylor Goosen, Mitchel Hosley, Frank Johnson, Jonathon Karis, Tyler Kupczak, Ethan Lammers, Braeden Lange Green, Kacie Larkowski, James Major, Quinn Perro, Kaitlin Raber, Hannah Rosentreter, Cassandra Schmidt, Jacob Scott, Elsie Shartin-Folkert, Zachery Siebenaler, Tayva Strom, Malia Triebold, Natalie Van Dam, Luke Westmoreland. Vocal Music Instructor: Scott Perau.
 - D. 2013 State Solo Ensemble Instrumental Participants Danielle Anderson, Michael Barger, Mikaela Barger, Rachel Cloutier, Chelsey Gareis, Rachel Hessler, Andrew James, Emily Johnson, Frank Johnson, Joseph Kalka, Tyler Kupczak, Arthur Rhys Linke, James Major, Emilee Martell, Beige McConaughy, Cally Meixner, Nicolas Olson, Quinn Perro, Toni Reyes, Racheal Russell, Carole Scheder, Aric Vanasse, Mackenzie Venhor, Jamie Victor, Sean Victor, Autumn Wilson. Instrumental Music Instructor: Andrew Emerson.
 - E. 2013 State Forensics Participants Danielle Anderson, Kylie Anderson, Ashley Andrews, Grace Becher, Maggie Becher, Sydney Branom, Davin Dunleap, Carrie Kulibert, Emilee Martell, Autumn McMeeken, Toni Reyes, Natalie Van Dam, Mackenzie Venhor and Luke Westmoreland. Advisor: Carolyn Spoerl
- VIII. Consent Agenda..... A**
 - A. Approve Minutes of the Regular Session of April 15, 2013 (Enc 2, Pgs 2-5)
 - B. Approve Minutes of Special Session of April 15, 2013 (Handout)
 - C. Approve Minutes of Special Session of April 22, 2013 (Enc 3, Pgs 6-7)
 - D. Approve Minutes of Special Session of May 6, 2013 (Enc 4, Pg 8)
 - E. Approve Payment of April/May Board Bills (Enc 5, Pgs 9-14)
 - F. Approve Hiring of Jennifer Backes, Elementary Music Instructor (Enc 6, Pgs 15-34)
 - G. Approve Hiring of Megan Carlson-Formo to 1.0 FTE JK Teacher (Enc 7, Pg 35)
 - H. Approve Hiring of Erin Baillargeon, HS Alternative and Virtual Education Teacher (Enc 8, Pg 36-50)
 - I. Approve Resignation of Mary L. Johnson, School Psychologist (Enc 9, Pg 51)
 - J. Approve Changes to Spring 2012-2013 Coaching Assignments (Enc 10, Pg 52)
 - K. Approve Renewal of A'viands Food Service Contract (Enc 11, Pg 53-68)
 - L. Approve Gallup Teacher Insight Contract for June 10, 2013 through June 9, 2014 for \$3,656.00 (Enc 12, Pgs 69-76)
- IX. Discussion I**
 - A. Business Services Committee (Enc 13, Pgs 77-80)
 - 1. 2013-2014 Budget
 - 2. 2013-2014 Lunch Pricing
 - B. Teaching and Learning Committee (Enc 14, Pgs 81-99)
 - 1. Response to Intervention Program
 - 2. High School Master Schedule
 - 3. Athletic Code 2013-2014 (1st Reading)
- X. Information..... I**
 - A. Superintendent (Enc 15, Pg 100)
 - 1. Enrollment
 - 2. Committee Meetings: (Tentative) Monday, June 3, 2013

- B. Board
 - 1. CESA 11 Update
 - 2. Board Officers & Committee Assignments (Enc 16, Pg 101)
 - 3. Community and School Involvement
- C. Directors' and Principals' (Enc 17, Pgs 102-107)
 - 1. Student Council Report
 - 2. Reports

XI. Action..... A

- A. **Governance Committee (2nd Reading)**
 - 1. Approve Proposed Changes to Policy AFA; Board Evaluation (Enc 18, Pgs 108-112)
 - 2. Approve Neola as the Board Policy Review and Update Program (Enc 19, Pgs 113-138)
- B. **PowerUp Proclamation (Enc 20, Pg 139)**
- C. **Approve Open Enrollment Requests In and Out of the District for the 2013-2014 School Year (Enc 21, Pgs 140-153)**
- D. **Approve Resolution Awarding the Sale of \$7,950,000.00 General Obligation School Improvement Bonds (Enc 22 Pgs 154-172)**

XII. Adjourn..... A

A = Action I = Information