REGULAR MEETING - BOARD OF EDUCATION
SCHOOL DISTRICT OF SOMERSET

PLACE: **Somerset High School Multi-Purpose Room and Learning Center Conference Room**
DATE: May 21, 2012
TIME: Senior Forum Question and Answer Session: 6:30 P.M. (High School Multi-Purpose Room)
Open Session: 7:00 P.M. (High School Multi-Purpose Room; Learning Center Conference Room)

Review of K-12 Educational Journey with High School Seniors:
Ashley Bahr, Madalyn Erlitz, Garrett Hutera, Tyler Lindquist, Cedric Mantovani, Kayci Pierce, Bradley Revier, Genevieve Richard, Tyler Richer, and Samantha Simma.

I. Call to Order and Roll Call ..... A

II. Approval of Agenda ..... A

III. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum) I

IV. Positive Recognition I

A. 2012 State Solo Ensemble Choir participants Ashley Andrews, Hanna Barritt, Ashley Beasley, Jonathan Bucklew, Emily Colombo, Mary Fohrenkamm, Gavin Germain, Rachel Helgeson, Riley Jackson, Jonathon Karis, Tyler Kupczak, Kacie Larkowski, Cedric Mantovani, Kaitlyn Nichols, Quinn Perro, Kaitlin Raber, Hannah Rosentreter, Cassandra Schmidt, Jacob Scott, Zachery Siebenaler, Jessica Sisler, Tayva Strom, Malia Triebold, Natalie Van Dam, Luke Westmoreland, Mackenzie Wulfing, and Cody Waalen. Vocal music instructors: Rachel Erickson and Scott Perau.
B. 2012 State Solo Ensemble Instrumental participants Sydney Branom, Mercedes Gilbertson, Elizabeth Jacobson, Emily Johnson, Kimberly Lynner, Emilee Martell, Beige McConaughey, Angelina Meuers, Aric Vanasse, Mackenzie Venhor, and Jamie Victor. Instrumental music instructor: Andrew Emerson.
C. 2012 State FBLA participants Ashley Duggan, Megan Duggan, Aminah Henne, Kaylin Peterson, and Jessica Wishard. Advisor: Gwen Hennessey
D. 2012 State Forensics participants Danielle Anderson, Grace Becher, Maggie Becher, Ontario Belter, Megan Duggan, Mary Fohrenkamm, Gavin Germain, Kayla Hansch, Aminah Henne, Abreanna Koller, Carrie Kulibert, Tyler Lindquist, Emilee Martell, Autumn McMeeken, Natalie Van Dam, Mackenzie Venhor, and Luke Westmoreland. Advisor: Jeanne Germain
E. 2012 State Music Listening Contest Participants Mara Erickson, daughter of Wade & Rachel Erickson; Samuel Christensen, son of Paul Christensen & Kelly Lamon, and Kennedi Kjellberg, daughter of Ken & Carrie Kjellberg. Advisors: Rosanne Erickson and Rachel Erickson.
F. 2012 Kohl Fellowship recipient Laurie Lasure, Speech and Language Pathologist

Move to Learning Center Conference Room after Positive Recognition IV. A-F

V. Consent Agenda ..... A

A. Approve Minutes of the Regular Session of April 16, 2012 (Enc 1, Pgs 2-6)
B. Approve Minutes of Special Session of April 16, 2012 (Enc 2, Pgs 7-8)
C. Approve Minutes of Special Session of April 23, 2012 (Enc 3, Pgs 9-10)
D. Approve Minutes of Executive Session of April 23, 2013 (Handout)
E. Approve payment of April/May Board Bills (Enc 4, Pgs 11-16)
F. Approve resignation of Jennifer Nickowski, 5-8th Grade Special Education Instructor (Enc 5, Pg 17)
G. Approve resignation of Ayla Helland, 8th Grade Science Instructor (Enc 6, Pg 18)
H. Approve resignation of Brianne Mehlos, Elementary School Guidance Counselor (Enc 7, Pg 19)
I. Approve Gallup Teacher Insight Contract for June 10, 2012 through June 13, 2013 for $3,656.00 (Enc 8, Pgs 20-26)

VI. Discussion I

A. Governance Committee (1st Readings) (En 9, Pgs 27-45)
   1. Policy AC and AC-R
   2. Policy ACA and ACA-R
   3. Policy KLC and KLC-R
   4. Policy ADA

B. Business Services Committee (Enc 10, Pgs 46-54)
   1. 2012-2013 Preliminary Budget

C. Human Resources Committee (Enc 11, Pg 55 and Handout)

VII. Information I

A. Superintendent (Enc 12, Pg 56)
   1. Enrollment
   2. Committee Meetings: (Tentative) Monday, June 4, 2012
      a. Business Services Committee
   3. Board/Admin Retreat Monday, June 11, 2012, 5:00 p.m. – 7:00 p.m.

B. Board
   1. Community & School Involvement
   2. Board Officers & Committee Assignments
   3. Pea Soup Days Volunteer Time
   4. Board Development

C. High School Principal (Enc 13, Pgs 57-65)
   1. Student Council Report
   2. Building Updates

D. Middle School Principal (Enc 14, Pg 66)
   1. Building Updates

E. Elementary School Principal (Enc 15, Pg 67)
   1. Building Updates

F. Business Services & Operations (Enc 16, Pg 68)
   1. Cash Flow

G. Director of Pupil Services (Enc 17, Pg 69)
   1. Special Education (Handouts)
   2. GT
   3. ELL

H. Director of Curriculum, Instruction & Assessment (Enc 18, Pgs 70-71)
   1. C, I, & A Update

VIII. Action..... A

A. **Business Services Committee**
   1. Approve Farm District Land Proposal from M. Flandrick for 30-acre Dist. Parcel Adjacent/North of District Campus (Enc 19, Pgs 72-75)
   2. Approve Updated Facility Use Fee Schedule (Enc 20, Pgs 76-77)
   3. Approve Demulling Lawn Care Contract for Remainder of 2012 (Enc 21, Pg 78)

B. **Teaching and Learning Committee (Handout)**
   1. Approve Open Enrollment Applications

C. **Move to EXECUTIVE SESSION** to discuss a personnel matter in Accordance with Wis. Statutes 19.85 (1),(c) for the purpose of discussing performance and employment data of employee(s) over which the Board has jurisdiction or exercises authority; and 19.85 (1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

D. **Return to open session** to take or announce any action as necessary or appropriate.

E. **Move into EXECUTIVE SESSION** in Accordance with Wis. Statutes 19.85 (1),(c) and (e) for the purpose of discussing bargaining strategy for union negotiations over 2012-2013 base wages, and distribution thereof, of teachers and support staff employees.

F. **Return to open session** to take or announce any action as necessary or appropriate.

G. **Human Resource Committee**.
   1. Approve supervisory support staff wage increases for 2012-2013.

IX. Adjourn..... A

A = Action I = Information