

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

PLACE: Somerset High School Instructional Media Center
DATE: June 15, 2009
TIME: OPEN SESSION: 7:00 p.m., High School IMC

- 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. Presentation of WASB plaque to Mike Connors for 20 years of board service
 - B. 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
 - C. 2009 State Track & Field Participants: Cole Cloutier, Darrin Emmeck, Monica Emerson, Christina Flandrick, Gina Hanzlik, Sara Henry, Natalya Kandakova, Alicia Potting, Lauren Rathai, Dylan Rivard, Elizabeth Vanasse, and Lauren Westerdahl.
Coaches: Diane Belter, Nathan Klinger, Autumn Powers, and David Praschak
 - D. High School, Middle School, and Elementary School Governor’s Health Award Recipients Patty Schachtner, Dawn Spafford, Chuck Ennis, and Debbie Revalee
- V. Consent Agenda..... A**
 - A. Approval of Minutes of the Regular Session of May 18, 2009 (Enc 1, Pg 2)
 - B. Approve payment of May/June Board Bills (Enc 2, Pg 7)
 - C. Approve hiring of Melissa Terbeest as K-4 EBD teacher for the 2009-10 school year (Enc 3, Pg 12)
 - D. Approve hiring of Kristin Flater as elementary school librarian/media specialist for the 2009-10 school year (Enc 4, Pg 28)
 - E. Approve hiring of Brianne Mehlos as elementary school guidance counselor for the 2009-10 school year (Enc 5, Pg 49)
 - F. Approve hiring high school Science 9 teacher for the 2009-10 school year (Handout)
 - G. Approve resignation elementary teacher Pamela Johnstone (Enc 6, Pg 67)
 - H. Approve Coaching Assignments (Enc 7, Pg 68)
 - I. Approve Orthopaedic Sports, Inc. (OSI) Athletic Training Services Contract (Enc 8, Pg 72)
 - J. Approve New Richmond News as official newspaper (Enc 9, Pg 75)
 - K. Approve Anchor Bank as official bank (Enc 9, Pg 75)
- VI. Discussion I**
 - A. Teaching & Learning Committee (Enc. Minutes, Pg 76)
 - 1. Board liaison to schools (Enc 10, Pg 77)
- VII. Information I**
 - A. Superintendent
 - 1. Enrollment (Enc 11, Pg 78)
 - 2. Committee Meetings: (Tentative) Monday, July 6, 2009
 - a. Teaching & Learning
 - B. Board Report
 - 1. CESA 11 Update
 - 2. Community Involvement
 - C. Director of Curriculum & Instruction
 - 1. C&I Update
 - a. Project Lead the Way (PLTW) Update
 - 2. Strategic Plan Update
 - D. Elementary School Principal
 - 1. Building Update
 - E. High School Principal
 - 1. Building Update
 - F. Middle School Principal
 - 1. Building Update
 - G. Business Manager (Enc 12, Pg 79)
 - 1. Business Update

- H. Pupil Services Director (Enc 13, Pg 80)
 - 1. ELL, GT, & Special Education Updates

VIII. Action A

- A. Business Services Committee** (Enc. Minutes, Pg 83)
 - 1. Approve 2009-2010 Preliminary Budget Approval (Enc 14, Pg 84)
 - 2. Approve 2008-09 Budget Amendments (Enc 15, Pg 89)
 - 3. Approve Specification and Drawing Contract from HVP Design, Inc. for Middle School Circulation Pumps (Enc 16, Pg 91)
 - 4. Approve Vonasek & Scheiffer, Inc. Proposal for Middle School Masonry Repairs (Enc 16, Pg 91)
 - 5. Approve E.O. Johnson Bid Proposal for the Middle School Copier (Enc 17, Pg 96)
 - 6. Approve Transfer of \$200,000 from Fund 10 to Fund 73 of the OPEB Trust Fund Account (Enc. 18, Pg 97)

- B. Teaching and Learning Committee**
 - 1. Approve Comprehensive School Counseling Program (Enc 19, Pg 99)
 - 2. Approve 2009-2010 District Goals (Enc 20, Pg 105)
 - 3. Approve staffing for Jr. Kindergarten & Kindergarten Aides Allowing Current Staffing to Continue into the 2009-10 School Year (Enc 21, Pg 109)
 - 4. Approve Middle School Principal Transition Plan (Enc 22, Pg 110)

IX. Adjourn..... A

A = Action I = Information