

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

PLACE: High School IMC
DATE: June 18, 2018
TIME: Regular Session: 7:00 p.m., Somerset 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. Student Representative to the Board of Education, Grace Becher, daughter of Peter & Marie Becher.
 - B. 2012 Girls’ State Track Participants: Natalie Broome, Courtney Buckland, Sara Henry, Sarah Krig, Siera Myer, Sara Northey, Lauren Rathai, and Susan Schmitt. Head Coach: David Praschak; Assistant Coaches Bill Jahner, Sarah Kreibich, and Terry Otradovec.
 - C. 2012 Boys’ State Track Participants: Alexander Baillargeon, Robert Flom, Dalton Johnston, Tyler Kampsula, Donald Robert Lang, Tyler Ledbeter, Mitchel McConaughy, Shane Miller, Luke Peters, Luke Praschak, Joshua Verdeja, and Bailey White. Head Coach: Michael Holmquist; Assistant Coaches Bill Jahner, Terry Otradovec, and William Roll.
 - D. 2012 Somerset School District Retirees: Don Haines, Linnea Natwick, and Tim White
- V. Consent Agenda..... A**
 - A. Approve Minutes of the Regular Session of May 21, 2012 (Enc 1, Pgs 1-5)
 - B. Approve Minutes of Executive Session of May 21, 2012 (Handout)
 - C. Approve Minutes of Special Session of June 4, 2012 (Enc 2, Pgs 6-7)
 - D. Approve Minutes of Special Session of June 11, 2012 (Enc 3, Pgs 8-10)
 - E. Approve Payment of May/June Board Bills (Enc 4, Pgs 11-15)
 - F. Approve CESA 10 Administrative Software Support Contract of \$26,779.00 (Enc 5, Pgs 16-20)
 - G. Approve Resignation of Jamie Ericson, Special Education Aide (Enc 6, Pg 21)
 - H. Approve Resignation of Autumn Powers, Fourth Grade Teacher (Enc 7, Pg 22)
 - I. Approve Resignation of Julie Schultz, School District Crossing Guard (Enc 8, Pg 23)
 - J. Approve Hiring of Nicole Anderson as Middle School Special Education Teacher for the 2012-2013 School Yr (Enc 9, Pgs 24-39)
- VI. Discussion I**
 - A. Business Services Committee (Enc 10, Pgs 40-43)
 - 1. 2012-2013 Staffing Plan
- VII. Information..... I**
 - A. Superintendent (Enc 11, Pg 44)
 - 1. Enrollment
 - 2. Committee Meetings: (Tentative) July 2, 2012
 - a. Business Services Committee
 - b. Governance Committee
 - 3. Human Resources - Bargaining
 - B. Board
 - 1. Community & School Involvement
 - 2. Board Retreat Monday, July 23, 2013 from 5:00 p.m. - 9:00 p.m.
 - C. Middle School Principal (Enc 12, Pg 45)
 - 1. Building Updates
 - D. Elementary School Principal (Handout)
 - 1. Building Updates
 - E. Business Services & Operations (Handout)
 - 1. Cash Flow
 - F. Director of Pupil Services (Handout)
 - 1. Special Education (Enc 13, Pgs 46-47)
 - 2. GT
 - 3. ELL
 - G. Director of Curriculum, Instruction & Assessment (Enc 14, Pg 48)
 - 1. C, I, & A Update
 - H. High School Principal (Enc 15, Pgs 49-65) and Handout
 - 1. Building Updates

VIII. Action..... A

A. Governance Committee (2nd Reading) (Enc 16, Pgs 66-83)

1. Policy AC (Nondiscrimination) and AC-R (Discrimination Complaint Procedures)
2. Policy ACA (Harassment) and ACA-R (Harassment Complaint Procedures)
3. Policy KLC (Complaints About School Personnel) and KLC-R (Procedures for Handling Complaints About School Personnel)
4. Policy ADA (District Mission and Vision Statement)

B. Business Services Committee (Handout)

1. Approve 2012-2013 Preliminary Budget
2. Approve Food Service Contract and/or Plan for the 2012-2013 School Year

C. Move to EXECUTIVE SESSION in Accordance with Wis. Statutes 19.85 (1), (c) for the purpose of discussing benefit data of a teacher.

IX. Adjourn..... A

A = Action I = Information