

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

PLACE: Somerset High School Instructional Media Center
DATE: June 20, 2011
TIME: Open Session: 7:00 p.m., High School Instructional Media Center

- 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. 2011 Girls’ State Track Participants: Ashley Bahr, Grace Becher, Ontario Belter, Natalie Broome, Sarah Brown, Monica Emerson, Sara Henry, Sarah Krig, Anna Marson, Sara Northey, Lauren Rathai, and Elizabeth Vanasse. Head Coach David Praschak and Assistant Coach Autumn Powers.
 - B. 2011 Boys’ State Track Participants: Alexander Baillargeon, Trever Burch, Robert Flom, Tyler Kampsula, Donald Lang, Parker LeMire, Jerrid Meyer, Isaac Neumann, Luke Peters, Luke Praschak, Dylan Rivard, and Jacob Wishard. Head Coach Michael Holmquist and Assistant Coach William Roll.
 - C. 2011 Somerset School District Retirees: Ann Jauquet, Darlene Kongshaug, Brad Nemec, Sandy Nemec, Sue Oberstar, Bill Powers, and Cindy Snegosky.
- V. Consent Agenda..... A**
 - A. Approval of Minutes of the Regular Session of May 16, 2011 (Enc 1, Pgs 3-7)
 - B. Approval of Minutes of Special Session of June 13, 2011 (Enc 2, Pgs 8-9)
 - C. Approve payment of May/June Board Bills (Enc 3, Pgs 10-15)
 - D. Approve Policy DIBA Fund Balance (2nd Reading) (Enc 4, Pgs 16-20)
 - E. Approve CESA 6 Agreement (Enc 5, Pgs 21-24)
 - F. Approve the 2010-2011 Budget Amendment (Enc 6, Pgs 25-26)
 - G. Approve hiring of Julie Richter as the Somerset Elem School Health Care Provider for the 2011-2012 School Yr. (Enc 7, Pgs 27-38)
 - H. Approve hiring of Julie Mocadlo as the K-12 Physical Education Instructor for the 2011-2012 School Year (Enc 8, Pgs 39-53)
- VI. Discussion I**
 - A. Human Resources Committee (Handout)
 - 1. 2011-2012 Review Updated Staffing Plan
 - 2. 2012-2013 Employee Handbook Update Process
 - B. Governance Committee (Enc 9, Pgs 54-80)
 - 1. Review Policy KG Facility Use (1st Reading)
 - 2. Review Policy JHCA-R Automatic External Defibrillator Use Guidelines (1st Reading)
 - 3. Review Academic Honesty Draft Policy and Guidelines (1st Reading)
 - 4. Review Fundraising Procedures and Recordkeeping Practices (1st Reading)
 - C. Teaching & Learning Committee (Enc 10, Pg 81)
 - 1. Review 2011-2012 Student and Teacher Handbooks (1st Readings) (Handout)
- VII. Information I**
 - A. Superintendent
 - 1. Enrollment (Enc 11, Pg 82)
 - 2. Committee Meetings: (Tentative) July 11, 2011
 - a. Governance Committee
 - b. Facilities Committee
 - c. Teaching & Learning Committee
 - 3. Board/Admin Retreat, June 27, 2011, 4:00 p.m. - 9:00 p.m. in the District Office
 - B. Board
 - 1. CESA 11 Update
 - 2. Community & School Involvement
 - C. Middle School Principal (Enc 12, Pg 83)
 - 1. Art Department Overview
 - 2. Building Updates
 - D. Elementary School Principal (Enc 13, Pgs 84-85)
 - 1. Building Updates
 - E. Business Services & Operations (Enc 14, Pg 86)
 - 1. Monthly Report
 - a. Cash Flow
 - F. Director of Pupil Services (Enc 15, Pgs 87-89)
 - 1. Special Education

- 2. GT
- 3. ELL
- 4. Strategic Plan

G. Manager of Curriculum, Instruction & Assessment (Enc 16, Pg 90)

- 1. C, I, & A Update

H. High School Principal (Enc 17, Pg 91)

- 1. Building Updates

VIII. Action A

A. Teaching & Learning Committee

- 1. Approve 2011-2012 District Assessment Plan (Enc 18, Pgs 92-93)
- 2. Approve FACE and WITC Articulation Agreement (Enc 19, Pgs 94-95)

B. Business Services Committee (Enc 20, Pg 96)

- 1. Approve 2011-2012 Preliminary Budget (Enc 21, Pgs 97-98)
- 2. Approve Resolution of First National Community Bank as the District's Banking Service Provider (Enc 22, Pgs 99-100)
- 3. Approve Resolution of Ameriprise Investment Banking (Enc 23, Pg 101)

C. Teaching and Learning Committee

- 1. Approve 2011-2016 Strategic Plan (2nd Reading) (Enc 24, Pgs 102-118)

IX. 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 for 2011-2013.

X. Adjourn..... A

A = Action I = Information