

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

PLACE: Somerset High School Instructional Media Center
DATE: June 21, 2010
TIME: **EXECUTIVE SESSION: 6:30 p.m., District Office Board Room**
OPEN SESSION: 7:00 p.m., High School IMC

- I. Call to Order and Roll Call..... A**
- II. Move to Executive Session in Accordance with Wis. Statutes 19.85(1), (c) for the purpose of discussing performance, compensation, and benefit data of teachers and director.**
- III. Approval of Agenda A**
- IV. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum) I**
- V. Positive Recognition..... I**
 - A. 2010 Girls’ State Track Participants: Ontario Belter, Natalie Broome, Monica Emerson, Sara Henry, Riley Jackson, Natalya Kandakova, Sarah Krig, Alicia Potting, Elizabeth Vanasse, and Lauren Westerdahl. Coaches: David Praschak and Autumn Powers.
 - B. 2010 Boys’ State Track Participant: Dylan Rivard. Coaches: Diane Belter and Nathan Klinger
 - C. 2010 Boys’ State Golf Participants: Jarod Bordinoski, Preston Germain, Jacob Green, Jordan Hansen, Isaac Haukom, and Matthew Skoglund. Coaches: Bill Powers and Dan Powers.
 - D. Governor’s School Health Award Recipients Chuck Ennis and Lisa Hohler.
 - E. 2010 Somerset School District Retirees: Ron Berg, Chuck Ennis, Rick Lange, Kathy Murphy, Pam Powers, Pam Seekel, Ray Standke, Robert Walker, and Roger Zoldan.
 - F. Diplomas: Dana Mickus and Cristofer Peterson
- VI. Consent Agenda..... A**
 - A. Approval of Minutes of the Regular Session of May 17, 2010 (*Enc 1, Pgs 4-7*)
 - B. Approval of Minutes of Executive Session of May 17, 2010 (*Handout*)
 - C. Approve payment of May/June Board Bills (*Enc 2, Pgs 8-14*)
New Hire Packet Pages D-1 through R-218
 - D. Approve hiring of Nathan Brown, L-T 6th Grade Language Arts Teacher, for the 2010-11 school year (*NH D, Pg D-1*)
 - E. Approve preliminary notice of non-renewal of Nathan Brown, L-T 6th Gr. Lang Arts Teacher, for the 2010-11 school year
 - F. Approve hiring of Gregg Eldred, Director of Programs/Athletic Director, for the 2010-11 school year (*NH F, Pg F-15*)
 - G. Approve hiring of Rachel Fuller, Jr. Kindergarten Teacher, for the 2010-11 school year (*NH G, Pg G-36*)
 - H. Approve hiring of Kelly Holm, .5FTE Jr. Kindergarten Teacher, for the 2010-11 school year (*NH H, Pg H-49*)
 - I. Approve hiring of Michael Holmquist, 2nd Grade Teacher, for the 2010-11 school year (*NH I, Pg I-65*)
 - J. Approve hiring of Sara Icenogle, .6 FTE Middle School/High School Health Teacher, for the 2010-11 school year (*NH J, Pg J-78*)
 - K. Approve hiring of Susan Kadlec, High School English Teacher, for the 2010-11 school year (*NH K, Pg K-94*)
 - L. Approve hiring of Kitz Klinger, 5th Grade Reading Teacher, for the 2010-11 school year (*NH L, Pg L-111*)
 - M. Approve hiring of Cory Lindenberg, High School English Teacher, for the 2010-11 school year (*NH M, Pg M-125*)
 - N. Approve hiring of Ayla Mitchell, 8th Grade Science Teacher, for the 2010-11 school year (*NH N, Pg N-140*)
 - O. Approve hiring of Scott Perau, 7th – 12th Grade Vocal Music Teacher, for the 2010-11 school year (*NH O, Pg O-155*)
 - P. Approve hiring of Troy Pertzborn, 9th – 12th Grade Social Studies Teacher, for the 2010-11 school year (*NH P, Pg P 169*)
 - Q. Approve hiring of Dawn Tunison, 5th – 6th Grade Band & General Music Teacher, for the 2010-11 school year (*NH Q, Pg Q-187*)
 - R. Approve hiring of Hillary Wolski, Elem School/High School Spec Education Teacher, for the 2010-11 school year (*NH R, Pg R-206*)
 - S. Approve Elementary Secretary Positions A & B as nine month positions for the 2010-11 school year (*Enc 3, Pgs 15-17*)
 - T. Approve Orthopaedic Sports, Inc. (OSI) Athletic Training Services Contract (*Enc 4, Pgs 18-20*)
 - U. Approve WITC Articulation Agreements (*Enc 5, Pgs 21-26*)
 - V. Approve New Richmond News as official newspaper (*Enc 6, Pg 27*)
 - W. Approve Anchor Bank/RCU as official bank (*Enc 6, Pg 27*)
 - X. Approve 2010-11 spring coaching and advising assignments (*Enc 7, Pg 28*)
 - Y. Approve eBanking Resolution (*Enc 8, Pgs 29-30*)
 - Z. Approve purchase of copier from E.O. Johnson for the Somerset High School (*Enc 9, Pg 31*)
- VII. Discussion I**
 - A. Business Services Committee (*Enc 10, Pg 32*)
 - 1. 2010-11 Staffing Update (*Enc 11, Pgs 33-34*)
 - C. Governance Committee (*Enc 12, Pg 35*)
 - 1. ELL Student Selection Language Policy Review (1st Reading) (*Enc 13, Pgs 36-37*)
- VIII. Information I**
 - A. Superintendent
 - 1. Enrollment (*Enc 14, Pg 38*)
 - 2. Committee Meetings: (Tentative) July 12, 2010
 - a. Teaching & Learning Committee
 - b. Business Services Committee
 - c. Human Resources Committee
 - d. Governance Committee

- B. Board
 - 1. CESA 11 Update
 - 2. Community Involvement
 - 3. School Liaisons
 - 4. Board Scholarship
- C. High School Principal
 - 1. Building Updates
 - a. HS Student Athletic & Activity Participation (*Enc 15, Pg 39*)
 - b. Overview of HS Health Office for 2009-10 School Year (*PowerPt Handout*)
 - c. Applicant for Student Council Representative (*Enc 16, Pg 40*)
- D. Middle School Principal
 - 1. Building Updates
 - a. MS Student Athletic & Activity Participation (*Enc 17, Pg 41*)
- E. Elementary School Principal
 - 1. Building Updates
- F. Director of Business Services & Operations
 - 1. Monthly Report (*Enc 18, Pg 42*)
 - a. Cash Flow (Handout)
- G. Director of Pupil Services (*Enc 19, Pgs 43-44*)
 - 1. Special Education
 - 2. GT
 - 3. ELL
- H. Director of Curriculum & Instruction
 - 1. C, I, & A Update
 - 2. Strategic Plan

IX. Action A

- A. **Business Services Committee**
 - 1. Approve the 2010-11 Preliminary Budget (*Enc 20, Pgs 45-49*)
 - 2. Refinancing of 2003 Bonds: Resolution Authorizing the Issuance and Establishing Parameters for the Sale of NOT TO EXCEED \$2,200,000 General Obligation Refunding Bonds (*Enc 21, Pgs 50-83*)
 - 3. Approve QSCB Resolution (\$1,000,000 non-referendum debt issuance) (*Enc 22, Pgs 84-88*)
 - 4. Approve Food Service Meal Increases of 5% (*Enc 23, Pg 89*)

X. Adjourn..... A

A = Action I = Information