

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

PLACE: Somerset District High School IMC and District Office Board Room
DATE: July 20, 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
- V. Consent Agenda..... A**
 - A. Approval of Minutes of the Regular Session of June 15, 2009 of the School Board (Enc 1, pg 2)
 - B. Approve payment of June/July Board Bills (Enc 2, Pg 6)
 - C. Approve resignation of high school business education teacher Paul Nowaskey (Enc 3, Pg 12)
 - D. Approve one-year leave request for high school ASL teacher Linnea Natwick for the 2009-2010 school year (Enc 4, Pg 13)
 - E. Approve hiring of Denise Siggens, Jr. Kndgn Aide, w/add'l student supervision for the 2009-2010 school year (Enc, 5 Pg 14)
 - F. Approve preliminary notice of nonrenewal for Denise Siggens
 - G. Approve hiring of Kathleen Yager, Jr. Kndgn Aide, w/add'l student supervision for the 2009-2010 school year (Enc 5, Pg 14)
 - H. Approve preliminary notice of nonrenewal for Kathleen Yager
 - I. Approve hiring of Angie Sporleder, Kindergarten Aide, for the 2009-2010 school year (Enc 5, Pg 14)
 - J. Approve preliminary notice of nonrenewal for Angie Sporleder
 - K. Approve hiring of Lesley Pankonien, Kindergarten Aide, for the 2009-2010 school year (Enc 5, Pg 14)
 - L. Approve preliminary notice of nonrenewal for Lesley Pankonien
 - M. Approve hiring of Janice Osterhues, Kindergarten Aide, for the 2009-2010 school year (Enc 5, Pg 14)
 - N. Approve preliminary notice of nonrenewal for Janice Osterhues
 - O. Approve hiring of Robin Knudtson, Kindergarten Aide, for the 2009-2010 school year (Enc 5, Pg 14)
 - P. Approve preliminary notice of nonrenewal for Robin Knudtson
 - Q. Approve hiring of Kristina Ballard, Kindergarten Aide, for the 2009-2010 school year (Enc 5, Pg 14)
 - R. Approve preliminary notice of nonrenewal for Kristina Ballard
 - S. Accept Somerset Youth Athletic Association donation of \$2,000.00 towards soccer fields
 - T. Accept Somerset Youth Athletic Association donation of \$3,866.00 towards weight room equipment
 - U. Accept OSI The Training Room donation of \$1,217.01 towards soccer fields
 - V. Approve hiring of Brianne Brickner as a 1st grade teacher for the 2009-2010 school year (Enc 6, Pg 15)
 - W. Approve hiring of Jessica Linkletter as 5th grade language arts teacher for the 2009-2010 school year (Enc 7, Pg 34)
 - X. Approve hiring of elementary math teacher for the 2009-2010 school year (Handout)
 - Y. Approve hiring of high school business education teacher for the 2009-2010 school year (Handout)
 - Z. Approve hiring of Lora Sorenson as long-term high school American Sign Lang. teacher for the 2009-2010 school year (Enc 8, Pg 47)
 - AA. Approve preliminary notice of nonrenewal for Lora Sorenson
 - BB. Approve hiring of Kelly Walczak as long-term high school Media Specialist beginning 8-24-09 through 12-23-09 (Enc 9, Pg 62)
 - CC. Approve Payment Application Number 1 in the amount of \$13,206.41 from Belisle Excavating, Inc. for the North Access Road & Campus Improvement Project (Enc 10, Pg 73)
 - DD. Approve 2009-10 Coaching & Advising Assignments (Enc 11, Pg 78)
- VI. Discussion I**
 - A. Teaching & Learning Committee (1st Reading)
 - 1. 2008-2009 Annual Assessment Report (Enc 12, Pg 80)
 - 2. 2009-10 High School Teacher Handbook (Enc 13, Pg 94)
 - 3. 2009-10 Middle School Teacher Handbook (Enc 14, Pg 157)
 - 4. 2009-10 Elementary School Teacher Handbook (Enc 15, Pg 185)
 - 5. 2009-10 District Student Handbook (Enc 16, Pg 213)
 - 6. Standards-Based Elementary Report Cards (Enc 17, Pg 245)
 - 7. Elementary School Trimesters vs. Quarters (Enc 18, Pg 268)
 - B. Business Services
 - 1. 2009-2010 Bus Transportation Rates (Enc 19, Pg 269)
 - 2. 2009-2010 ISS/Maintenance Experts Cleaning Rates (Enc 19, Pg 269)
 - 3. 2009-2011 Health Insurance Rates (Enc 19, Pg 269)
 - 4. 2009-2010 Revenues of Preliminary Budget (Enc 20, Pg 270)
- VII. Information I**
 - A. Superintendent
 - 1. Enrollment Summary of 2008-09 School Year (Enc 21, Pg 273)
 - 2. Committee Meetings: (Tentative) Monday, August 3, 2009
 - a. Business Services Committee @ 6:00 p.m.

- B. Board Report
 - 1. CESA 11 Update
 - 2. Community Involvement
 - 3. Board School Liaison
- C. Pupil Services Director
 - 1. ELL, GT & Special Education Updates (Enc 22, Pg 274)
- D. Director of Curriculum & Instruction
 - 1. C&I Update
 - a. 2008-09 School Assessment Report Update (Handout)
 - 2. Strategic Plan Update
- E. Elementary School Principal
 - 1. Building Update
 - 2. Building Accommodations and Enrollment Numbers
- F. High School Principal
 - 1. Building Update
 - 2. Building Accommodations and Enrollment Numbers
- G. Middle School Principal
 - 1. Building Update
 - 2. Building Accommodations and Enrollment Numbers
- H. Business Manager Report
 - 1. Cash Flow & Budget Report (Enc 23, Pg 277)
 - 2. Capital Project Update (Handout)

VIII. Action..... A

- A. Business Services
 - 1. Approve 2009-2010 Food Services Prices (Enc 24, Pg 279)
 - 2. Approve Negotiations of a Five-Year Contract with Safeway Bus Transportation, 2010-2015 (Refer to Enc 19, Pg 269)

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.

X. Adjourn..... A

A = Action I = Information