

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

**PLACE:** Learning Center Conference Room  
**DATE:** September 17, 2012  
**TIME:** OPEN SESSION: 7:00 p.m., Learning Center Conference Room

- 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. New Staff: Erin Formella, High School Social Studies Teacher; Leslie Kier, High School Special Education Aide; Dan Pearsall, Alternative Education Aide; Nicole Anderson, 5<sup>th</sup> -8<sup>th</sup> Special Education Instructor; Lisa Haverly, Occupational Therapy; Penny Westerlund, Occupational Therapy; Megan Carlson-Formo, Junior Kindergarten Teacher; Zachary Eichten, Elementary Special Education Aide; Rachel Everson-Fink, Speech Pathologist, Long Term Substitute; Bobby Hurt, Elementary School Counselor; Ashley Klobucher, Early Childhood Teacher; Angie Sporleder, Elementary Special/Regular Education Aide
  - B. 2011-2012 Compass Award Recipients: Tami Fetter, Elementary School; Dawn Peer, Middle School; Kathy Brakke, High School
- V. Consent Agenda..... A**
  - A. Approve Minutes of the Regular Session of August 20, 2012 (Enc 1, Pgs 1-3)
  - B. Approve Minutes of the Annual Meeting of September 10, 2012 (Enc 2, Pgs 4-5)
  - C. Approve Payment of August/ September Board Bills (Enc 3, Pgs 6-9)
  - D. Approve Extra Curricular Jazz Band Advisor Position (Enc 4, Pgs 10-11)
  - E. Approve 2012-2013 Coaching and Advising Assignments (Enc 5, Pgs 12-14)
  - F. Approve Hiring of Dan Pearsall as High School Alternative Education Aide (Enc 6, Pgs 15-28)
  - G. Approve Resignation of Nancy Dressel as Somerset High School Library Media Specialist (Enc 7, Pg 29)
- VI. Discussion..... I**
  - A. Governance Committee (1<sup>st</sup> Readings) (Enc 8, Pgs 30-34)**
    - 1. Review Proposed Changes to Policy IKFAA-High School Graduation Requirements
  - B. Teaching and Learning Committee (Enc 9, Pgs 35-36)**
    - 1. Review New Bridge, 2016-2017, Impact on Somerset School District
- VII. Information..... I**
  - A. Superintendent (Handout)
    - 1. Enrollment Summary of 2011-2012
    - 2. Committee Meetings: Monday, October 1
      - a. Teaching and Learning
      - b. Governance
      - c. Business Services
    - 3. September 24, 2012 Board Retreat
    - 4. October 29, 2012 Board Meeting Date
  - B. Board
    - 1. CESA 11 Update
    - 2. Community & School Involvement
  - C. Business Services & Operations (Enc 10, Pg 37)
    - 1. Cash Flow
  - D. Director of Curriculum, Instruction & Assessment (Enc 11, Pgs 38-39)
    - 1. C, I, & A Update
  - E. High School Principal (Enc 12, Pgs 40-42)
    - 1. Building Update
  - F. Middle School Principal (Enc 13, Pg 43)
    - 1. Building Updates
  - G. Elementary School Principal (Enc 14, Pgs 44-45)
    - 1. Building Updates
  - H. Director of Pupil Services (Enc 15, Pgs 46-47)

1. Special Education
2. GT
3. ELL

**VIII. Action .....** A

**A. Human Resources Committee (Enc 16, Pgs 48-52)**

1. Approve proposed change to 7.05 Extra-Curricular Pay Language

**IX. Adjourn .....** A

A = Action    I = Information