

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

PLACE: Somerset High School Instructional Media Center
DATE: September 20, 2010
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. New Staff: Nathan Brown, Long-Term Sub for 6th Grade; Pamela Bump, Noon Lunch/Recess Supervisor; Megan Carlson-Formo, JK & Noon Lunch Recess Supervisor; Rachel Fuller, Jr. Kdgn Teacher; Lora Greener, ES Special Education Aide; Kelly Holm, Jr. Kdgn Teacher; Michael Holmquist, 2nd Grade Teacher; Sarah Icenogle, MS & HS Health Teacher, Julie Johnson, Noon Lunch/Recess Supervisor; Susan Kadlec, High School English Teacher; Kitzki Klinger, 5th Grade Reading Teacher; Cory Lindenberg, High School English Teacher, Karen Magler, ES Health Care Provider; Nathan McNaughton, Special Education Aide Driver; Ayla Mitchell, 8th Grade Science Teacher; Scott Perau, 7-12th Grade Vocal Music Teacher; Mary Perrizo-Peterson, ES/HS Art Teacher; Troy Pertzborn, HS Social Studies Teacher; Grady Radabaugh, PK-12th Grade Phy Ed Teacher; Stacey Ramaeker, HS Special Education Aide; William Roll, Director of Programs and A/D; Dawn Tunison, 5th-6th Grade Band & General Music Teacher; Kelly Walczak, Family & Consumer Science Teacher; Sarah Welker, Special Ed and Alt Ed Aide; and Hillary Wolski, K-12th Grade Special Education Teacher.
 - B. 2010-2011 Compass Award Recipients: Trisha Sheridan, elementary school; Lorri Baillargeon, middle school; and Susan Oberstar, high school.
- V. Consent Agenda..... A**
 - A. Approve minutes of the Regular Session of August 16, 2010 of the School Board (Enc. 1, Pgs 2-4)
 - B. Approve minutes of Executive Session of September 13, 2010 of the School Board (Handout)
 - C. Approve payment of August/September Board bills (Enc 2, Pgs 5-10)
 - D. Approve hiring of Brianna Letnes as Short-Term Sub for Stephanie Magnuson for the 2010-2011 school year (Enc 3, Pgs 11-21)
 - E. Approve hiring of Jennifer Nilssen as Half-Time Short-Term Sub for Amy Young for the 2010-2011 school year (Enc 4, Pgs 22-34)
 - F. Approve hiring of Lora Greener as Elementary School Special Ed Aide for the 2010-11 school year (Enc 5, Pgs 35-43)
 - G. Approve hiring of Nathan McNaughton as Special Education Driver Aide for the 2010-11 school year (Enc 6, Pgs 44-57)
 - H. Approve hiring of Sarah Welker as Half-Time Spec Ed Aide & Half-Time Alt Ed Aide for the 2010-11 school year (Enc 7, Pgs 58-70)
 - I. Approve add'l 15 minutes a.m. time per day to contracts of Deb Ludowese & Brittney Johnson for 2010-11 school yr (Enc 8, Pg 71)
 - J. Approve additional Special Education teacher at the elementary school for the 2010-11 school year (Enc 9, Pg 72)
 - K. Approve additional .5 FTE Jr Kdgn teacher and .5 FTE classroom aide positions for the 2010-11 school year (Enc 10, Pg 73)
 - L. Approve notice of non-renewal of Lora Sorenson, Long-Term ASL Teacher for the 2010-11 school year
 - M. Approve 2010-2011 Staffing Plan (Enc 11, Pgs 74-75)
 - N. Approve 2010-2011 Coaching/Extra Curricular Assignments (Enc 12, Pgs 76-79)
 - O. Approve High School Graduation Date of Sunday, May 22, 2011 at 1:00 p.m. in the High School Gymnasium (Enc 13, Pg 80)
 - P. Approve Alternative Education Graduation Date of Monday, May 23, 2011 at 5:00 p.m. (Enc 13, Pg 80)
- VI. Discussion I**
 - A. Governance Committee (1st Readings) (Enc. 14, Pg 81)
 - 1. Review of Home School Policy (Enc 15, Pgs 82-88)
 - 2. Update Volunteer Policy Guidelines (Enc 16, Pgs 89-90)
 - 3. Update Alternative Education Policy Program Description (Enc 17, Pgs 91-105)
 - 4. Establish Anti Gang Policy (Enc 18, Pgs 106-109)
 - 5. Establish Video Surveillance Policy (Enc 19, Pg 110)
 - B. Business Committee (Enc 20, Pg 111)
 - 1. 2010-2011 Levy Mill Rate
 - C. Teaching and Learning Committee (Enc 21, Pg 112)
- VII. Information I**
 - A. Superintendent (Enc 22, Pg 113)
 - 1. Enrollment
 - 2. Committee Meetings (Tentative): Monday, October 4, 2010
 - a.)
 - b.) Annual Meeting, Monday, October 4, 2010 at 7:00 p.m.
 - B. Board
 - 1. CESA 11 Update
 - 2. Community Involvement
 - 3. School Liaison Update
 - C. Pupil Services Director (Enc 23, Pgs 114-115)
 - 1. Special Education
 - 2. GT

- 3. ELL
- 4. Strategic Plan

D. Manager of Curriculum, Instruction, & Assessment

- 1. Curriculum
- 2. Instruction
- 3. Assessment

E. High School Principal

- 1. Building Update

F. Middle School Principal

- 1. Building Update

G. Elementary School Principal

- 1. Building Update

H. Director of Business Services & Operations (Enc 24, Pgs 116-117)

- 1. Monthly Report
- 2. Cash Flow

VIII. Action..... A

A. Business Services Committee (Enc 25, Pgs 118-123)

- 1. Approve 2010-2011 Budget

IX. Adjourn..... A

A = Action I = Information