

REGULAR MEETING - BOARD OF EDUCATION
SCHOOL DISTRICT OF SOMERSET
August 18, 2014

President Brian Moulton Called the meeting to Order at 6:02 p.m.

Roll Call was taken. Present were Brian Moulton, Marie Colbeth, Mike Connor Bob Gunther, Tom Walters and Tammie Wishard. Kelly Ott was absent, arrived at 7:25.

Walters moved, with second by Connor, to approve the agenda. Motion carried unanimously.

Moulton moved with second by Wishard to move to Closed Session in Accordance with State Statute 19.85 (1) (c) for the purpose of considering negotiations proposals for administrators and a supervisor support staff employee. Upon roll call vote, all voted Yes to move to closed session.

Gunther moved, with second by Wishard to approve the Memorandum of Agreement for Lane Johnson as presented. Upon roll call vote, all voted Yes. Motion passed unanimously.

Gunther moved, with second by Wishard to approve a wage increase for Rod Hawkins equal to \$49,000.00 for the 2014-2015 school year and a \$1,000.00 increase at completion of Business Official degree. Upon roll call vote, Gunther, Moulton, Connor and Wishard voted Yes. Colbeth and Walters voted No. Motion passed.

Gunther moved with second Walters to approve item #1, a 2% base wage increase given as an equal dollar amount for all principals and directors and table items 2-7 until next Board of Education Closed Session. The board will review a Principal and Director contract prior to the next meeting. Upon roll call vote, all voted Yes. Motion passed unanimously.

Walters moved, with second by Wishard to move out of Closed Session. Upon roll call vote, all voted Yes. Motion passed unanimously.

RMM Solutions, Amy Arnold: Amy Arnold presented on the working relationship, monthly reports and the IT work RMM Solutions will be doing on campus. Agents will be installed on Tuesday, August 19th, these agents will be able to remediate issues before the end user sees them. Also explained was the ticketing system and how the tickets will be submitted by the end user. The agents for submitting tickets will be installed on all staff computers. Also explained was the meeting schedule between RMM and the school district. The schedule for the RMM onsite engineer was discussed as well.

Groups or Individuals Wishing to Be Heard: Moulton read the rules for this portion of the meeting. No one came forward.

Positive Recognition: Susie Kadlec, Cory Lindenberg and Carolyn Spoerl; High School English Instructor's spoke on the topic of PLC and ACT Alignment. Mr. Lindenberg spoke on the reading portion of the ACT and what specific skills do students need to answer these questions well. Much work has been done in the PLCs to help students succeed on the ACT. The results are helpful to the teachers in that it helps them address topics and give students what they need to be successful. Ms. Kadlec explained the process and how students were able to see their successes. Ms. Kadlec explained the service learning projects and the hard work that the students put into the many projects. Ms. Spoerl shared that about half of the students had success and what was learned from those that did not achieve success. The feedback from students, staff and the community was positive on the projects.

Consent Agenda: Ott moved, with second by Colbeth to approve the Consent Agenda.

- A. Approve Minutes of the Regular Session of July 21, 2014
- B. Approve Minutes of Special Session of July 21, 2014
- C. Approve Minutes of Special Session of August 4, 2014
- D. Approve Minutes of the Special Session of August 11, 2014

- E. Approve Payment of July/August Board Bills
- F. Approve Open Enrollment Out of the Somerset School District to New Richmond
- G. Approve Open Enrollment Out of the Somerset School District to New Richmond
- H. Approve Open Enrollment Out of the Somerset School District to Osceola
- I. Approve Open Enrollment In to the Somerset School District from Osceola
- J. Approve Open Enrollment In to the Somerset School District from Osceola
- K. Approve Hiring Eric Possehl as a Band Director
- L. Approve Hiring Gail Kerr as a JK Teacher
- M. Approve Hiring Melissa Swanson as an ELL Support Staff Employee
- N. Approve Hiring Nicole Leslie as a Special Education Support Staff
- O. Approve Hiring Catherine Skramstad as Special Education Support Staff
- P. Approve Hiring Lori Maypark as Special Education Support Staff
- Q. Approve Hiring Nancy Klaas as Short Term Substitute Teacher
- R. Approve the 2014-2015 Coaching and Advising Assignments
- S. Approve Resignation of Michele Bauer, Special Education Aide
- T. Approve Hire of Laura Bambach as Short Term Substitute Special Education Aide
- U. Approve Open Enrollment In to the Somerset School District from Osceola
- V. Approve Open Enrollment Out of the Somerset School District to New Richmond

Motion Carried Unanimously.

Discussion

Business Services Committee: Chair Marie Colbeth had Dave Gerberding, Director of Business Service and Operations provided an update on the 2014-15 budget. The variables the district is waiting on for the budget are still up in the air. The JK numbers are still increasing, the line of credit will be discussed in the Action portion of the meeting and Gerberding also shared that the auditors are on site this week.

Superintendent Information: Rosburg spoke of the enrollment numbers and the number is currently at 1,581. The next committee meetings will take place on Monday, September 8, 2014 prior to the Annual Meeting. The date and time for the Annual Meeting has been set for Monday, September 8, 2014 at 8:00 p.m. Superintendent Rosburg also provided updates on the parking lot project. He also invited the board to the new employee luncheon which is Wednesday, August 20. High School Principal Chris Moore shared the names of the student council representatives that will begin attending the board meetings in September.

Board Report:

Tom Walters provided a recap from the CESA dinner that he attended with Marie Colbeth Kelly Ott. He also shared that at the last CESA meeting they used ZOOM and it worked well.

Community and School Involvement: Nothing to report at this meeting.

Directors' and Principals' Reports: Gerberding explained that the check register format has changed and is still being tweaked so that it provides all needed information. Walters asked if Gerberding could provide figures as to what percentage of the budget has been used. Walters stated that CESA presents budget numbers this way and it is helpful. Gerberding explained that once the reports are set up this should be doable. Colbeth asked about the athletic expenditures to which Gerberding provided information. Director of Curriculum, Instruction and Assessment, Trish Sheridan spoke of all the training that staff has been taking part in over the summer. Amongst the activities was the presentation by Elizabeth Rossini as well as a trip to CESA and bringing in the PLC leaders.

Action

Walters moved with second by Ott to Approve RMM Solutions as the Contracted IT Manager Service Provider for 2014-2015 with Four Onsite Days. Walters asked of the cost increase which Rosburg explained. Motion passed unanimously.

Colbeth moved, with second by Gunther to Approve the 2014-2015 District Goal. Motion passed unanimously.

Colbeth moved with second by Ott to Approve Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount not to Exceed \$500,000.00. Motion passed unanimously.

Connor moved, with second by Colbeth, to adjourn at 7:58 p.m. Motion carried.

Brian Moulton, Board President

Marie Colbeth, Board Clerk