

**SCHOOL DISTRICT OF SOMERSET  
BOARD OF EDUCATION  
SPECIAL SESSION  
DISTRICT OFFICE BOARD ROOM  
MONDAY, FEBRUARY 4, 2008; 7:00 P.M.**

**MINUTES**

1. Meeting called to order by President Allison Klis at 7:00 p.m.
2. Roll Call was taken. Members present: Klis, Brian Moulton, Tim Witzmann, Marie Colbeth, Sharon Germain, Mike Connor. Absent: Catherine Cranston. Also present were Randy Rosburg, Rick Lange, Cherrie Wood, Shawn Madden, Ryan Sicard, and Kathy Brakke.
3. Motion to approve agenda by Colbeth with second by Witzmann. Motion carried unanimously
4. Referendum communication message discussion: Rosburg presented draft materials for the board to consider for use in presentations to and around the community regarding the referendum. The board reviewed the information and made suggestions for changes to the forms for clarity and consistency.

Referendum Communication Plan: Board members signed up to do presentations throughout the community. Packets will be available for people at the meetings. Monthly flyers will be sent out in February and March. Additional information will be available through media coverage in newspaper and radio and the district web site, and two meetings in the HS IMC in March. A board member will also be available at conferences at each of the schools.

Committee then discussed Short-Term (2008-2009) Space Solution(s) including increasing student enrollment in classrooms as the need arises, lease space in the community and portables.

Germain moved to approve the Referendum Communication Message with second by Moulton. Motion approved unanimously.

Moulton moved to approve the Referendum Communication Plan with second by Witzmann. Motion approved unanimously

Motion to adjourn by Witzmann, with second by Moulton. The meeting adjourned at 8:50 p.m.

Allison Klis, President

Sharon Germain, Clerk