

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

**PLACE:** Somerset High School – Instructional Media Center  
**DATE:** April 21, 2008  
**TIME:** SENIOR FORUM: 6:30 P.M.  
OPEN SESSION: 7:00 P.M.

- I. Call to Order and Roll Call..... A**
- II. Review of K-12 Educational Journey with High School Seniors: ..... I**  
(Makayla Berg, Troy Jacobson, Greta Leemkuil, Kayla Solum, Calvin Wilson, and Logan Wolf)
- III. Approval of Agenda ..... A**
- IV. Pamela Macal of WRP&R to present requirements and details regarding 403(b) (TSA) Plan.**
- V. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)**
- VI. Positive Recognition..... I**
  - A. State Wrestling Participant Anthony Martin, friend of Todd & Antonietta Albert. Advisors: Mike Kappers, Head Wrestling Coach, Bruce Baillargeon, Assistant Coach, and Dan Singer, Assistant Coach.
  - B. International Football Participants Bert Geurkink, son of Holly McConaughy, and Anthony Martin, friend of Todd & Antonietta Albert. Advisor: Bruce Larson, Football Coach.
  - C. Scholar Athletes Elliot Bell, son of Thomas & Debra Bell, and Greta Leemkuil, daughter of Dirk & Helen Leemkuil. Advisor: Brad Nemec, Athletic Director
  - D. Exiting Board Member Allison Klis
- VII. Consent Agenda..... A**
  - A. Approval of Minutes of the Regular Session of March 24, 2008 of the School Board (Encl #1, Pg 1)
  - B. Approve payment of March/April Board Bills (Encl #2, Pg 4)
  - C. Accept resignation of High School Guidance Counselor Theresa Erdrich (Encl #3, Pg 10)
  - D. Accept resignation of Reading Specialist Tiffany Moore (Encl #4, Pg 11)
  - E. Accept retirement of High School Media Specialist Jean Morse (Encl #5, Pg 12)
  - F. Accept resignation of 2<sup>nd</sup> Grade Teacher Stephani Owens (Encl #6, Pg 13)
  - G. Approve hiring of Andrea Forrest as 4<sup>th</sup> Grade Teacher (Encl #7, Pg 15)
  - H. Approve hiring of Brad Nemec, Summer School Director (Encl #8, Pg 28)
  - I. Approve hiring of Sandy Nemec, Summer School Secretary (Encl #8, Pg 28)
  - J. Approve Summer School start date of June 9, 2008 (Encl #8, Pg 28)
  - K. Approve hiring of Robert Avery, Business Manager (Encl #9, Pg 61)
- VIII. Discussion ..... I**
  - A. Special Session
    - 1. Space and Enrollment, Next Steps
- IX. Information ..... I**
  - A. Superintendent
    - 1. Enrollment (Encl #10, Pg 80)
    - 2. Committee Meetings: (Tentative) Monday, May 5, 2008
      - a. Facilities
      - b. Governance
      - d. Teaching & Learning
      - e. Special Session
    - 3. Board Retreat, 5:30 p.m. Monday, April 28, 2008
  - B. Elementary School Principal
    - 1. Building Update
  - C. Business Manager Report
    - 1. Cash Flow & Budget Report (Encl 11, Pg 81)
  - D. Director of Curriculum & Instruction
    - 1. C & I Update

- E. High School Principal
  - 1. Student Council Report
  - 2. Building Update
- F. Middle School Principal
  - 1. Building Update

**X. Action..... A**

**A. Teaching & Learning Committee**

- 1. Approve extending school year for staff only, to make up for inclement weather day taken, on February 5, 2008 (Encl #12, Pg 94)

**B. Business Services Committee**

- 1. Approve 403(b) (TSA) Plan (Encl #13, Pg 96)
- 2. Approve Technology Lease Agreement (Encl #14, Pg 117)

**XI. Adjourn..... A**

A = Action    I = Information