

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

**PLACE:** Somerset High School – Instructional Media Center  
**DATE:** July 16, 2007  
**TIME:** EXECUTIVE SESSION: 5:00 P.M.  
OPEN SESSION: 7:00 P.M.

- I. **Call to Order and Roll Call..... A**
- II. **Move to Executive Session in accordance with Wis. Statute 19.85 (1)(c) to consider compensation and/or employment data of administrators, supervisory support staff members and an elementary school teacher..... A**
- III. **Approval of Agenda ..... A**
- IV. **Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum) ..... I**
- V. **Positive Recognition..... I**
- VI. **Consent Agenda..... A**
  - A. Approval of Minutes of the Regular Session of June 18, 2007 of the School Board (p. 2-5)
  - B. Approve payment of June/July Board Bills (p. 6-9)
  - C. Approve 2007-08 Coaching & Advising Assignments (p. 10-11)
  - D. Approve hiring Cory Kreibich, 3<sup>rd</sup> Grade Teacher (p. 12-20)
  - E. Approve hiring Bryan Mulrooney, 3<sup>rd</sup> Grade Teacher (p. 21-26)
  - F. Approve hiring Tracy McGee, Middle School Instructional Media Specialist (p. 27-33)
  - G. Approve Middle School HVAC remodeling contract with Vonasek & Schieffer for the amount of \$452,337.00 (Separate)
  - H. Accept resignation of High School Speech/Journalism teacher, Diane Fansler (p.34)
  - I. Accept resignation of Elementary School teacher, Renae Ekstrand (p. 35)
  - J. Approve hiring of Andrea Forrest, 1<sup>st</sup> Grade Teacher, for a one-year contract (p. 36-43)
  - K. Approve non-renewal of 1<sup>st</sup> Grade Teacher, Andrea Forrest (p. 44)
  - L. Approve graduation date of Sunday, June 1, 2008 @ 1:00 p.m. in the High School Gymnasium
  - M. Approve exchange of HSED for Somerset High School Diploma (p. 45-46)
- VII. **Discussion ..... I**
  - A. Governance Committee Policy Review & Updates – 1<sup>st</sup> Reading
    - 1. CCA Organizational Chart (p. 47)
    - 2. CCAA Organization Functional Chart (p. 48)
    - 3. KBA District and/or School Webpages (p. 49-50)
  - B. Facilities Committee
    - 1. Middle School HVAC Remodel Update
    - 2. Asbestos Report
    - 3. Middle School Kitchen and Tech Ed Area Remodeling (p. 51)
    - 4. Space Needs
      - a. Academics
      - b. Grounds
        - 1). Athletics and Phy-Ed (p. 52-53)
        - 2). Land Parcels
  - C. Teaching & Learning Committee (1<sup>st</sup> Reading)
    - 1. Approve 2007-08 High School Teacher Handbook (Separate)
    - 2. Approve 2007-08 Middle School Teacher Handbook (Separate)
    - 3. Approve 2007-08 Elementary School Teacher Handbook (Separate)
    - 4. Approve 2007-08 District Student Handbook (Separate)
    - 5. Action Steps for 2007-08 Teaching & Learning Goal (p. 54)
    - 6. Action Steps for 2007-08 Character Education Goal (p. 55)
    - 7. Action steps for 2007-08 Community Involvement Goal (p. 56)
- VIII. **Information ..... I**
  - A. Superintendent
    - 1. Enrollment (p. 57)
    - 2. Committee Meetings: (Tentative) Monday, August 6, 2007
      - a. Business Services
      - b. Teaching & Learning
      - c. Human Resources
      - d. Facilities

- B. Business Manager Report
  - 1. Cash Flow & Budget Report (p. 58)
  - 2. Bus Routes
- C. Director of Curriculum & Instruction
  - 1. C & I Update
- D. High School Principal
  - 1. Building Update
  - 2. Building Accommodations and Enrollment Numbers
- E. Middle School Principal
  - 1. Building Update
  - 2. Building Accommodations and Enrollment Numbers
- F. Elementary School Principal
  - 1. Building Update
  - 2. Building Accommodations and Enrollment Numbers
- G. Director of Pupil Services
  - 1. Pupil Services Update (p. 59-60)

**IX. Action..... A**

- A. Governance Committee (2<sup>nd</sup> Reading)
  - 1. Approve Policy IKF Reading as a High School Graduation Requirement (p. 61)
- B. Facilities Committee
  - 1. Approve Asbestos Survey Update Contract with Legend Technical Services (p. 62-64)

**X. Adjourn..... A**

A = Action    I = Information