



Note to public: The School Board will be meeting in-person at the Learning Center Conference Room. *St. Croix County Public Health recommends indoor gatherings follow social distancing and facial coverings guidance.* Due to current health guidelines, public access to the meeting will be limited to approx. 20-25 people, including Board Members, District Administration, and other staff required to be in attendance, and to the [live stream via our YouTube channel](#). For public comment, please see item 2 below.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

[Robert's Rules of Order Reference](#)

1. CALL THE MEETING TO ORDER @ 6:00 P.M.

- a. Pledge of Allegiance - dispense with for meetings held remotely
- b. Roll Call
- c. District Mission: Together we engage, educate, & empower all learners; bridging their passions to pathways to create successful futures and positively contribute to our local and global communities.
- d. Core Values: We believe
 - i. Each and every person is capable of success.
 - ii. Each and every person is accepted and valued.
 - iii. In empowering all learners.
 - iv. Change is our opportunity for growth.
 - v. Involved communities foster strong schools.
 - vi. Lifelong learning is essential for personal growth.
 - vii. In cultivating leaders.
- e. Protocol Reminders
Board members are asked to follow the agreed upon protocol:
 - i. No sidebar discussions
 - ii. No interruptions (including cell phones)
 - iii. State your concern
 - iv. Ensure that you understand
 - v. Don't take things personally
 - vi. Adhere to time limits
 - vii. Come prepared
 - viii. Ensure all are heard
- f. Approval of Agenda

2. OPEN FORUM

Opinions and ideas contributed by students, parents, staff and other citizens are valuable to the School Board. The Board will receive such input without comment or take no action relative to any items brought forth. They may direct the District Administrator to consider such an item at an appropriate place on the agenda or a subsequent meeting. The Board has set aside twenty minutes for this purpose. Anyone wishing to address the Board is asked to fill out a card prior to the start of the meeting. Please limit comments to three minutes. *Those wishing to make public comment should email their request to the Board President (lorribaille@somerset.k12.wi.us) or the District Administrator (mbezek@somerset.k12.wi.us) and include the following information: name, address, group represented (if any), and item or concern to be addressed.*

3. REPORTS

- a. Superintendent's Report
 - i. Construction Update

- ii. District Health Update
 - iii. School Start Up Information
 - iv. MS & HS Open Houses: Community
- b. [Financial Reports](#)

4. LEARNER CONNECTEDNESS

- a. Student Handbooks [2nd Reading]
 - i. Recommend the School Board Approve the [Student Handbooks](#) as presented.

5. ADVANCED OPERATIONS

- a. Coach/Advisor
 - i. Recommend the School Board Approve the [Coach/Advisor Handbook](#) as presented.
- b. Staffing
 - i. Recommend the School Board Approve the [Live Stream Coordinator position](#) as presented.
 - ii. [Virtual School Psychologist Recommendation](#) (Discussion/Possible Action)
- c. Policy Updates
 - i. Recommend the School Board Approve Policy:
 - 1. [8450.01 Personal Protective Equipment During Pandemic/Epidemic Events](#) as presented.
- d. New Staff Event
 - i. [Recommend the School Board Approve the purchase of food as presented.](#)
- e. District Leadership Event
 - i. [Recommend the School Board Approve the purchase of food as presented.](#)

6. CONSENT AGENDA

- a. Minutes
 - i. Recommend the School Board Approve the [Minutes of the June 21, 2021 Regular Session](#) as presented.
 - ii. Recommend the School Board Approve the [Minutes of the July 12, 2021 Work Session](#) as presented.
- b. Board Bills
 - i. Recommend the School Board Approve the [June/July Board Bills](#) as presented.
- c. Personnel Update
 - i. Recommend the School Board Approve the [Personnel Update](#) as presented.
 - ii. Recommend the School Board Approve the [Athletics/Activities Personnel Update](#) as presented.
 - iii. Recommend the School Board Approve the [Fall Athletics/Activities Coaches & Advisors](#) as presented.

7. GENERAL INFORMATION

- a. August Meeting Dates: 9 & 23
- b. Once Around the Table

8. ADJOURN into Closed Session: Pursuant to Wis. Stat. 19.85(1)(f), the Board will go into closed session for preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such problems or investigation.

- a. Possible action based on the topics discussed in closed session.

Pursuant to policy O165.1, upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

Date posted: 7/22/21 Posting Locations: District website, District Learning Center, Somerset High School, Somerset Middle School, Somerset Elementary, Royal Credit Union, Somerset Library, Somerset Village Hall

Please be aware that this public meeting will be recorded, as outlined in Board Policy 7440.01. The District's recording software may inadvertently pick up conversations or statements made by individuals who are in attendance. As this is a public meeting, you have no reasonable expectation of privacy in your statements or conversations that occur in the meeting room. By attending the meeting, you are providing your consent to have your comments and conversations recorded.