

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

PLACE: Somerset District Office - Board Room, Somerset High School - Instructional Media Center
DATE: February 15, 2010
TIME: **EXECUTIVE SESSION: 5:30 P.M. District Office Board Room**
Regular Session: 7:00 P.M. High School IMC

- I. Call to Order and Roll Call..... A**
- II. Approval of Agenda A**
- III. Move to Executive Session in Accordance with Wis. Statute 19.85(1)(a)(c) for the purpose of preliminary consideration of employment, promotion, compensation or performance evaluation data of the district administrator, other administrators, teachers, supervisory support staff, and support staff.**
- IV. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)**
- V. Positive Recognition..... I**
 - A. 2010 Valectorian Mackenzie Ott, son of David & Kelly Ott
 - B. 2010 Salutatorian Johanna Smith, daughter of Rennie & Debra Smith
 - C. The Dynamics Show Choir: Brittney Anderson, Jeremy Bucklew, Dana Carlson, Cylie Colbeth, Briana Crichton, Riley Jackson, Jacob Lang, Cedric Mantovani, Elizabeth Ottman, Amanda Prax, Alicia Post, Haley Ritter, John Russell, Johanna Smith, Natalie Strese, Cody Waalen, and Emily Wolf. Vocal Instructor: Rachel Erickson.
- VI. Consent Agenda..... A**
 - A. Approval of Minutes of the Regular Session of January 18, 2010 (Enc. 1, Pgs 3-4)
 - B. Approve payment of January/February Board Bills (Enc. 2, Pgs 5-9)
 - C. Approve 2009-10 Spring Coaching Assignments (Enc. 3, Pgs 10-11)
 - D. Approve CESA 11 2010-11 Shared Services Contract (Enc. 4, Pgs 12-48)
 - E. Approve Confidential Records Shredding Services Contract (Enc. 5, Pgs 49-53)
 - F. Approve Post-Prom Facility Sponsorship and \$1,200.00 Facility Fee (Enc. 6, Pgs 54-56)
 - G. Approve Demulling proposal for Lawn Care Services for 2010 and 2011 (Enc. 7, Pgs 57-58)
 - H. Approve resignation of school crossing guard Kathy Kirkman (Enc. 8, Pg. 59)
 - I. Approve 2010-2011 School Calendar (Enc 9, Pg. 60 & Handout)
- VII. Discussion I**
 - A. Business Services Committee (Enc. 10, Pg. 61)
 - 1. Review 2009-2010 2nd Quarter Budget to Actual Report (Enc. 11, Pgs 62-63)
 - B. Governance Committee (Enc. 12, Pg. 64)
 - 1. Review suggested revisions to Policy IKFAA High School Graduation Requirements (1st Reading) (Enc. 13, Pgs 65-68)
 - C. Facilities Committee (Enc. 14, Pg. 69)
 - 1. Standalone building update (Enc. 15, Pgs, 70-75 & Handouts)
- VIII. Information I**
 - A. Superintendent
 - 1. Enrollment (Enc. 16, Pg. 76)
 - 2. Committee Meetings: (Tentative) Monday, March 1, 2010
 - a. Business Services Committee
 - b. Facilities Committee
 - c. Teaching & Learning Committee
 - d. Governance Committee
 - 3. Change Board of Education Meeting Date to March 22, 2010 due to Spring Break
 - 4. Joint PAC Board Member Meeting March 23, 2010 (Enc. 17, Pg. 77)
 - B. Board
 - 1. CESA 11 Update
 - 2. Community Involvement
 - 3. School Liaisons
 - 4. WASB Convention Report (Handouts)
 - C. High School Principal
 - 1. Student Council Report
 - 2. Building Updates
 - D. Middle School Principal
 - 1. Building Updates

- E. Elementary School Principal
 - 1. Building Updates
- F. Director of Business Services & Operations
 - 1. Monthly Report (Enc. 18, Pg. 78)
 - a. Cash Flow (Enc. 19, Pg. 79)
- G. Director of Pupil Services (Enc. 20, Pgs. 80-81)
 - 1. Special Education
 - a. Donations for Friendship Games (Enc. 21, Pg. 82)
 - 2. GT
 - 3. ELL
- H. Director of Curriculum & Instruction
 - 1. C, I, & A Update
 - 2. Strategic Plan

IX. Action..... A

- A. Business Services Committee (Enc. 22, Pg. 83)**
 - 1. Approve 2010-2011 budget process and timeline (Enc. 23, Pgs 84-88)
- B. Facilities Committee (Enc. 24, Pg. 89)**
 - 1. Approve Capital Maintenance projects (Enc. 25, Pgs 90-91)
- C. Approve parent transportation contract (Enc. 26, Pg 92)**
- D. Approve Kraus Anderson Construction Company contract (Handouts)**

X. Adjourn A

A = Action I = Information