

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

**PLACE:** Learning Center Conference Room  
**DATE:** November 18, 2013  
**TIME:** OPEN SESSION: 7:00 P.M.

- I. Call to Order and Roll Call.....A**
- II. Approval of Agenda.....A**
- III. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum).....I**
- IV. Positive Recognition .....I**
  - A. State Honors Choir Participants: Ethan Lammers; son of Jerry Lammers and Liz Victor, Sydney Nelson; daughter of Derek and Tracy Nelson, Nicole Quaderer; daughter of Gary Quaderer and Amy Quaderer, Zeb Rivard; son of Patric and Brenda Rivard, Hannah Rosentreter; daughter of Douglas and Donna Rosentreter, Jacob Scott; son of Joshua and Kristi Scott Advisor: Scott Perau
  - B. 2013-14 Elementary School Teacher of the Year, Nancy Andersen
  - C. 2013-14 Middle School Teacher of the Year, Tracy Yndestad
  - D. 2013-14 High School Teacher of the Year, Sarah Colling
  - E. 2013-14 Special Education Teacher of the Year, Zach Stephens
  - F. 2013-14 Support Staff Employee of the Year, Lisa Hohler
- V. Consent Agenda .....A**
  - A. Approve Minutes of the Regular Session of October 28, 2013 (Enc 1, Pgs 1-3)
  - B. Approve Payment October/November Board Bills (Enc 2, Pgs 4-7)
  - C. Approve Hiring Elementary School Food Service Point of Service Position (Enc 3, Pgs 8-10)
  - D. Approve Hiring of Janelle Thompson as the Short Term Substitute Special Education Instructor (Enc 4, Pgs 11-29)
  - E. Approve Open Enrollment Exception Out to New Richmond (Enc 5, Pgs 30-33)
  - F. Approve Open Enrollment Exception in from Hudson (Enc 6, Pgs 34-37)
  - G. Approve Open Enrollment Exception in from Hudson (Enc 7, Pgs 38-41)
  - H. Approve the 2014-2015 High School Course Offering Booklet (Enc 8, Pgs 42-45) (Attachment)
- VI. Discussion.....I**
  - A. **Facilities Committee Meeting (Enc 9, Pgs 46-50)**
    - 1. Referendum Project Updates
    - 2. Facilities Planning for the Future
  - B. **Teaching and Learning Committee Meeting (Enc 10, Pgs 51-52)**
    - 1. Positive Recognition at Board Meetings
  - C. **Governance Committee Meeting (Enc 11, Pg 53)**
    - 1. Review Policies and NEOLA Policy Templates
- VII. Information.....I**
  - A. **Superintendent**
    - 1. Enrollment Summary of 2013-2014 (Enc 12, Pg 54)
    - 2. Committee Meetings: Monday, December 2, 2013
  - B. **Board**
    - 1. CESA 11 Update
    - 2. Community and School Involvement
  - C. **Directors' and Principals' (Enc 13, Pgs 55-63)**
    - 1. Student Council Report
    - 2. Reports
- VIII. Action .....A**
  - A. **Facilities Committee (Enc 14, Pgs 64-65)**
    - 1. Approve Replacement of Boys' and Girls' Physical Education Lockers in the Amount of \$38,170.00
  - B. **Business Services Committee (Enc 15, Pgs 66-68)**
    - 1. Approve Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$500,000.00
  - C. **Teaching and Learning Committee (Enc 16, Pg 69)**
    - 1. Approve Hiring of an EBD Teacher at the High School for the 2013-14 School Year.
  - D. **Move to CLOSED SESSION in Accordance with Wis. Statutes 19.85 (1), (c) for the Purpose of Discussing Benefit Data. (Handout)**
  - E. **Approve Action Coming Out of Closed Session**

**IX. Adjourn** .....A  
A = Action I = Information