

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

PLACE: Learning Center Conference Room
DATE: September 16, 2013
TIME: OPEN SESSION: 7:00 p.m., Learning Center Conference Room

- 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. New Staff: Jennifer Backes, Elementary Music Teacher; Erin Baillargeon, High School Alt and Virtual Ed Teacher; Alexandra Bell, Elementary School LMC; Brandon Berrey, High School LMC; Heidi Blomberg, Middle School Media Aide; Natalie Bump Special Education Aide; Julie Carr, Elementary School Media Aide; Karissa Danes, School Psychologist; Anna Johnson, Special Education Aide; Katie Layman, High School Guidance Counselor; Jessica Ludowese, Special Education Aide; Chris Moore, High School Principal; Molly Ohman, Speech Language; Sara Otto, Special Education Aide; Kristin Roll, Occupational Therapist; Erin Vanasse, IT Secretary; Samantha Wolff, Elementary School Health Care Provider
 - B. 2012-2013 Compass Award Recipients: Nancy Andersen, Elementary School; Andre Johnson, Middle School; Jeanne Germain, High School
- V. Consent Agenda..... A**
 - A. Approve Minutes of the Regular Session of August 19, 2013 (Enc 1, Pgs 1-5)
 - B. Approve Minutes of the Special Session of August 26, 2013 (Enc 2, Pg 6)
 - C. Approve Minutes of the Executive Session of September 3, 2013 (Enc 3, Pg 7)
 - D. Approve Minutes of the Annual Meeting of September 9, 2013 (Enc 4, Pgs 8-9)
 - E. Approve Payment of August/ September Board Bills (Enc 5, Pgs 10-14)
 - F. Approve Resignation of Penny Westerlund as Occupational Therapist (Enc 6, Pg 15)
 - G. Approve Hiring of Jonathan Grant as High School Alternative Education Aide (Enc 7, Pgs 16-22)
 - H. Approve Hiring a One-on-One Special Education Aide per the Student's IEP (Enc 8, Pg 23-25)
 - I. Approve Hiring of Amy Beasley as Short Term Special Education Aide Substitute (Handout)
 - J. Approve Hiring of Adam Strawn as K-4 Special Education Short Term Substitute Teacher (Handout)
 - K. Approve Request Out of the Somerset School District to Osceola (Enc 9, Pgs 26-29)
 - L. Approve Request Out of the Somerset School District to Grantsburg Virtual School (Enc 10, Pgs 30-33)
 - M. Approve General Updates to the 2013-2014 Employee Handbook on pages 14-143 (Enc 11, Pgs 34-38)
 - N. Approve Updates to Extra Curricular Assignment Positions and Percentages with No Dollar Increase as Overall Budget Stays the Same (Enc 12, Pgs 39-44)
 - O. Approve 2013-2014 Winter Coaching Assignments (Enc 13, Pg 45)
- VI. Discussion I**
 - A. Facilities Committee (Enc 14, Pgs 46-50)**
 - 1. Referendum Projects
 - 2. Referendum Budget
- VII. Information..... I**
 - A. Superintendent (Enc 15, Pg 51)
 - 1. Enrollment Summary of 2013-2014
 - 2. Committee Meetings: Monday, October 7
 - 3. October 7, 2013, 7:00 p.m. Special Session
 - 4. October 28, 2013 Board Meeting Date
 - 5. Expulsion Hearing: Wednesday, September 18, 2013 at 6:00 p.m.
 - B. Board
 - 1. CESA 11 Update
 - 2. Community Two-Way Engagement
 - C. Directors' and Principals' Reports (Enc 16, Pgs 52-56)
- VIII. Action A**
 - A. Facilities Committee (Enc 17, Pgs 57-71)**
 - 1. Approve Funding to Upgrade Security and Computers in Classrooms with Available Referendum Budget Funds in the Amount of \$125,275.17
 - 2. Approve Funding to Ground the IT School Closets in the Amount of \$2,338.00
 - 3. Approve Funding for Middle School and High School Door Frames in an Amount Not to Exceed \$18,000.00
 - 4. Approve Funding for the Painting of the Middle School Gym Walls and Ceiling in an Amount Not to Exceed \$26,300.00

B. Human Resources Committee (Enc 18, Pgs 72-76)

1. Approve Extra-Curricular Base Wage to be Equal to Minimum Teacher Annual Base Pay Amount

C. Teaching and Learning Committee (Enc 19, Pgs 77-81)

1. Approve Hiring of Five Kindergarten Classroom Aides for the 2013-14 School Year

D. Move to Closed Session in Accordance with Wis. Statutes 19.85 (1), (e) for the Purpose of Discussing the Purchase of Public Property to Establish an Offer and Price Not to Exceed and Wis. Statutes 19.85 (1), (c) for the Purpose of Establishing an Annual Wage for the District Administrator (Handout)

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