

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

PLACE: Learning Center Conference Room
DATE: August 19, 2013
TIME: OPEN SESSION: 6:00 p.m., Learning Center Conference Room, JA Counter Presentation
 7:00 p.m., Learning Center Conference Room, Regular Board Meeting

- I. Call to Order and Roll Call A**
- II. Approval of Agenda A**
- III. JA Counter Presentation on Affordable Health Care.....I**
- 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. Approve Minutes of the Regular Session of July 15, 2013 (Enc 1, Pgs 1-3)
 - B. Approve Minutes of the July 17, 2013 Support Staff Negotiation Meeting (Enc 2, Pg 4)
 - C. Approve Payment of July/August Board Bills (Enc 3, Pgs 5-10)
 - D. Approve 2013-2014 Student and Meal Fee Schedule (Enc 4, Pgs 11-14)
 - E. Approve 2013-2014 Graduation Date, Time and Location (Enc 5, Pg 15)
 - F. Approve 2013-2014 Coaching and Advising Assignments (Enc 6, Pgs 16-17)
 - G. Approve Lisa Haverly, Occupational Therapist from .75 FTE to .4 FTE (Enc 7, Pg 18)
 - H. Approve Hiring of Alexandra Bell as Elementary Library Media Specialist (Enc 8, Pgs 19-35)
 - I. Approve Hiring of Katie Layman as High School Guidance Counselor (Enc 9, Pgs 36-50)
 - J. Approve Hiring of Samantha Wolff as the Elementary School Health Care Provider (Enc 10, Pgs 51-63)
 - K. Approve Hiring of Julie Carr as the Elementary School Media Aide (Enc 11, Pgs 64-74)
 - L. Approve Hiring of Heidi Blomberg as the Middle School Computer Lab Aide (Enc 12, Pgs 75-85)
 - M. Approve Hiring of Anna Johnson as the .5 Hours per Day Special Education Aide (Enc 13, Pgs 86-94)
 - N. Approve Hiring of Sara Otto as the 7 Hours per Day Special Education Aide (Enc 14 Pgs 95-104)
 - O. Approve Hiring of Natalie Bump as the 7 Hours per Day Special Education Aide (Enc 15 Pgs 105-116)
 - P. Approve Hiring of ???? as the 7 Hours per Day Special Education Aide (Handout)
 - Q. Approve Hiring of Lisa Sicard as the Transportation Secretary (Enc 16, Pgs 117-125)
 - R. Approve Hiring of Erin Vanasse as the IT Secretary (Enc 17, Pgs 126-138)
 - S. Approve Hiring of Kristin Roll as the .4 FTE Occupational Therapist (Enc 18, Pgs 139-147)
 - T. Approve Resignation of Becky Linke as the Middle School Media Specialist Aide (Enc 19, Pg 148)
 - U. Approve Resignation of Dan Pearsall, High School Alternative Education Aide (Enc 20, Pg 149)
 - V. Approve Request Out of the Somerset School District to the Virtual School at McFarland (Enc 21, Pgs 150-154)
 - W. Approve Request Out of the Somerset School District to New Richmond (Enc 22, Pgs 155-157)
 - X. Approve Request Out of the Somerset School District to New Richmond (Enc 23, Pgs 158-160)
 - Y. Approve Request Out of the Somerset School District to Grantsburg (Enc 24, Pgs 161-163)
 - Z. Approve Request Out of the Somerset School District to Clear Lake (Enc 25, Pgs 164-167)
 - AA. Approve Request In to the Somerset School District from New Richmond (Enc 26, Pgs 168-170)
 - BB. Approve Request In to the Somerset School District from New Richmond (Enc 27, Pgs 171-172)
 - CC. Approve Request In to the Somerset School District from New Richmond (Enc 28, Pgs 173-174)
 - DD. Approve Request In to the Somerset School District from New Richmond (Enc 29, Pgs 175-176)
- VII. Discussion I**
 - A. Business Services (Enc 30, Pgs 177-179)
 - 1. Review 2013-2014 Budget
 - B. Facilities(Enc 31, Pgs 180-181)
 - 1. Referendum Projects
 - 2. Referendum Budget
 - C. Governance (Enc 32, Pg 182)
 - 1. Policy Updates
- VIII. Information.....I**
 - A. Superintendent (Enc 33, Pg 183)
 - 1. Enrollment Summary of 2013-2014
 - 2. Committee Meetings: Monday September 9, 2013
 - 3. August 26, 2013, 5:30 p.m. Adm/Bd Retreat, LC Conference Room
 - 4. Annual Meeting Date and Time: Monday, September 9, 2013 at 7:00 p.m.
 - B. Board
 - 1. CESA 11 Update
 - 2. Community & School Involvement

C. Directors' and Principals' Reports (Enc 34, Pgs 184-185)

IX. Action **A**

A. Teaching & Learning (Enc 35, Pgs 186-187)

1. Approve Personal Learning Networks Educational Learning Opportunity During the 2013-14 School Year.

B. Move to Executive Session in Accordance with Wis. Statutes 19.85 (1), (c) for the Purpose of Discussing Negotiations Proposals for District Employees (Handout)

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

A = Action I = Information