

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

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.

PLACE: Learning Center Conference Room
DATE: November 17, 2014
TIME: OPEN SESSION: 7:00 P.M.

- I. Call to Order and Roll Call.....A**
- II. Approval of AgendaA**
- 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: Eli Anderson; son of Dirk and Jodene Anderson, Mara Erickson; daughter of Wade and Rachel Erickson, Colin Gallo; son of Alan and Cheryl Gallo, Zeb Rivard; son of Patric and Brenda Rivard, Ethan Lammers; son of Jerry Lammers and Liz Victor, Mitch Hosley; son of John and Sherrie Hosley, Hannah Erickson; daughter of Wade and Rachel Erickson. Advisors: Scott Perau and Rachel Erickson.
 - B. 2014 State Cross Country Participant: Anya Swanson; daughter of Darrin Swanson and JoAnn Hardegger. Head Coach Abby Christensen
 - C. 2014-15 Elementary School Teacher of the Year, Amy Stevens
 - D. 2014-15 Middle School Teacher of the Year, Damon Bata
 - E. 2014-15 High School Teacher of the Year, Cory Lindenberg
 - F. 2014-15 Special Education Teacher of the Year, Jesse Thorson
 - G. 2014-15 Support Staff Employee of the Year, Matt Rivard
 - H. Middle School ELA Teachers: Kristin Flater, Nathan Klinger and Stacy Toenjes
- V. Consent AgendaA**
 - A. Approve Minutes of the Regular Session of October 27, 2014 (Enc 1, Pgs 1-3)
 - B. Approve Minutes of Closed Session of October 27, 2014 (Handout)
 - C. Approve Minutes of Special Session of November 3, 2014 (Handout)
 - D. Approve Payment October/November Board Bills (Enc 2, Pgs 4-11)
 - E. Approve Open Enrollment Out of the Somerset School District to Osceola School District (Enc 3, Pg 12-13)
 - F. Approve Open Enrollment In to the Somerset School District from Hudson (Handout)
 - G. Approve Open Enrollment Out of the Somerset School District to Grantsburg (Handout)
 - H. Approve 2014-2015 Winter Coaching and Advising Assignments (Enc 4, Pg 14)
 - I. Approve Youth Options Requests for 34 Students for Spring 2015 (Attachment)
- VI. DiscussionI**
 - A. **Teaching and Learning Committee Meeting (Enc 5, Pg 15 and Handout)**
 - 1. Discuss the First Reading of the 2015-2016 High School Course Offering Booklet
 - B. **Business Services Committee Meeting (Handout)**
 - 1. 2013-2014 Actual
 - 2. 2014-2015 Budget
 - 3. 2015-2016 Forecast Factors
- VII. InformationI**
 - A. **Superintendent**
 - 1. Enrollment Summary of 2014-2015 (Enc 6, Pg 16)
 - 2. Committee Meetings: Monday, December 1, 2014
 - B. **Board**
 - 1. CESA 11 Update
 - 2. Community and School Involvement
 - C. **Directors’ and Principals’ (Enc 7, Pgs 17-25 and Handout)**
 - 1. Student Council Report
 - 2. Reports
- VIII. AdjournA**
A = Action I = Information