

**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: Somerset High School MPR and Learning Center Conference Room
DATE: May 19, 2014
TIME: Senior Forum: 6:15 P.M.
 Open Session: 7:00 P.M.

- I. **Call to Order and Roll Call** A
- II. **Approval of Agenda** A
- III. **Senior Forum: Review of K-12 Educational Journey with High School Seniors:** Dakota Belisle, Jonathan Bucklew, Megan Erickson, Mary Fohrenkamm, Rachel Helgeson, Frank Johnson, Dalton Johnston, Aaron Joppru, Hannah Rosentreter, Jacob Scott
- IV. **Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)** I
- V. **Positive Recognition (Handout)** I
 - A. Student Council Representative to the School Board
 - B. 2014 Kohl Scholarship Winner
 - C. 2014 State Destination Imagination
 - D. 2014 State Solo Ensemble, Instrumental
 - E. 2014 State Solo Ensemble, Choir
 - F. 2014 State Music Listening Contest Participants
 - G. 2014 State FBLA Participants
 - H. 2014 Kohl Fellowship Recipient

Move to Learning Center Conference Room
- VI. **Consent Agenda**..... A
 - A. Approve Minutes of the Regular Session of April 21, 2014 (Enc 1, Pgs 1-3)
 - B. Approve Minutes of Special Session of May 5, 2014 (Handout)
 - C. Approve Payment of April/May Board Bills (Enc 2, Pgs 4-9)
 - D. Approve Hiring of Stephanie Briggs as Middle School Special Education Teacher (Handout)
 - E. Approve Hiring of _____ as Elementary School Special Education Teacher (Handout)
 - F. Approve Hiring of _____ as Elementary School Gifted and Talented Teacher (Handout)
 - G. Approve Hiring of Catherine Skramstad as Classroom Aide (Enc 3, Pg 10)
 - H. Approve Resignation of Sherry Petznick, Title 1 Reading Instructor (Enc 4, Pg 11)
 - I. Approve Gallup Teacher Insight Contract for June 10, 2014 through June 9, 2015 for \$3,656.00 (Enc 5, Pgs 12-18)
- VII. **Discussion** I
 - A. Teaching and Learning Committee (Enc 6, Pgs 19-23)
 - 1. Weight Training
 - 2. IT Update
 - 3. Writing Skills
 - 4. Relevancy in the Learning Process
 - B. Human Resources Committee (Enc 7, Pgs 24-25)
 - 1. 2014-2015 Benefits and Wages
- VIII. **Information** I
 - A. Superintendent (Enc 8, Pg 26)
 - 1. Enrollment
 - 2. Committee Meetings: (Tentative) Monday, June 2, 2014
 - 3. Board Member Participation at June 1st and 2nd Graduation Ceremonies
 - 4. Board of Education Meeting: June 23, 2014
 - 5. Board of Education Executive Session: May 29, 2014 at 6:30p.m.
 - B. Board
 - 1. CESA 11 Update
 - 2. Board Officers & Committee Assignments (Handout)
 - 3. Community and School Involvement
 - C. Directors’ and Principals’ (Enc 9, Pgs 27-34)
 - 1. Student Council Report
 - 2. Reports

IX. Action..... A

A. Governance Committee (Enc 10, Pg 35)

1. Approve First Draft of Neola Policies 2000 and 5000

B. Human Resources Committee (Enc 11, Pgs 36-40)

1. Approve 2014-2015 Employee Handbook

C. Teaching and Learning Committee (Enc 12, Pgs 41-89)

1. 2014-2015 Master School Year Calendar
2. Approve 2014-2015 Student/ Parent Handbooks, Extra Curricular Code and IT User Agreement
3. Approve Open Enrollment Requests In and Out of the District for the 2014-2015 School Year
 - A. Approve all Open Enrollment requests out for the 2014-2015 school year.
 - B. Approve Open Enrollment requests in for the 2014-2015 school year for students currently attending and who are changing buildings, currently attending with a 1st time request, students with siblings currently attending in our district and JK students as we have space available in this grade.
 - C. Deny Open Enrollment requests in for the 2014-2015 school year for students currently not attending and students with no siblings attending in our district, with the exception of JK grade.

D. Business Service Committee (Enc 13, Pg 90-92)

1. Approve Borrowing Resolution for High School Reroofing Plan

X. Move to CLOSED SESSION of the Board pursuant to WI Statute 19.85(1) (c) and (f) for preliminary consideration of a Specific matter which, if discussed in public, could have an adverse impact on the reputation of those involved.

XI. Adjourn A

A = Action I = Information