

**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 School District Learning Center Conference Room

DATE: June 23, 2014

TIME: 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. 2014 Girls' State Track Participants: Samantha Flandrick; daughter of Treena Flandrick and Mitch Flandrick. Coaches; Terry Otradovec, Sara Kreibich, Bill Jahner, Bill Roll, Brandon Berrey and Tyler Rosa.
 - B. 2014 Boys' State Track Participants: Mitchell Foster III; son of Mitchell and Elizabeth Foster, Heaven Hunt; son of David Hunt and Amber Neuberger, Dallas Johnson; son of Travis and Angela Johnson and Rhonda and James Engle, Dalton Johnston; son of William Johnston and Jennifer Johnston, Aaron Joppru; son of Conrad Joppru, Max Praschak; son of David and Sarah Praschak, Samuel Schoenborn; son of Douglas and Aimee Schoenborn, Bailey White; son of Bobbi and John Melvin. Coaches; Terry Otradovec, Sara Kreibich, Bill Jahner, Bill Roll, Brandon Berrey and Tyler Rosa.
 - C. 2014 Somerset School District Retirees: Rosanne Erickson and Jody Keller
- V. Consent Agenda..... A**
- A. Approve Minutes of the Regular Session of May 19, 2014 (Enc 1, Pgs 1-5)
 - B. Approve Minutes of Special Session of May 29, 2014 (Enc 2, Pg 6)
 - C. Approve Minutes of Executive Session of May 29, 2014 (Enc 3, Pg 7)
 - D. Approve Minutes of the June 2 Special Session (Enc 4, Pgs 8-9)
 - E. Approve Payment of May/June Board Bills (Enc 5, Pgs 10-15)
 - F. Approve Hire of Kay Vater, .30 Elementary Art Teacher (Packet 2)
 - G. Approve Hire of Kristin Siskow, 0.7 FTE High School Social Studies Teacher (Packet 2)
 - H. Approve Hire of Zac Eichten as High School EBD Teacher (Packet 2)
 - I. Approve 2014-2015 Fall and Winter Coaching and Advising Assignments (Enc 6, Pgs 16-18)
 - J. Approve Resignation of Natalie Bump, Special Education Aide (Packet 2)
 - K. Approve Resignation of Julie Mocadlo, Physical Education Instructor (Packet 2)
 - L. Approve the WERMC 66.0301 Agreement for 2014-2015 (Enc 7, Pgs 19-21)
 - M. Approve the MidAmerica HRA Plan (Enc 8, Pgs 22-24)
 - N. Approve the Increase to the New High School English Position to 1.0 FTE from 0.6 FTE (Enc 9 Pgs 25-28)
 - O. Approve 2014-2015 Graduation Date, Time and Location (Enc 10, Pgs 29-30)
- VI. Discussion I**
- A. Business Services Committee (Enc 11, Pgs 31-32)
 - 1. 2014-2015 Budget
- VII. Information I**
- A. Superintendent (Enc 12, Pg 33)
 - 1. Enrollment
 - 2. Committee Meetings: July 7, 2014
 - B. Board
 - 1. CESA 11 Update
 - 2. Community & School Involvement
 - C. Directors' and Principals' (Enc 13, Pgs 34-48)
 - 1. Reports
- VIII. Action..... A**
- A. Governance Committee (Enc 14, Pgs 49-51)**
 - 1. Approve Updated Versions of the NEOLA Series 2000, 3000, 4000 and 5000 First Draft Documents
- IX. Adjourn..... A**
- A = Action I = Information