

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

THE SCHOOL DISTRICT OF SOMERSET, A LEADER IN PROGRESSIVE EDUCATION AND COMMUNITY COLLABORATION, IS COMMITTED TO DEVELOPING EDUCATED AND RESPONSIBLE CITIZENS WHO SUCCESSFULLY ADAPT AND CONTRIBUTE TO THE CHANGING GLOBAL SOCIETY.

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: January 18, 2016
TIME: Open Session: 7:00 P.M.

- I. Call to Order and Roll Call.....A**
- II. Approval of Agenda.....A**
- III. RMM Solutions: Rimon Moses and Daniel Johnson.....I**
- IV. Directors’ and Principals’ (Enc 1, Pgs 1-7 and Handout).....I**
 - 1. Student Council Report
 - 2. Reports
- V. Positive RecognitionI**
 - A. Adult School Crossing Guards: Pat Everson, Jonathan Grant, Robin Knudtson, Jennie Mangine, Julie Schulz, Melissa Swanson, Samantha Wolff
- VI. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)**
- VII. Assessment Report, Trish SheridanI**
- VIII. Consent AgendaA**
 - A. Approve Minutes of the Regular Session of December 21, 2015 (Enc 2, Pgs 8-10)
 - B. Approve Minutes of the Special Session of December 21, 2015 (Enc 3, Pg 11)
 - C. Approve Minutes of Special Session of January 4, 2016 (Enc 4, Pg 12)
 - D. Approve Minutes of Special Session of January 4, 2016 (Enc 5, Pg 13)
 - E. Approve Minutes of Executive Session of January 4, 2016 (Enc 6, Pg 14)
 - F. Approve Minutes of the Special Session of January 11, 2016 (Handout)
 - G. Approve Minutes of the Special Session of January 11, 2016 (Enc 7, Pg 15)
 - H. Approve Payment of December/January Board Bills (Enc 8, Pgs 16-24)
 - I. Approve 2016-2017 School District Calendar (Enc 9, Pgs 25-28)
 - J. Approve Post-Prom Facility Sponsorship and \$1,570.00 Facility Fee (Handout)
- IX. Discussion.....I**
 - A. Facilities Committee (Enc 10, Pgs 29-32)
 - 1. 3 Year Capital Maintenance Data
 - B. Teaching and Learning Committee (Enc 11, Pgs 33-36)
 - 1. Algebra I
 - 2. Calculus
 - C. Business Services Committee (Handout)
 - 1. Quarterly to Budget Actual Report
- X. InformationI**
 - A. Superintendent (Enc 12, Pgs 37-38)
 - 1. Enrollment
 - 2. Committee Meetings: Monday, February 1, 2016
 - 3. Staffing
 - B. Board
 - 1. WASB Resolutions (Attachment)
 - 2. CESA 11 Update
 - 3. Community and School Involvement
- XI. ActionA**
 - A. Teaching and Learning Committee (Enc 13, Pgs 39-6)
 - 1. Approve 2016-2017 Open Enrollment Chart

2. NEOLA Policy 5113 Open Enrollment

B. Optional Resolutions:

- 1. Approve Resolution Authorizing the School District of Somerset Budget to Exceed Revenue Limit by \$859,600 for Five Years for Non-Recurring Purposes.

OR

- 1. Approve Resolution Number I Authorizing the School District Budget to Exceed Revenue limit by \$670,000 for Five Years for Non-Recurring Purposes.
- 2. Approve Resolution Number II Authorizing the School District Budget to Exceed Revenue Limit by \$189,600 for Five Years for Non-Recurring Purposes.

- C. Approve Resolution Providing for a Referendum Election on the Question of the Approval of Resolutions(s) Authorizing the School District Budget to Exceed Revenue Limit by \$859,600 for Five Years for Non-Recurring Purposes.

- D. Approve Wisconsin Economic Development Corporation (WEDC): Fabrication Laboratory Grant

XII. Move into 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.

XIII. Adjourn.....A

A = Action I = Information

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.