

**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 Library
DATE: February 15, 2016
TIME: Open Session 7:00 P.M.

- I. Call to Order and Roll Call**A
- II. Approval of Agenda**.....A
- III. IT Update Report by RMM Solutions**.....I
- IV. Balanced Scorecard Report, Trish Sheridan**.....I
- V. Directors' and Principals' (Enc 1, Pgs 1-11)**
 - 1. Student Council Report (Handout)
 - 2. Reports
- VI. Positive Recognition**.....I
 - A. 2016 Valedictorian, Claire Kielsa; daughter of Kris and Sarah Kielsa
 - B. 2016 Salutatorian, Breanna Coerber; daughter of Ross and Dawn Coerber
 - C. 2016 State Danceline Participants: Layne Cran; daughter of Brandon and Tina Cran, Mariah Fox; daughter of Travis and Kate Fox and Kimberly Jansen, Ashlynn Giossi; daughter of Julie Giossi, Bethanie Mangine; daughter of Fred and Jennie Mangine, Joely Mart; daughter of Dan and Renee Mart, Bailey Mitchell; daughter of Katie Reed, Angelina Murphy Garcia; daughter of Stephanie Murphy, Hayley Ueland; daughter of Benjamin and Erica Ueland, Gabrielle Vogel; daughter of Carl and Cassandra Johnson, Alexis Vossen; daughter of Mary and Troy Kunze and Phillip Vossen and Coaches Hailley Leverty and Tara Huppert
 - D. Presenters of Technology: Brandon Berrey, Jen Sutton, Erin Formella, Tracy Yndestad, Nathan Klinger, Kristin Flater, Brianne Gaard, Alex Bell, Stacey Helder-Pevan
 - E. Reading and Math Night: Erin Hoff, Diana Peterson, Tammy Schroeder
- VII. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)**
- VIII. Consent Agenda**A
 - A. Approve Minutes of the Regular Session of January 18, 2016 (Enc 2, Pgs 12-15)
 - B. Approve Minutes of Special Session of January 27, 2016 (Enc 3, Pg 16)
 - C. Approve Minutes of Executive Session of February 1, 2016 (Enc 4, Pg 17)
 - D. Approve Payment of January/February Board Bills (Enc 5, Pgs 18-29)
 - E. Approve 2016-2017 School District Calendar (Enc 6, Pg 30)
 - F. Approve 2016 Cash Farm Lease Supplement (Enc 7, Pg 31)
 - G. Approve Board of Canvassers for the February 16, 2016 Primary Election and April 5, 2016 General Election (Enc 8, Pg 32)
 - H. Approve Brad Nemecek as the Director of Summer School 2016 with a Stipend of \$6,000 (Enc 9, Pg 33)
 - I. Approve Hiring Sandy Nemecek as the Secretary for Summer School 2016 (Enc 9, Pg 33)
 - J. Approve Resignation of Grant Solem, Special Education Teacher (Handout)
- IX. Discussion**.....I
 - A. Teaching and Learning Committee (Enc 10, Pgs 34-39)
 - 1. Standards Based Report
 - 2. Alternative Physical Education Credit
 - B. Business Services Committee (Enc 11, Pgs 40-42)
 - 3. Debt Payment Schedule
- X. Information**I
 - A. Superintendent (Enc 12, Pgs 43-49)
 - 1. Enrollment
 - 2. Open Enrollment
 - 3. Staffing
 - 4. Committee Meetings: Monday, March 7 or 14, 2016
 - 5. Smile 4 Life
 - B. Board
 - 1. CESA 11 Update
 - 2. Community and School Involvement
 - 3. WASB Convention Report & Recap
- XI. Action**.....A
 - A. B. Business Services Committee (Enc 13, Pgs 50-58)**
 - 1. Approve Polcin Petition to Detach from New Richmond School District and Attach to Somerset School District
 - 2. Approve Ross Petition to Detach from New Richmond School District and Attach to Somerset School District
 - B. Governance Committee**
 - 1. NEOLA Policy 5460, Graduation Requirements (2nd Reading) (Enc 14, Pgs 59-69)
 - 2. NEOLA Policy 5500, Student Code of Conduct (2nd Reading) (Enc 15, Pgs 70-77)
 - 3. District Organizational Chart (2nd Reading) (Enc 16, Pgs 78-81)
- XII. Move into Closed Session of the Board pursuant to WI Statute 19.85(1) (c) and (f) for consideration of a communication 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.