

**REGULAR MEETING - BOARD OF EDUCATION
SCHOOL DISTRICT OF SOMERSET
April 21, 2014
MINUTES**

Board President Brian Moulton called the meeting to order at 7:00 p.m.

Roll call was taken. Present were Brian Moulton, , Kelly Ott, Robert Gunther, Mike Connor, Marie Colbeth, Tammie Wishard and Tom Walters.

Walters moved, with second by Ott, to approve the agenda. Motion carried unanimously.

Groups or Individuals Wishing to Be Heard: Moulton read off the rules for this portion of the meeting. Patty Schachtner spoke of the upcoming Running of the Spartans to be held on May 2, 2014. Somerset School District is the first school in the county to hold this event. So far there are 1,328 people signed up to participate. First National Bank will be helping out by donating bananas to all participants. There will be aerial photographs that will be taken during the event. A commercial has been filmed with students from Mahtomedi and Stillwater, with Hannah Rosentreter and Gaelin Elmore from Somerset participating.

The Board recognized 2014 Scholar Athletes: High School Principal Chris Moore introduced Meghan Wolner, daughter of David and Deborah Wolner. Meghan introduced her parents who were also in attendance. Gaelin Elmore; son of Bruce and Kelly Larson and Jay Emmert and Roxanne Kendall is the male 2014 Scholar Athlete. Moore spoke highly of both student athletes and President Moulton presented a certificate and thanked them for their hard work and dedication.

The Board recognized 2014 State Forensics Participants: Forensics Advisor Carolyn Spoerl and Sara Turner introduced 2014 State Forensics Participants: Danielle Anderson; daughter of Curtis Anderson and Tammy Shimon, Kylie Anderson; daughter of Edward and Lisa Anderson, Maggie Becher; daughter of Peter and Marie Becher, Sydney Branom; daughter of Donald and Sherrill Branom, Cade Colbeth; son of Rick and Marie Colbeth, Emily Colombo; daughter of Jeff and Sheryle Colombo, Hannah Erickson; daughter of Wade and Rachel Erickson, Christopher Haglund; son of Bobbie and Rhonda Haglund and Wendie Christianson, Briggan Harris; daughter of Collette Harris Amor de Caballero and Richard Harris, Mitchel Hosley; son of John and Sherie Hosley, Kendall Isaacson; daughter of Laurie Isaacson, Carrie Kulibert; daughter of Jeff and Liana Kulibert, Braeden Lange Green; son of Susan Lange and Bradley Green, Autumn McMeeken; daughter of Graeme and Luci McMeeken, Max McMeeken; son of Graeme and Luci McMeeken, Sydney Nelson; daughter of Derek and Tracy Nelson, Quinn Perro; son of Sara Bomstad and Steven Perro, Nicole Quaderer; daughter of Amy Quaderer and Gary Quaderer, Toni Reyes; daughter of Richard and Sandi Reyes, Elsie Shartin Folkert; daughter of David Folkert and Anastasia Smith, Natalie Van Dam; daughter of Gerald and Jodene Van Dam. President Moulton presented certificates stating they did a wonderful job competing and that the Board was very proud of them.

The meeting was recessed at 7:14 p.m. and reconvened at 7:31 p.m.

Gunther moved with second by Connor to approve the Consent Agenda:

- A. Approve Minutes of the Regular Session of March 17, 2014
- B. Approve Minutes of the Special Session of March 17, 2014
- C. Approve Minutes of the Special Session of April 3, 2014
- D. Approve Minutes of the Special Session of April 7, 2014
- E. Approve Minutes of the Canvassing Session of April 2, 2014
- F. Approve Minutes of the Canvassing Session of April 7, 2014
- G. Approve Payment of March/April Board Bills
- H. Approve Hiring Scott Peterson for Elementary Short Term Substitute Teacher
- I. Approve Hiring of Jeanne Germain for .6 Gifted and Talented Teacher for 2014-2015 School Year
- J. Approve Updated 2013-2014 Spring Coaching/Advising Assignments

- K. Approve Youth Options Paperwork
- L. Approve the 2014 Summer School Booklet for the 2014 Summer School Session
- M. Approve Early Graduation Requests for Gaelin Elmore, Jake Engels, Perla Hernandez, Carly Niska, Ethan Pike, Brittany Robertson and Baylee Tahedl at the end of Term 3 of the 2013-2014 School Year
- N. Approve Open Enrollment Exception from Somerset to Grantsburg
- O. Approve Open Enrollment Exception from Somerset to New Richmond (Enc 10, Pgs 21-30)

Motion carried unanimously.

Discussion

Governance Committee: *Board Policy for Establishing Board of Education Agendas:* Committee Chair Connor spoke of the review of the board policy for establishing Board of Education agendas. Connor thanked those involved in the process of distributing the agenda and packet to the board members on Wednesday rather than Friday as it gives them time for questions and answers to occur prior to the meeting. The look of the agenda will be left as is for now.

Teaching and Learning Committee: *IT Updates:* Committee Chair Ott asked Superintendent Rosburg to provide updates. In regards to the Smartboards, Tierney Brothers gave their business cards to teachers so they could call at the time a problem occurred. The Smartboards should have come stabilized, will see about replacements boards. There are Smart Notebook questions as well, random problems are now occurring. Ott expressed it was stressful for her and she could not imagine how tough it is for staff and wants to know when we can move forward with this so the focus can be on student achievements. Rosburg responded that things are being repaired and moving forward. Ott also asked about the cost to Heartland, an IT vendor, and how the contract was set up. Rosburg will research and respond.

Superintendent Report: Superintendent Rosburg provided the enrollment report to date, stating enrollment went up slightly with 1,599 students this month. Also, tentative Committee Meetings are scheduled for Monday, May 5, 2014.

Board Report: *CESA II Update:* Tom Walters reported on the CESA meeting he had just attended. CESA has bid out server costs, they have policies as to what gets bid out and what does not. All funding has come through for CESA for the rest of the fiscal year. The CESA parking lot is to be redone, they are working on the process for this.

Community and School Involvement: Ott spoke of Vegas night that was on April 12th at the Somerset Legion, which is the annual fundraiser for the Somerset Memorial Scholarship. The event went well and many were in attendance. Ott also shared that she is prom this weekend and she will be volunteering, along with many others, at the post prom party.

Student Council Report: Student Council Representative Hannah Rosentreter reported on community day plans. The Community Day is planned for this year and sites are needed that could benefit from the work of the students. The seniors have received their cap and gowns and plans are underway for graduation. NHS induction is Sunday, May 4. A Group of students recently went to Xcel Energy Center for the MN Wild game and to get a behind the scenes look at the business side of things.

Directors and Principals Report: High School Principal Chris Moore stated that Safeway is donating the bussing to and from promenade, prom and the post prom party. Middle School Principal Sara Eichten spoke of SMARTER Balanced assessment and shared that it was eye opening. The kindergarten through grade eight teachers are piloting Eureka math materials which are the first set of instructional materials built from the Common Core Standards. Moore also shared that groups of Forensics and FBLA students participated at the state level and that the Academic Awards ceremony took place on April 14. Director of Pupil Services, Shannon Donnelly shared that the DAC held Family Fun Friday on April 11. There were 230 people in attendance which is up from last year and all the money filters back to the special education programs.

Action

Facilities Committee: Walters moved, with second by Gunther to approve Re-roofing of the High School by John A. Dalsin and Son this summer in an amount not to exceed \$442,300.00. Ott asked when the start date is, Superintendent

Rosburg said it is planned to begin on June 15. Gunther said current roof is in need of repairs almost every month and the new roof comes with a warranty. Motion carried unanimously.

Teaching and Learning Committee: Ott moved, with second by Colbeth, to approve the Priority One 2014-15 Staffing Plan. Motion carried unanimously.

Ott moved with second by Colbeth to approve the Physical Education Exemption. Gunther asked how many students are estimated to participate in this and if many student athletes would take part in it. Moore said it is hard to answer at this point but it will allow flexibility for the students and he thought a combination of athletes and non-athletes would take part. Motion carried unanimously.

Business Services Committee: Colbeth moved with second by Gunther to Approve the Funding of the Priority One Staffing Plan for 2014-2015 in the Approximate Amount of \$83,000.00. Motion carried unanimously.

Colbeth moved, with second by Ott to Approve the Funding of the High School re-roofing Plan Using Available State Trust Funds and Operational Funds. Motion carried unanimously.

Approval of the Updated NEOLA Series 0000, 1000 and 9000 First Draft Policies: Moulton Moved with second by Walters to Approve of the Updated NEOLA Series 0000, 1000 and 9000 First Draft Policies. Motion carried unanimously.

Approve the Appointment of the 2014 CESA Convention Representative: Moulton moved with second by Gunther to Approve the Appointment of Tom Walters as the 2014 CESA Convention Representative. Motion carried unanimously.

Installment and Oath of Office: Re-elected board members Marie Colbeth and Bob Gunther repeated the Oath of Office and were installed as members for a three-year term.

Ott moved, with second by Walters to 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. Upon roll call vote, all voted yes to move to closed session.

Ott moved, with second by Walters to convene into Open Session and make motions coming out of Closed Session.

Gunther moved, with second by Ott to approve the Final Notice of Non-Renewal for Jeanne Germain. Motion passed unanimously.

Gunther moved with second by Wishard to approve the Final Notice of Non-Renewal for Mary Perrizo-Peterson for the 2014-2015 school year from .85 time to .3 time. Motion passed unanimously.

Ott moved with second by Connor to adjourn at 8:59. Motion carried.

Brian Moulton, President

Marie Colbeth, Clerk