

REGULAR MEETING - BOARD OF EDUCATION
SCHOOL DISTRICT OF SOMERSET
June 20, 2016

President Bob Gunther called the meeting to Order at 7:21 p.m.

Roll Call was taken. Present were Brian Moulton, Robert Gunther, Nancy Dressel, Katie Thurmes, Courtney Kurkowski and Patty Schachtner. Absent was Marie Colbeth.

Thurmes moved, with second by Kurkowski to approve the agenda. Motion carried unanimously.

Directors and Principals Reports: Shannon Donnelly, Director of Pupil Services, provided a recap of the recent ALICE training.

Positive Recognition: The Board recognized Rochelle Lindquist; Executive Assistant, John Ball; retiring Baseball Coach, Mary Timm; retiring Accounting Clerk and Randy Rosburg, retiring District Administrator.

Meeting was recessed at: 7:51 p.m. and reconvened at 8:07 p.m.

Groups or Individuals Wishing to Be Heard: Gunther read the rules for this portion of the meeting. No one came forward.

Consent Agenda: Moulton moved, with second by Dressel to approve the Consent Agenda:

- A. Approve Minutes of the Regular Session of May 16, 2016
- B. Approve Minutes of Special Session of May 26, 2016
- C. Approve Minutes of Special Session of May 31, 2016
- D. Approve Minutes of Special Session DA Process of May 31, 2016
- E. Approve Minutes of Executive Session DA Interviews of June 6, 2016
- F. Approve Minutes of Special Session of June 13, 2016
- G. Approve Payment of May/June Board Bills
- H. Approve 2016-2017 WIAA Senior High Membership Renewal
- I. Approve Kelly Emerson as Supervised Internships/ Shadowing Service Learning Instructor for 2016-2017

Motion carried unanimously.

Discussion: *Teaching and Learning Committee:* Chairperson Nancy Dressel spoke of the first readings of NEOLA Policies: 2210 Curriculum Development, 2510 Adoption of Textbooks and 2521 Selection of Instructional Materials and Equipment. Dressel spoke of the recommendations that Director of Curriculum Instruction and Assessment, Trish Sheridan brought forward at the committee meeting. These policies will come forward in July under Action for a second reading.

Superintendent Information: Superintendent Rosburg stated current enrollment is at 1,596. Rosburg also walked through the hiring report and spoke of an AODA Grant the district received in the amount of \$14,658.00. Committee meetings for July are being scheduled for July 11, 2016.

Board Report: *CESA II Update:* Marie Colbeth was absent.

Community & School Involvement: Patty Schachtner spoke of an opiate forum/ conference that will be taking place on June 21. Pea Soup Days was well attended. The community feedback in regards to the hiring of the new district administrator was discussed. The breakfast for the staff was well attended and President Gunther shared it was a good way to interact with all staff.

Action:

Teaching and Learning Committee: Committee Chair Dressel moved, with second by Schachtner to approve the 2016-2017 Alternative Education Handbook. Motion passed unanimously.

Dressel moved with second by Schachtner to approve the 2016-2017 ES Student Handbook, 2016-2017 HS Student Handbook, MS Student Handbook and the All School Handbook. Motion passed unanimously.

Dressel moved with second by Schachtner to approve the 2016-2017 Extra-Curricular, Advisor and Coaching Handbook. Motion passed unanimously.

Business Services Committee: Committee member Moulton moved with second by Kurkowski to Approve Preliminary Expenditure Budget in the amount of \$16,890,218 for 2016-17. Thurmes asked for clarification, Gerberding will sit down individually with Thurmes to walk through the budget. Motion passed unanimously.

Moulton moved with second by Gunther to approve option C, Minutes of the Regular Session of April 18, 2016. Schachtner suggested reaching out to the local cable provider in regards to videotaping the board meetings. Motion Passed unanimously.

Moulton moved with second by Kurkowski to approve the hire of Dr. Mark Bezek as the District Administrator with a start date of August 1, 2016. Motion passed unanimously.

Moulton moved, with second by Gunther to hire Shannon Donnelly as the Interim District Administrator from July 1-31, 2016. Motion passed unanimously.

Dressel moved, with second by Thurmes, to adjourn at 8:36 p.m. Motion carried.

Robert Gunther, Board President

Nancy Dressel, Board Clerk