

**SCHOOL DISTRICT OF SOMERSET  
BOARD OF EDUCATION  
SPECIAL SESSION  
MONDAY, MARCH 1, 2010  
8:00 PM**

**Minutes**

Somerset Board of Education President Tim Witzmann called the Special Session to order at 8:00 p.m.

Roll Call was taken. Present were Tim Witzmann, Brian Moulton, Catherine Cranston, Marie Colbeth, Michael Connor, Robert Gunther and Marin Hansch. Also present was Randy Rosburg.

Moulton moved, with second by Cranston, to approve the agenda. Motion carried.

**Interview a Candidate for the Curriculum, Instruction, and Assessment Position:** Motion by Colbeth, with second by Cranston, to hire current Somerset Elementary School teacher Trisha Sheridan for the position of Director of Curriculum, Instruction and Assessment. On roll call, all members voted yes. Motion carried unanimously.

Moulton moved, with second by Hansch, to move to Executive Session in Accordance with Wis. Statutes 19.85 (1), (c) for the purpose of discussing performance, compensation, and benefit data of administrators, teachers, support staff, and supervisory support staff employees. On roll call, all members voted yes. Motion carried.

Hansch moved, with second by Gunther, to reconvene to open session. On roll call, all members voted yes. Motion carried.

Cranston moved, with second by Colbeth, to adjourn at 9:04 p.m. Motion carried.

Tim Witzmann, President

Catherine Cranston, Clerk