



Note to public: The School Board will be meeting in-person at the Learning Center Conference Room. *St. Croix County Public Health recommends indoor gatherings follow social distancing and facial coverings guidance.* Due to current health guidelines, public access to the meeting will be limited to approx. 20-25 people, including Board Members, District Administration, and other staff required to be in attendance, and to the [live stream via our YouTube channel](#). In accordance with district policy, face coverings are optional. For public comment, please see item 4 below.

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.

[Robert's Rules of Order Reference](#)

1. **Call to Order @ 6:00 p.m., Roll Call, and [Protocols](#)**
2. **District Mission** - Together we engage, educate, & empower all learners; bridging their passions to pathways to create successful futures and positively contribute to our local and global communities.
3. **Approval of Agenda**
4. **School Board Meeting Livestream and Video Recording - Mark (5 min)**
5. **Public Comment**
 - a. Opinions and ideas contributed by students, parents, staff and other citizens are valuable to the School Board. The Board will receive such input without comment or take no action relative to any items brought forth. They may direct the District Administrator to consider such an item at an appropriate place on the agenda or a subsequent meeting. The Board has set aside twenty minutes for this purpose. Please limit comments to three minutes. Those wishing to make public comment should email their request to the Board President (lorribailargeon@somerset.k12.wi.us) or the District Administrator (mbezek@somerset.k12.wi.us) and include the following information: name, address, group represented (if any), and item or concern to be addressed.
6. **[HS Schedule Update](#) - Shannon (10 min)**
7. **[Prairie Restoration Project Presentation](#) - Keaton Anderson & Chris Trosen(10 min)**
8. **[2020-2021 Seclusion and Restraint Report](#) - Abbie (5 min)**
9. **[2021-22 Meal Prices](#) - Dave (5 min)**
10. **2021-2022 Salary and Benefits - Dave (5 min)**
11. **[Evaluation of Somerset School District Reading Curriculum \(Policy 2131.01 - Reading Instructional Goals and Kindergarten Assessment\)](#) - Trish (5 min)**
12. **Annual Reports/Policy Review**
 - a. Review Only
 - i. [5310 - Health Services](#)
 - ii. [5310.01 - Emergency Nursing Services](#)
 - iii. [5330 - Administration of Medication/Emergency Care](#)
 - iv. [5335 - Care of Students with Chronic Health Conditions](#)
 - v. [5340 - Student Accidents](#)
 - vi. [5341 - Emergency Medical Authorization](#)
 - vii. [8453 - Direct Contact Communicable Diseases](#)

- b. First Reading
 - i. [8350 - Confidentiality](#)
 - ii. [8420.01 - Epidemics and Pandemics](#)
 - iii. [8450.01 - Personal Protective Equipment During Pandemic/Epidemic Events](#)

13. [Recall Petitions](#) (*possible action*)

14. [Board Professional Development](#) - Board (10 min)

15. 2020-2021 Summative Evaluation of District Administrator

16. Topics for Action

- a. Personnel Update
 - i. Recommend the School Board Approve the [Personnel Update](#) as presented.
 - ii. Recommend the School Board Approve the [Athletics/Activities Personnel Update](#) as presented.
- b. Referendum Invoices
 - i. Recommend the School Board Approve [Payment of Wold Invoices Totaling \\$4,580.21](#) as presented.
 - ii. Recommend the School Board Approve [Payment of Market & Johnson Invoices Totaling \\$213,069.73](#) as presented.

17. Once Around the Table - All (5 min)

18. Adjourn into Closed Session

- a. Pursuant to Wis. Stats. 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation data of public employees over which the governmental body has jurisdiction.
- b. Pursuant to Wis. Stats. 19.85(1)(g) to confer with legal counsel to render oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is likely to become involved. The purpose of the closed session will be to discuss the status of the matter and the Board's strategy.

19. Open Session: Possible action based on topics discussed in closed session.

Pursuant to policy O165.1, 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.

Date posted: 8/6/21. Posting Locations: District website, District Learning Center, Somerset High School, Somerset Middle School, Somerset Elementary, Royal Credit Union, Somerset Public Library.