

**REGULAR MEETING**

**MONDAY, OCTOBER 24, 2016**

**7:00 P.M.**

**SOMERSET SCHOOL DISTRICT OFFICE  
639 SUNRISE DRIVE  
SOMERSET, WI 54025**

# **SOMERSET SCHOOL BOARD BUSINESS MEETING AGENDA**

## **I. CALL THE MEETING TO ORDER**

**A. Pledge of Allegiance**

**B. District Mission**  
**Developing learners. Empowering futures.**  
**Together.**

**C. District Vision**  
**To become a premier community, bridging**  
**learners with their passions and pathways.**

### **D. Statement of Core Strategies**

Enhance Learning

1. Advance services and operations
2. Engage community through partnerships
3. Cultivate professional growth and leadership

### **E. Protocol Reminders**

Board members are asked to follow the agreed upon protocol:

1. No side bar discussions
2. No interruptions (including cell phones)
3. State your concern
4. Ensure that you understand
5. Don't take things personally
6. Adhere to time limits
7. Come prepared

8. Ensure all are heard

**F. Approval of Agenda**

**II. GENERAL REPORTS**

A. Superintendent's Report

B. School Board member reports.  
(Possible listening session or other information)

C. Student Representative report  
Michelle Schmitt, Somerset High School

D. Staff, Student and Community Recognition  
Safeway Bus

**III. OPEN FORUM**

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. Anyone wishing to address the Board is asked to fill out a card prior to the start of the meeting. Please limit comments to five minutes.

**IV. ENHANCING LEARNING**

A. Assessment Results (Trish Sheridan)

**V. CULTIVATING PROFESSIONAL GROWTH AND LEARNING**

A. Ed Camp (Trish Sheridan)

## **VI. ENGAGE THE COMMUNITY THROUGH PARTNERSHIPS**

## **VII. ADVANCE SERVICE AND OPERATIONS**

- A. Adopt the 2016-17 Fund 10 Budget  
**Recommend the School Board Adopt the 2016-17 Fund 10 Budget (Dave Gerberding)**
- B. Certify the Fund 10 Tax Levy in the amount of \$5,018,697  
**Recommend the School Board Certify the Fund 10 Tax Levy in the amount of \$5,018,697 (Dave Gerberding)**
- C. Approve Resolution Authorizing Temporary Borrowing in an Amount Not to Exceed \$1,700,000 Pursuant to Section 67.12(8)(a)1, Wis. Stats.  
**Recommend the School Board Approve Resolution Authorizing Temporary Borrowing in an Amount Not to Exceed \$1,700,000 Pursuant to Section 67.12(8)(a)1, Wis. Stats. (Dave Gerberding)**

## **VIII. CONSENT AGENDA**

- A. Minutes  
**Recommend the School Board Approve the Minutes of the Regular Session of, September 19, 2016 as presented.**
- Recommend the School Board Approve the Minutes of the Special Session of October 3, 2016 as presented.**
- B. Board Bills  
**Approve September/October Board Bills.**

- C. Coaching / Advisor Positions  
**Approve Coaching / Advisor Positions.**

**IX. GENERAL INFORMATION**

- A. Upcoming Dates of Importance