

**2011 BUDGET HEARING AND ANNUAL MEETING**  
**SCHOOL DISTRICT OF SOMERSET**  
**SOMERSET, WISCONSIN**

MONDAY, OCTOBER 3, 2011 – 7:00 P.M.  
SOMERSET SCHOOL DISTRICT  
EARLY LEARNING CENTER CONFERENCE ROOM

**Budget Hearing:** (See pages 5 through 11)

President - Board of Education, Tim Witzmann  
District Administrator, Randy Rosburg  
Director of Business Services & Operations, David Gerberding

**Annual School District Meeting**

(Immediately following Budget Hearing)

1. Meeting called to Order, Tim Witzmann
2. Elect Chairperson
3. Elect Teller
4. 2010 Annual Meeting Minutes (Page 14)
5. Treasurer's Report (Page 16) – Board Treasurer, Robert Gunther
6. Business (Pages 18 – 25)
  - a. District Enrollment
  - b. 2011-2016 Strategic Plan
  - c. 2011-2012 Goal
  - d. State Testing Results
  - e. Projects
    - Remodeled middle school food service area
    - Replaced athletic field poles and lights
    - Annual carpet replacement in parts of high school
    - Repaired seams on high school roof
  - f. 2011-2012 School Calendar
7. Resolutions
  - a. Authorize Board to Acquire Real Estate
  - b. Designate sites for District Buildings and Provide for the Erection of Suitable School Buildings
  - c. Direct and Provide for the Prosecution and Defense of Legal Procedures
  - d. Authorize Actual and Necessary Expenses of School Board Members for Travel when Required
  - e. Act on setting the School Levy for 2011-2012
  - f. Authorize sale of property and/or items
  - g. Set Board of Education salaries for 2011-2012
  - h. Set date for the 2012 Annual Meeting (Suggest Monday, October 1, 2012)
8. Adjourn