

2013 BUDGET HEARING AND ANNUAL MEETING
SCHOOL DISTRICT OF SOMERSET
SOMERSET, WISCONSIN

MONDAY, SEPTEMBER 9, 2013 – 8:00 P.M.
SOMERSET SCHOOL DISTRICT
EARLY LEARNING CENTER CONFERENCE ROOM

Budget Hearing: (See pages 5 through 10)

President/Vice-President - Board of Education, Brian Moulton/Robert Gunther
District Administrator, Randy Rosburg
Director of Business Services & Operations, David Gerberding

Annual School District Meeting

(Immediately following Budget Hearing)

1. Meeting called to Order, Brian Moulton/Robert Gunther
2. Elect Chairperson (Page 11)
3. Elect Teller (Page 11)
4. 2012 Annual Meeting Minutes (Page 12-13)
5. Treasurer's Report (Pages 14 -15) – Board Treasurer, Mike Connor
6. Business (Pages 16 – 24)
 - a. District Enrollment
 - b. 2011-2016 Strategic Plan
 - c. 2013-2014 Goal
 - d. State Testing Results
 - e. Projects
 - Replacing middle school boilers
 - Remodeling middle school gym
 - Remodeling high school restrooms, classrooms, food service areas, music room, PE/athletic locker rooms, water heater, and HVAC
 - Additions to the high school to include classrooms and locker rooms
 - Resurface Parking Lots and Roadways
 - Annual carpet replacement in parts of high school
 - f. 2013-2014 School Calendar
7. Resolutions (Pages 25-32)
 - 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 2013-2014
 - f. Authorize sale of property and/or items
 - g. Set Board of Education salaries for 2013-2014
 - h. Set date for the 2014 Annual Meeting (Suggest Monday, September 8, 2014)
8. Adjourn (Page 33)