

**2014 BUDGET HEARING AND ANNUAL MEETING**  
**SCHOOL DISTRICT OF SOMERSET**  
**SOMERSET, WISCONSIN**

MONDAY, SEPTEMBER 8, 2014 – 8:00 P.M.  
SOMERSET SCHOOL DISTRICT  
LEARNING CENTER CONFERENCE ROOM

**Budget Hearing:** (See pages 5 through 10)

President - Board of Education, Brian Moulton

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
2. Elect Chairperson (Page 11)
3. Elect Teller (Page 11)
4. 2013 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. 2014-2015 Goal
  - d. State Testing Results
  - e. Projects
    - Replaced 1996 rubber membrane on the roof of the high school
    - Chip sealed and striped portions of campus lots and roadways
    - Increased some turning radius from roadways into lots on campus
  - f. 2014-2015 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 2014-2015
  - f. Authorize sale of property and/or items
  - g. Set Board of Education salaries for 2014-2015
  - h. Set date for the 2015 Annual Meeting (Suggest Monday, September 14, 2015)
8. Adjourn (Page 33)