

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)

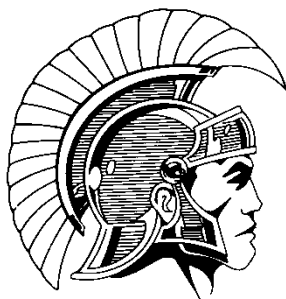
1. Meeting called to Order, Brian Moulton
2. Elect Chairperson (Page 11)
3. Elect Teller (Page 11)
4. 2013 Annual Meeting Minutes (Page 12-13)
5. Treasurer's Report (Pages 14 -15) – Board Treasurer, Mike Connor
6. Business (Pages 16 – 24)
 - a. District Enrollment
 - b. 2011-2016 Strategic Plan
 - c. 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)

**SOMERSET SCHOOL DISTRICT
2014 ANNUAL MEETING & BUDGET HEARING**

“Learning Today to Succeed Tomorrow”



**Monday, September 8, 2014
8:00 p.m.
Somerset School District
Learning Center Conference Room**



Learning Today to Succeed Tomorrow

THE SCHOOL DISTRICT OF SOMERSET, A LEADER IN PROGRESSIVE EDUCATION AND COMMUNITY COLLABORATION, IS COMMITTED TO DEVELOPING EDUCATED AND RESPONSIBLE CITIZENS WHO SUCCESSFULLY ADAPT AND CONTRIBUTE TO THE CHANGING GLOBAL SOCIETY.

We believe that.....

WE BELIEVE:

- ALL PEOPLE CAN LEARN AND GROW
- AN AWARENESS OF THE DIVERSITY AND COMMONALITIES OF OUR COMMUNITY AND THROUGHOUT THE WORLD IS ESSENTIAL
 - DEVELOPING AND MAINTAINING RELATIONSHIPS IS ESSENTIAL
 - TECHNOLOGY MUST BE INFUSED INTO THE TEACHING AND LEARNING PROCESS
 - PUBLIC SCHOOLS HAVE A FUNDAMENTAL ROLE IN SOCIETY
- SCHOOL AND COMMUNITY ARE INTERDEPENDENT WITH THE POTENTIAL TO POSITIVELY IMPACT EACH OTHER
 - TEACHING CHARACTER EDUCATION PROMOTES A CIVIL SOCIETY
 - CURRICULUM MUST BE RIGOROUS AND RELEVANT
 - IT IS ESSENTIAL TO DEVELOP LIFELONG LEARNERS
- EVERY CHILD DESERVES A LEARNING ENVIRONMENT IN WHICH HE/SHE CAN SUCCEED
 - CRITICAL THINKING SKILLS AND PROBLEM SOLVING SKILLS ARE VITAL
 - COMMUNICATION AND COLLABORATION ARE IMPORTANT

WELCOME

The Board of Education and School District Administration welcome our residents to the District Budget Hearing and Annual Meeting, Monday, September 8, 2014 at 8:00 p.m. in the Somerset School District Learning Center Conference Room.

During the Budget Hearing, you will be informed of the proposed budget which is based on estimated costs and the increases that either have or will take place during the next year due to increased costs of utilities, insurance, wages, supplies, materials, equipment, and requirements set forth by the Department of Public Instruction and state and federal legislation.

It is estimated that 28.2% of revenue for the 2014-2015 budget will come from local sources; 67.6% from state sources; and 4.3% from all other sources, including federal. In comparing 2013-2014 unaudited revenues, 28.1% came from local sources and 67.1% from state sources.

The District is committed to the educational excellence and the achievement of our students. To accomplish this we need the input and support of our community. The Board of Education, the Administration and the Staff have strived toward making our programs as effective as they can be for the benefit of our students and community. We have progressed significantly in a variety of important educational areas and will continue to move forward in the coming year.

Guidelines for Addressing the Assembly

- Stand
- State Name & Municipality
- 5 Minutes per Topic per Person
- Matters pertaining to specific individuals or sensitive subjects may be tabled for discussion outside of the public assembly.
- Thank you for following the agenda as presented.

BUDGET PLANNING CALENDAR

AUGUST 2014

- First public publication of Annual Meeting Notice and publication of original budget (Aug. 28 edition of *New Richmond News*)

SEPTEMBER 2014

- Second publication of Annual Meeting Notice (Sept. 4 edition of *New Richmond News*)
- Budget Hearing and Annual Meeting of Electors – Adopt Levy (Sept. 8)
- Third Friday enrollment count (Sept. 19)

OCTOBER 2014

- Review of draft two of original budget by Board
- State Equalization Aid certified (Oct. 15)
- Equalized property valuation report from State Dept of Revenue (Oct. 15)
- Board adopts original budget and certifies the property tax levy (Oct. 27)

NOVEMBER 2014

- Certified levy sent to municipalities (Nov. 7) and the state (Nov. 7)

DECEMBER 2014

- Review allocation parameters with principals

JANUARY 2015

- Review budget forecast parameters with administrators, Committee
- Review allocation parameters with principals
- Meet with maintenance to review facilities plans

JAN – MAY 2015

- Request for Bids (RFB) or Request for Proposals (RFP) for supplies, equipment, furnishings, services issued
- Technology and Capital Leasing planning

FEBRUARY 2015

- Board defines budget parameters

MARCH 2015

- First draft of personnel budget completed
- Site-based budgets due to district office

APRIL 2015

- Draft 1 of preliminary budget prepared and shared with administrative team

MAY 2015

- Preliminary budget presented to Board

JUNE 2015

- Board reviews and approves the preliminary budget

**School District of Somerset
2014-2015 Summary Budget**

Date: September 8, 2014

Recommended Format for Budget Adoption

Instructions: This recommended format contains the minimum detail that a school board should include in an adopted budget. Any subsequent changes made by the school board to the adopted budget should be processed as required by s.65.90(5)

GENERAL FUND	Audited 2012-2013	Unaudited 2013-2014	Budget 2014-2015
Beginning Fund Balance	2,736,269.80	2,847,507.53	2,858,645.38
Ending Fund Balance	2,847,507.53	2,858,645.38	2,779,501.42
REVENUES & OTHER FINANCING SOURCES			
Transfers-In (Source 100)	0.00	0.00	0.00
Local Sources (Source 200)	4,665,822.03	4,731,943.88	4,686,414.00
Inter-district Payments (Source 300 + 400)	322,120.62	497,114.79	527,496.75
Intermediate Sources (Source 500)	5,781.59	5,752.15	5,000.00
State Sources (Source 600)	11,145,041.23	11,293,449.84	11,255,161.00
Federal Sources (Source 700)	144,981.13	264,729.71	167,500.00
All Other Sources (Source 800 + 900)	377,689.35	37,494.47	9,000.00
TOTAL REVENUES & OTHER FINANCING SOURCES	16,661,435.95	16,830,484.84	16,650,571.75
EXPENDITURES & OTHER FINANCING USES			
Instruction (Function 100 000)	8,180,110.28	8,293,843.83	8,237,250.29
Support Services (Function 200 000)	6,359,834.51	6,249,570.64	6,168,354.18
Non-Program Transactions (Function 400 000)	2,010,253.43	2,275,932.52	2,324,111.25
TOTAL EXPENDITURES & OTHER FINANCING USES	16,550,198.22	16,819,346.99	16,729,715.71

SPECIAL PROJECTS FUND	Audited 2012-2013	Unaudited 2013-2014	Budget 2014-2015
Beginning Fund Balance	307,028.69	352,342.39	355,417.44
Ending Fund Balance	352,342.39	355,417.44	358,392.49
REVENUES & OTHER FINANCING SOURCES	3,060,394.48	3,100,804.74	3,052,204.74
EXPENDITURES & OTHER FINANCING USES	3,015,080.78	3,097,729.69	3,049,229.69

DEBT SERVICE FUND	Audited 2012-2013	Unaudited 2013-2014	Budget 2014-2015
Beginning Fund Balance	1,952,305.40	1,982,992.87	1,808,573.07
Ending Fund Balance	1,982,992.87	1,808,573.07	1,876,210.57
REVENUES & OTHER FINANCING SOURCES	2,286,243.75	2,170,208.17	2,239,404.35
EXPENDITURES & OTHER FINANCING USES	2,255,556.28	2,344,627.97	2,171,766.85

CAPITAL PROJECTS FUND	Audited 2012-2013	Unaudited 2013-2014	Budget 2014-2015
Beginning Fund Balance	0.00	7,862,677.04	211,960.68
Ending Fund Balance	7,862,677.04	211,960.68	0.00
REVENUES & OTHER FINANCING SOURCES	8,071,623.40	364,420.46	75.00
EXPENDITURES & OTHER FINANCING USES	208,946.36	8,015,136.82	212,035.68

FOOD SERVICE FUND	Audited 2012-2013	Unaudited 2013-2014	Budget 2014-2015
Beginning Fund Balance	5,523.88	0.00	0.00
Ending Fund Balance	0.00	0.00	4,164.54
REVENUES & OTHER FINANCING SOURCES	546,217.94	575,020.05	575,000.00
EXPENDITURES & OTHER FINANCING USES	551,741.82	575,020.05	570,835.46

COMMUNITY SERVICE FUND	Audited 2012-2013	Unaudited 2013-2014	Budget 2014-2015
Beginning Fund Balance	34,409.84	46,667.28	69,833.80
Ending Fund Balance	46,667.28	69,833.80	77,924.52
REVENUES & OTHER FINANCING SOURCES	163,482.36	207,015.53	183,500.00
EXPENDITURES & OTHER FINANCING USES	151,224.92	183,849.01	175,409.28

PACKAGE & COOPERATIVE PROGRAM FUND	Audited 2012-2013	Unaudited 2013-2014	Budget 2014-2015
Beginning Fund Balance	0.00	0.00	0.00
Ending Fund Balance	0.00	0.00	0.00
REVENUES & OTHER FINANCING SOURCES	0.00	0.00	0.00
EXPENDITURES & OTHER FINANCING USES	0.00	0.00	0.00

Total Expenditures and Other Financing Uses

ALL FUNDS	Audited 2012-2013	Unaudited 2013-2014	Budget 2014-2015
GROSS TOTAL EXPENDITURES -- ALL FUNDS	22,732,748.38	31,035,710.53	22,908,992.67
Interfund Transfers (Source 100) - ALL FUNDS	1,739,178.65	1,941,512.91	1,894,000.00
Refinancing Expenditures (FUND 30)	0.00	0.00	0.00
NET TOTAL EXPENDITURES -- ALL FUNDS	20,993,569.73	29,094,197.62	21,014,992.67
PERCENTAGE INCREASE – NET TOTAL FUND EXPENDITURES FROM PRIOR YEAR		38.59%	-27.77%

PROPOSED PROPERTY TAX LEVY

FUND	Audited 2012-2013	Unaudited 2013-2014	Budget 2014-2015
General Fund	4,463,898.00	4,538,279.00	4,495,914.00
Referendum Debt Service Fund	2,130,443.00	2,024,576.00	2,027,210.00
Non-Referendum Debt Service Fund	111,111.00	111,111.00	182,111.00
Capital Expansion Fund	0.00	0.00	0.00
Community Service Fund	0.00	0.00	0.00
TOTAL SCHOOL LEVY	6,705,452.00	6,673,966.00	6,705,235.00
PERCENTAGE INCREASE -- TOTAL LEVY FROM PRIOR YEAR		-0.47%	0.47%

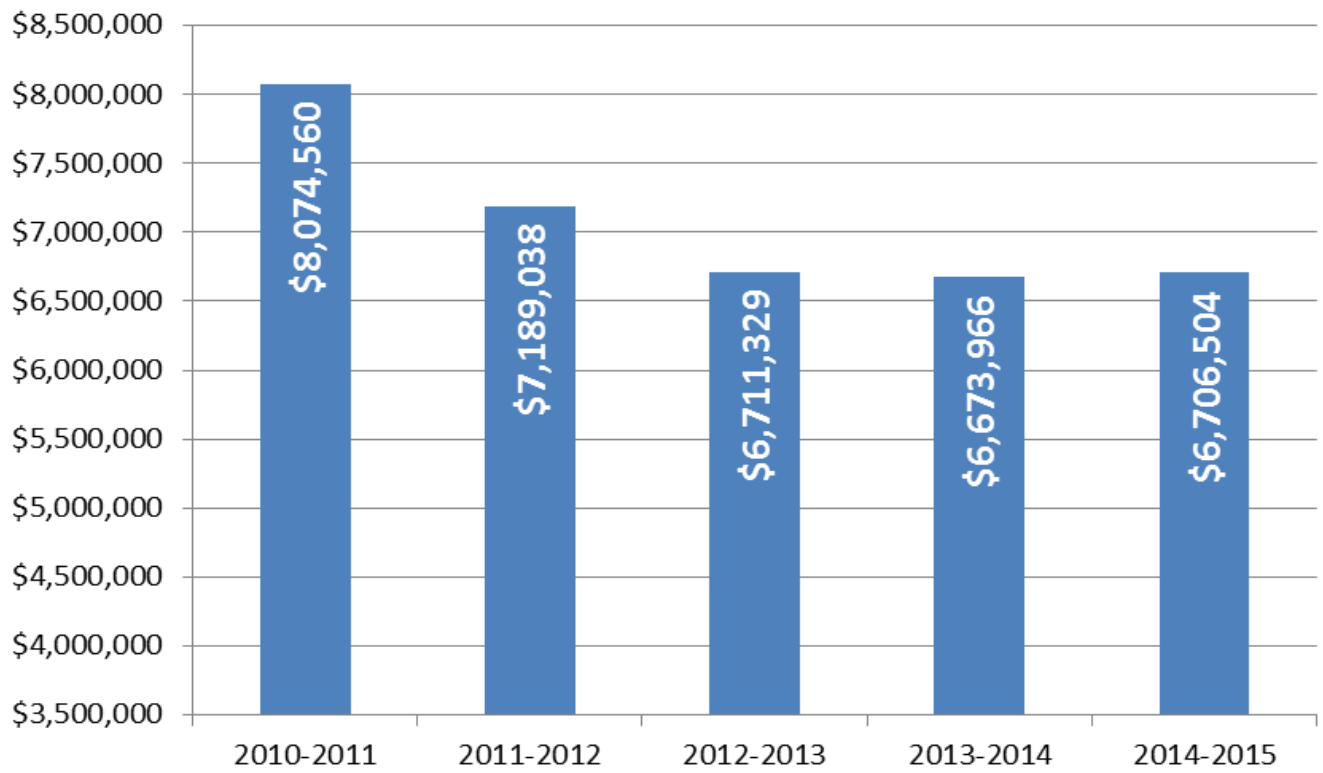
TAX LEVY HISTORY

School Year	Equalized Valuation	Tax Levy			Mill Rate (per \$1,000 Value)
		General Ops	Debt Svc	Total	
1994-1995	160,215,882			2,963,642.00	\$18.50
1995-1996	184,447,258			2,804,715.36	\$15.21
1996-1997	214,290,795			2,153,572.59	\$10.05
1997-1998	236,263,437			2,330,761.25	\$9.87
1998-1999	260,365,180			2,472,337.86	\$9.50
1999-2000	311,282,348			2,596,978.52	\$8.34
2000-2001	351,444,641			3,861,381.62	\$10.99
2001-2002	393,540,698			4,107,724.78	\$10.44
2002-2003	476,401,527			4,846,051.78	\$10.17
2003-2004	551,664,979			5,756,105.22	\$10.43
2004-2005	609,967,111			6,628,348.00	\$10.87
2005-2006	690,921,104			6,363,822.10	\$9.21
2006-2007	774,871,882	5,282,584.00	1,861,745.00	7,144,329.00	\$9.22
2007-2008	790,179,794	5,888,019.00	1,971,618.00	7,859,637.00	\$9.95
2008-2009	814,051,239	5,936,555.00	1,835,460.00	7,772,015.00	\$9.55
2009-2010	721,061,740	5,936,358.00	2,104,340.00	8,040,698.00	\$11.19
2010-2011	645,644,391	5,936,345.00	2,135,878.00	8,072,223.00	\$12.51
2011-2012	591,755,769	4,937,305.00	2,251,733.00	7,189,038.00	\$12.15
2012-2013	546,702,230	4,463,898.00	2,247,431.00	6,711,329.00	\$12.28
2013-2014	571,744,060	4,538,279.00	2,135,687.00	6,673,966.00	\$11.67
2014-2015 Projected	606,256,011	4,495,914.00	2,210,590.00	6,706,504.00	\$11.08

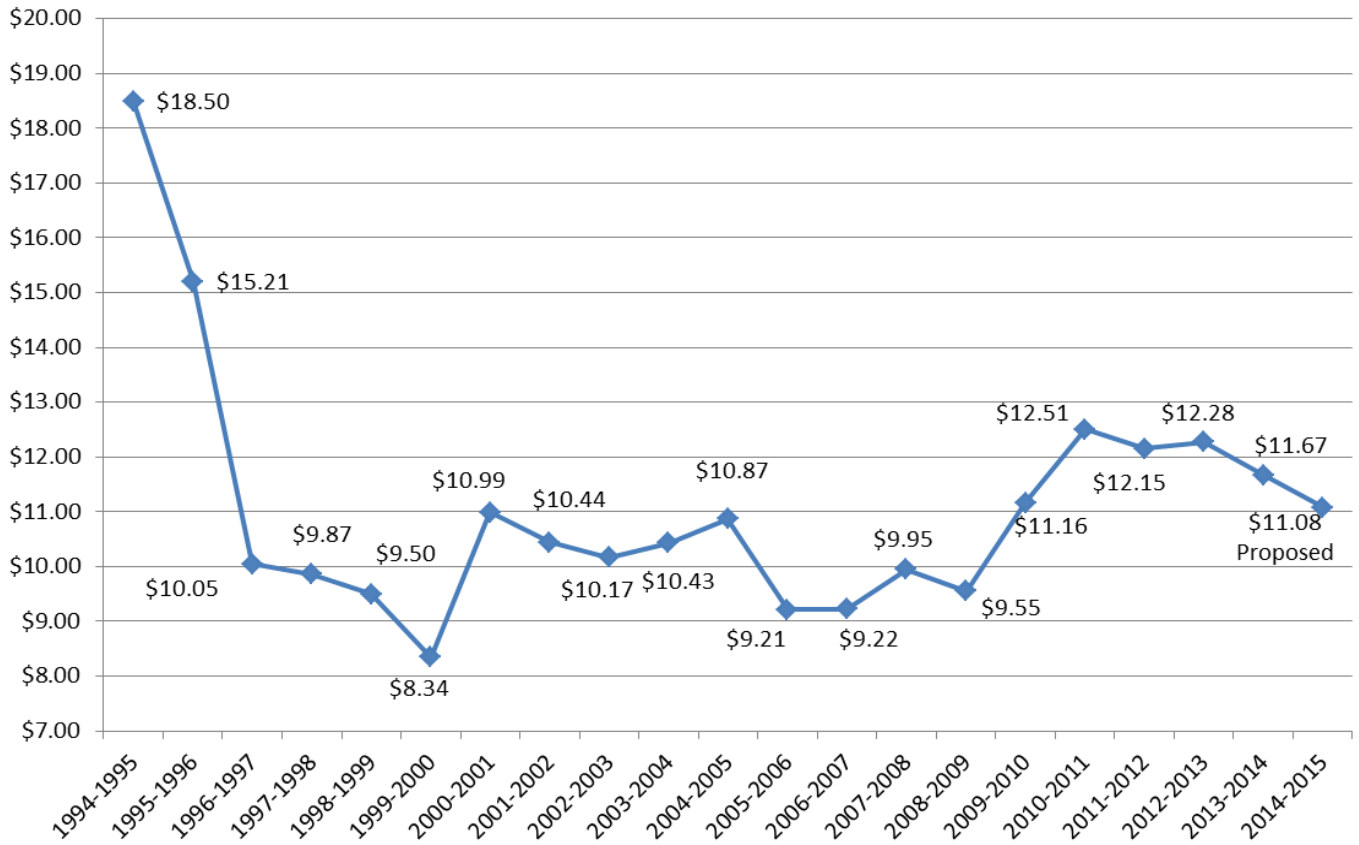
PROJECTED TAX LEVY BY MUNICIPALITY

School Year	Township of Somerset	Village of Somerset	Township of Star Prairie	Township of St. Joseph	Township of Richmond
1994-95	1,413,712.00	509,603.00	563,623.00	467,585.00	9,119.00
1995-96	1,330,002.78	468,337.41	529,440.54	469,099.33	7,835.30
1996-97	957,151.05	431,999.30	414,635.32	344,189.44	5,597.48
1997-98	1,054,420.33	457,147.52	448,763.98	364,576.60	5,852.82
1998-99	1,093,323.43	502,233.73	480,987.54	390,079.24	5,713.92
1999-00	1,196,310.80	498,341.97	496,851.62	400,202.73	5,271.40
2000-01	1,791,926.50	774,910.75	699,772.43	588,374.08	6,397.85
2001-02	1,877,241.17	815,336.22	773,487.03	631,985.22	6,675.14
2002-03	2,350,593.60	942,068.83	828,370.23	715,919.98	9,099.14
2003-04	2,652,704.08	1,273,186.87	1,007,494.79	815,203.22	7,516.26
2004-05	3,150,280.27	1,417,648.60	1,145,465.63	904,605.12	10,348.38
2005-06	2,968,390.05	1,483,451.99	1,053,023.49	849,438.26	9,518.31
2006-07	3,311,151.00	1,725,691.00	1,201,519.00	894,589.00	11,379.00
2007-08	3,735,708.66	1,902,944.58	1,240,698.32	962,209.69	18,075.75
2008-09	3,703,794.16	1,852,789.00	1,251,036.85	945,342.13	19,052.86
2009-10	3,756,784.59	1,968,189.51	1,282,956.95	1,022,986.05	19,060.90
2010-11	3,660,911.32	1,993,790.20	1,337,675.05	1,062,640.79	19,542.64
2011-12	3,239,126.11	1,764,215.85	1,215,242.71	952,036.90	18,416.43
2012-13	2,859,036.00	1,858,422.00	1,132,740.00	840,586.00	20,545.00
2013-14	2,927,079.00	1,736,803.00	1,133,894.00	854,736.00	21,454.00
2014-2015 Projected	3,021,556.00	1,733,476.00	1,090,195.00	839,092.00	22,185.00
Pct Change	3.23%	-0.19%	-3.85%	-1.83%	3.41%

Somerset Five Year Tax Levy History



Somerset Mil Rate History Since 1994-1995



**OUTSTANDING REFERENDUM APPROVED INDEBTEDNESS
SCHOOL DISTRICT OF SOMERSET**

June 30 2014

AMOUNT		\$7,950,000.00		\$4,580,000.00		\$4,135,000.00		FISCAL	CALENDAR
DESCRIPTION		GO School Impr Bonds		Refinance of 4/17/00 Bond		Refinance of 1/29/01 Bond		YEAR	YEAR
ISSUE DATE		6/10/2013		8/7/2006		6/11/2007		TOTAL	TOTAL
YEAR	WHEN	Principal	Interest	Principal	Interest	Principal	Interest	(Exp Bgt for FY)	(Levy for Tax Yr)
2014	Spring		\$102,613.88		\$67,545.00		\$56,700.00		
2014	Fall	\$695,000.00	\$63,472.50	\$480,000.00	\$67,545.00	\$435,000.00	\$56,700.00		\$2,024,576.38
2015	Spring		\$58,260.00		\$57,345.00		\$48,000.00	\$1,961,322.50	
2015	Fall	\$735,000.00	\$58,260.00	\$505,000.00	\$57,345.00	\$460,000.00	\$48,000.00		\$2,027,210.00
2016	Spring		\$52,747.50		\$46,613.75		\$38,800.00	\$2,001,766.25	
2016	Fall	\$745,000.00	\$52,747.50	\$525,000.00	\$46,613.75	\$480,000.00	\$38,800.00		\$2,026,322.50
2017	Spring		\$47,160.00		\$35,457.50		\$29,200.00	\$1,999,978.75	
2017	Fall	\$775,000.00	\$47,160.00	\$550,000.00	\$35,457.50	\$475,000.00	\$29,200.00		\$2,023,635.00
2018	Spring		\$41,347.50		\$24,045.00		\$19,700.00	\$1,996,910.00	
2018	Fall	\$820,000.00	\$41,347.50	\$560,000.00	\$24,045.00	\$475,000.00	\$19,700.00		\$2,025,185.00
2019	Spring		\$35,197.50		\$12,285.00		\$10,200.00	\$1,997,775.00	
2019	Fall	\$815,000.00	\$35,197.50	\$585,000.00	\$12,285.00	\$510,000.00	\$10,200.00		\$2,025,365.00
2020	Spring		\$29,085.00					\$1,996,767.50	
2020	Fall	\$820,000.00	\$29,085.00						\$878,170.00
2021	Spring		\$22,935.00					\$872,020.00	
2021	Fall	\$835,000.00	\$22,935.00						\$880,870.00
2022	Spring		\$16,255.00					\$874,190.00	
2022	Fall	\$845,000.00	\$16,255.00						\$877,510.00
2023	Spring		\$8,650.00					\$869,905.00	
2023	Fall	\$865,000.00	\$8,650.00						\$882,300.00
2024	Spring							\$873,650.00	
TOTAL		\$7,950,000.00	\$789,361.38	\$3,205,000.00	\$486,582.50	\$2,835,000.00	\$405,200.00	\$15,444,285.00	\$15,671,143.88
		\$3,365,000.00		\$1,695,000.00		\$985,000.00			
		Callable 10/1/2020		Callable 10/1/2016		Callable 10/1/2017			
						TOTAL PRINCIPAL		\$13,990,000.00	
						TOTAL INTEREST		\$1,681,143.88	
						GRAND TOTAL LONG-TERM DEBT		\$15,671,143.88	

END OF BUDGET HEARING

**SOMERSET SCHOOL DISTRICT
2014 ANNUAL MEETING**

A. ELECT CHAIRPERSON

I, _____, move to elect

_____ as Chairperson of the 2014
Somerset School District Annual Meeting.

Second by: _____

**SOMERSET SCHOOL DISTRICT
2014 ANNUAL MEETING**

B. ELECT TELLER

I, _____, move to elect

_____ as Teller of the 2014 Somerset
School District Annual Meeting.

Second by: _____

**MINUTES OF THE 2013 BUDGET HEARING AND ANNUAL MEETING
SCHOOL DISTRICT OF SOMERSET
SEPTEMBER 9, 2013
LEARNING CENTER CONFERENCE ROOM**

Board members present: Robert Gunther, Mike Connor, Tom Walters and Tammie Wishard. Absent: Marie Colbeth, Brian Moulton and Kelly Ott. Community members present: School Superintendent Randy Rosburg, Chris Moore, Sara Eichten, Shannon Donnelly, Trisha Sheridan, Dave Gerberding, Kathy Brakke, Lorri Baillargeon and Rochelle Lindquist. Others present: Dave Newman.

School Board Vice President Robert Gunther called the 2013 Budget Hearing to order at 8:00 p.m. Gunther briefly went over the guidelines of the meeting. Business Manager David Gerberding reviewed the budget planning calendar along with the 2013-2014 budget process timeline. Gerberding indicated the upcoming year's budget timeline will likely be similar as in past years.

Gerberding went on to review and explain portions of the 2013-14 Summary Budget, including a highlight of the General Fund, Special Projects Fund as well as the Debt Service and Capital Projects Fund. Gerberding also explained that Fund 10 is inflated due to Capital Leasing; it is not cash in or outlay but simply an entry that has to be made. Also discussed were the capital projects that are part of the referendum and that only some of the funds were spent in 2012-13. Gerberding walked through the current deficit in the Food Service Fund and spoke of the pricing adjustments that had to be made to get this back in balance.

Gerberding explained the Tax Levy History and stated property values are projected to increase about 4.5%. The projected Mill Rate is \$11.57 per \$1,000.00 value. There were no other questions and the Budget Hearing was concluded.

Gunther called the 2013 Annual Meeting to order at 8:09 p.m., explaining the procedures for the meeting, and opened the floor to elect a meeting Chairperson. Superintendent Rosburg moved, with second by Lorri Baillargeon, to elect Robert Gunther as Chairperson of the 2013 Annual Meeting. Motion carried.

Eichten moved, with second by Brakke, to elect Rochelle Lindquist as Teller of the 2013 Somerset School District Annual Meeting. Motion carried. Gunther stated last year's annual meeting minutes were provided in the meeting packet as informational since the minutes had been approved at the October, 2012 regular school board meeting.

Board Treasurer Mike Connor moved to [dispense with the reading of and] to approve the Treasurer's Report with a second by Tom Walters. Motion carried.

Rosburg reported on the Business portion of the meeting, starting with the district enrollment report. Rosburg said the enrollment information provided in the packet was generated by actual students attending school on campus on September 5, 2013. The enrollment report indicates student numbers are up one from this time last year and that these numbers are a point in time picture and are updated as we go.

Rosburg went on to briefly report on the 2011-2016 Strategic Plan and its three action strategies, as well as the district's 2013-2014 goal to improve student achievement and growth. Rosburg stated the Strategic Plan information is the same as last year as it is a five year plan.

State Testing Results were included in the information; Rosburg recapped the WKCE, ACT, PLAN and EXPLORE test results as well as the Advanced Placement data. Curriculum Director Trish Sheridan can be contacted for further questions and information on the test results.

Rosburg summarized the report of the 2013-14 Capital Maintenance Projects including the middle school boiler, middle school gym, high school remodeling and additions, parking lot and roadway work and also the carpet replacements in classrooms at the high school. Rosburg stated the summer was very busy with the referendum project work and the fall would continue to be busy as well.

Rosburg noted that the school district calendar includes an early release day each month (excluding September and June). This allows for teachers to do PLC work and standards alignment.

Wishard moved, with second by Moore, to authorize the Somerset Board of Education to acquire real estate during the 2013-2014 school year. Motion carried.

Brakke moved, with second by Sheridan, to authorize the Somerset Board of Education to designate sites for district buildings and provide for the erection of suitable school buildings during the 2013-2014 school year. Motion carried.

Walters moved, with second by Connor, to authorize the Somerset Board of Education to direct and provide for the prosecution and defense of legal procedures during the 2013-2014 school year. Motion carried.

Sheridan moved, with second by Moore, to authorize reimbursement for actual and necessary expenses for travel of Somerset Board of Education members during the 2013-2014 school year. Motion carried.

Connor moved, with second by Eichten, to approve a tentative tax levy of \$4,489,317.00 for the purpose of defraying the operation and maintenance of the public schools for the 2013-2014 school year. The projected mill rate shall be \$11.57 per \$1,000 value. Motion carried.

Wishard moved, with second by Moore, to authorize selling tangible personal property belonging to the school district that is no longer needed by the district as determined by the Administration during the 2013-2014 school year. Motion carried.

Baillargeon moved, with second by Brakke, to approve that the Board salaries remain as follows for the 2013-2014 school year: \$2,000.00 for the Board President, \$1,800.00 for the Vice President, the Clerk and the Treasurer, and \$1,500.00 for all other members, and that all committee members will receive an additional \$25 per meeting for attending Special and Committee meetings. Motion carried.

Moore moved, with second by Walters, to authorize the Somerset Board of Education to hold the 2014 Annual Meeting on Monday, September 8, 2014, at 8:00 p.m. in the Learning Center Conference Room. Motion carried.

Connor moved, with second by Donnelly, to adjourn the 2013 Somerset School District Annual Meeting at 8:19 p.m. Motion carried

Robert Gunther, Vice President

Marie Colbeth, Clerk

SCHOOL DISTRICT of SOMERSET
Summary of Revenues, Expenditures and
Change in Fund Balance for 2013-14
(Treasurer's Report)

		BEGINNING	2013-2014	2013-2014	ENDING	CHANGE IN
		FUND			FUND	FUND
<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE</u>	<u>REVENUES*</u>	<u>EXPENSES*</u>	<u>BALANCE</u>	<u>BALANCE</u>
10	General Fund	\$2,847,507.53	\$16,830,484.84	\$16,819,346.99	\$2,858,645.38	\$11,137.85
20	Special Projects Fund	\$352,342.39	\$3,100,804.74	\$3,097,729.69	\$355,417.44	\$3,075.05
30	Debt Service Funds	\$1,982,992.87	\$2,170,208.17	\$2,344,627.97	\$1,808,573.07	-\$174,419.80
40	Capital Project Funds	\$7,862,677.04	\$364,420.46	\$8,015,136.82	\$211,960.68	-\$7,650,716.36
50	Food Service Fund	\$0.00	\$575,020.05	\$575,020.05	\$0.00	\$0.00
73	OPEB Trust Fund	\$232,772.72	\$315,278.39	\$275,917.12	\$272,133.99	\$39,361.27
80	Community Service Fund	\$46,667.28	\$207,015.53	\$183,849.01	\$69,833.80	\$23,166.52
*Unaudited						
The OPEB Trust Fund is managed by MidAmerica.						
The ending fund balance for Fund 10 is equal to 17.00% of the Fund 10 2013-2014 total expenditures, and 17.09% of the Fund 10 2014-2015 budgeted total expenditures.						

**SOMERSET SCHOOL DISTRICT
2014 ANNUAL MEETING**

C. APPROVE TREASURER'S REPORT

[Optional Phrasing]

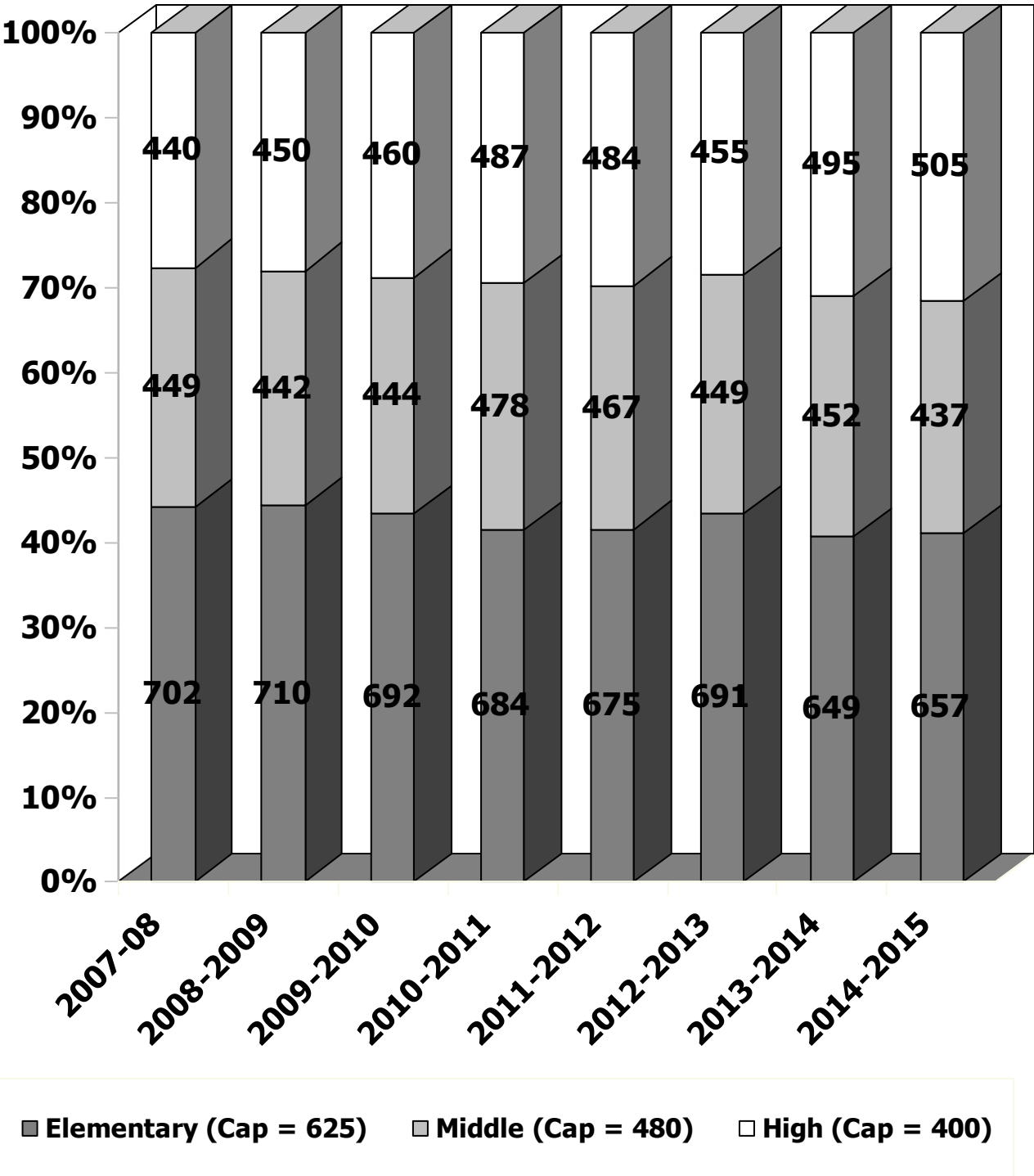
I, _____, move [*to dispense with the reading of and*] to approve the Treasurer's Report.

Second by: _____

GRADE	2007-2008	2008-2009	2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015
Early Childhood	6	12	0	7	5	5	6	14
Jr. Kindergarten	118	99	114	116	91	103	79	107
Kindergarten	106	127	116	122	118	102	121	96
Grade 1	100	107	123	115	116	117	98	120
Grade 2	139	102	107	125	117	119	115	93
Grade 3	131	135	96	103	131	120	114	111
Grade 4	102	128	136	96	97	125	116	116
Grade 5	109	108	117	137	95	100	123	118
Grade 6	109	113	105	122	136	93	97	120
Grade 7	110	114	104	112	123	136	97	99
Grade 8	121	107	118	107	113	120	135	100
Grade 9	114	121	111	120	117	112	137	139
Grade 10	91	111	133	113	119	116	115	132
Grade 11	127	94	109	135	109	115	119	112
Grade 12	108	124	99	119	130	111	120	117
Ungraded	-	-	8	-	9	1	4	5
TOTAL	1591	1602	1596	1649	1626	1595	1596	1599
Increase per year:	95	11	-6	53	-23	-31	1	3

****Please note: The student count for 2014-2015 was based upon actual students attending school on campus on September 4, 2014.**

Enrollment Growth in Somerset School District



****Please note: The student count for 2014-2015 was based upon actual students attending school on campus on September 4, 2014.**

2011–2016 STRATEGIC PLAN: *Overview*

STRATEGY 1: Life and Career Skills

- Action Plan A: **All students will be exposed to different careers through hands on experiences and career exploration opportunities inside and outside the classroom**
- Action Plan B: **Elevate College and career readiness skills by providing internship/job shadow opportunities for students**

STRATEGY 2: Learning and Innovation Skills

- Action Plan A: **Align curriculum to state or national standards**
- Action Plan B: **Implement flexible scheduling K-12 using standards-based assessment data**
**Prerequisite: Completion of curriculum alignment including the creation of common assessments*
- Action Plan C: **Implement standards-based report cards K-12**
**Prerequisite: Completion of curriculum alignment including the creation of common assessments.*
- Action Plan D: **Implement Response to Intervention PK-12**
- Action Plan E: **Exceed state averages on ACT in all tested area**

STRATEGY 3: Information, Media and Technology Skills

- Action Plan A: **Provide two-way, transparent communication to the Somerset community**
- Action Plan B: **Locate or reallocate funds to support the technology and professional development budgets**
- Action Plan C: **Establish a learning technology team**
- Action Plan D: **Create and implement a professional development model for all district employees that focus on student achievement**
- Action Plan E: **Pilot a bring your own device (BYOD) at the 7th and 8th grade levels**

District Goal

Facility: District	Target Date for Completion: June 2015	School Year: 2014-2015
<p>Learning Goal(s): Consider the strategic plan and one or more strategies and/or action plans.</p> <p><i>“To improve student achievement and growth.”</i></p>		
<p>Objective(s): What are my desired end results? (How will we look different in the future? What office level changes, interventions would occur?)</p> <ol style="list-style-type: none"> 1. Use data from common assessments to measure student learning for achievement and growth on state and national standards. 2. Evaluate and refine Response to Intervention Models for JK-12th grade students. 3. Create Life and Career Skills Opportunities to be implemented in 2015-2016. 4. Clarify and share progress and planning regarding the implementation of the 2011-2016 Strategic Plan. 5. School Board to host two to three small community events throughout the year in open forums. 		
<p>Reporting Mechanism: (Steps to be taken, including training for you, parent involvement, interventions to be attempted, community assistance, etc.) At the end of the year please BOLD those actions that were completed.</p> <ol style="list-style-type: none"> 1. Provide a report on the achievement and growth on state and national standards of student learning using common assessments data. 2. Provide the refined Response to Intervention Models for JK-12th grade students to students, parents and the community. 3. Provide Life and Care Skills Opportunities to be implemented in 2015-2016. 4. Provide principals’ and directors monthly board meeting report to all district employees. 5. Report out on the events hosted, number of attendees, who attended and educational topics discussed between school board and greater community. 		
<p>Evidence: For each objective state your progress.</p> <ol style="list-style-type: none"> 1. 		

**SCHOOL DISTRICT OF SOMERSET
STATE TESTING RESULTS
2013-2014**

The **Wisconsin Knowledge and Concepts Examination** is a standardized test given annually by state law to 4th, 8th and 10th graders. In addition to the state law, Federal No Child Left Behind legislation requires students in grades 3 through 8 and grade 10 to be assessed in reading and math. Student performance on these assessments is reported in proficiency categories and used to determine the adequate yearly progress of students at the school, district and state levels.

Wisconsin Knowledge & Concepts Examination (WKCE): Grade 4

Subject	Minimal	Basic	Proficient	Advanced
Reading	29.5%	33.0%	32.1%	5.4%
Language Arts	2.7%	15.2%	54.5%	27.7%
Math	12.5%	32.1%	47.3%	8.0%
Science	1.8%	16.1%	49.1%	33.0%
Social Studies	0%	1.8%	28.6%	69.6%

Wisconsin Knowledge & Concepts Examination (WKCE): Grade 8

Subject	Minimal	Basic	Proficient	Advanced
Reading	11.5%	48.9%	36.6%	3.1%
Language Arts	8.4%	15.3%	44.3%	32.1%
Math	18.3%	48.9%	26.0%	6.9%
Science	4.6%	6.9%	52.7%	35.9%
Social Studies	0.8%	7.6%	20.6%	71.0%

Wisconsin Knowledge & Concepts Examination (WKCE): Grade 10

Subject	Minimal	Basic	Proficient	Advanced
Reading	3.8%	49.0%	40.4%	6.7%
Language Arts	3.8%	20.2%	60.6%	15.4%
Math	8.7%	46.2%	44.2%	1.0%
Science	10.6%	6.7%	37.5%	45.2%
Social Studies	7.7%	5.8%	37.5%	49.0%

For the 2012-13 school year, Wisconsin raised the benchmark scores in order for students to reach the proficient or advanced performance levels in reading and math. These new college and career readiness proficiency levels are based on the National Assessment of Educational Progress (NAEP).

Because of these benchmark score changes, WKCE results across the state showed a significant decline in the number of students considered to be "proficient" or "advanced" in those content areas. This does not reflect a change in the abilities of students, but rather reflects the higher standards and aspirations we have for our students and schools.

ACT College and Career Readiness System

The ACT CCR System is an educational and career planning program that measures achievement in English, math, reading, and science. The assessment system includes the EXPLORE, PLAN and ACT.

The School District of Somerset administers all three components of the ACT system to better support and prepare each student to be college or career ready.

ACT

The ACT is administered to students interested in post-high school education, both technical school and college-bound. Most Midwestern colleges require and technical schools strongly recommend ACT results as part of their admission processes.

Graduation Year	Graduation Class Enrollment	Total Tested	Somerset Composite Score	Wisconsin Composite Score	National Composite Score
2014	125	80	21.8	22.2	21.0
2013	117	82	22.1	22.1	20.7
2012	139	91	21.7	22.1	21.1
2011	127	81	21.0	22.2	21.1

PLAN

The PLAN is administered to 10th graders and is a comprehensive guidance resource that helps students measure their current academic development, explore career/training options, and make plans for the remaining years of high school and post-graduation years.

Subject	Somerset Ave. Score	National Ave. Score
English	18.1	16.4
Mathematics	18.2	17.9
Reading	18.8	16.9
Science	19.9	18.0
Composite	18.9	17.5

EXPLORE

The EXPLORE is administered to 9th graders and is a comprehensive guidance resource that helps students measure their current academic development, explore career/training options, and make plans for the remaining years of high school and post-graduation years.

Subject	Somerset Ave. Score	National Ave. Score
English	17.2	15.7
Mathematics	17.7	16.3
Reading	17.0	15.4
Science	18.3	17.1
Composite	17.7	16.2

Advanced Placement Examination (AP)

The College Board, a non-profit organization, develops and maintains guidelines for the teaching of college level courses through the nation's high schools in various subject areas. These courses are titled Advanced Placement (AP) by the College Board.

Currently Somerset High School offers a combination of traditional AP courses as well as online options. Students may choose to take an AP test to attempt to earn college credit. College credit can be earned with a score of 3 or higher.

Numbers of Somerset Students Who Completed AP Exams and Their Scores					
AP Test	Score				
	1	2	3	4	5
Biology		2	1		
EngLitComp			4	1	
EngLangComp	4	5	3	1	
Psychology			1	1	
US History	3	5	4	2	1

Persons desiring further information regarding the assessment program of the Somerset School District or data relating to specific assessments are welcomed to call Trish Sheridan, Director of Curriculum, Instruction and Assessment: 715-247-3313, ext. 515

2014-2015 Capital Maintenance Projects

High School Roof

The 1996 rubber membrane portion of the high school roof was replaced during the summer of 2014. Additional insulation and slope to drains was part of this work. The roof has a 20 year warranty.

Parking Lot and Roadways

Portions of campus lots and roadways were chip sealed and striped. There were four corners from roadways into parking lots that had the turning radius into those areas increases to better accommodate bus traffic.

Somerset School District 2014-2015 Calendar

August 2014

Mon	Tue	Wed	Thurs	Fri
				1
4	5	6	7	8
11	12	13	14	15
18	19	20 <small>New Staff- Mentor</small>	21 <small>CP</small>	22
25	26	27 	28 <small>Data Day</small>	29

★ Welcome Back!

September 2014

Mon	Tue	Wed	Thurs	Fri
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	Labor Day 9/1		

First Day of School

October 2014

Mon	Tue	Wed	Thurs	Fri
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

November 2014

Mon	Tue	Wed	Thurs	Fri
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25 	26	27	28
Thanksgiving 11/27				

December 2014

Mon	Tue	Wed	Thurs	Fri
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31	Christmas Day 12/25	

January 2015

Mon	Tue	Wed	Thurs	Fri
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

February 2015

Mon	Tue	Wed	Thurs	Fri
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
President's Day 2/16				

March 2015

Mon	Tue	Wed	Thurs	Fri
2	3	4	5	
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

April 2015

Mon	Tue	Wed	Thurs	Fri
		1	2	3
6*	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	Easter 4/6

May 2015

Mon	Tue	Wed	Thurs	Fri
5/25 Memorial Day				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

June 2015

Mon	Tue	Wed	Thurs	Fri
1	2	3	4	5
8	9	10*	11	12
15	16	17	18	19
22	23	24	25	26
29	30			

*Inclement weather days are made up at the discretion of the School Board
 *April 6 and June 10: Possible Inclement Weather Make-up days.
 Middle School Hours 7:55am-3:05pm
 Elementary School Hours 8:05am-3:00pm
 High School Hours 8:00am-3:10pm

Contact Days (Students) 176
 Contract Teacher Days 192
 Sem 1 = 89
 Sem 2 = 87

	Paid Holidays - (No School)	3
	Non-Paid Days (No School)	X
	In-service Days - (No School)	5
	HS and MS P/T Conferences 4-7:30 P.M.	2
	ES P/T Conferences 4-7:30 P.M.	2
	End of Quarter and Semester - High School	2
	End of Trimester Middle and Elementary	3
	Full Release Day for Students	6 10/3, 11/7, 12/5, 1/23, 2/6, 5/1

Support Staff Training August 26 and October 3

Authorization to
Acquire Real Estate

Resolution: BE IT RESOLVED that the Board of Education of the School District of Somerset is authorized, during the 2014-2015 school year, to acquire real estate.

Motion by: _____

Second by: _____

Designate Sites for District
Buildings & Provide for the Erection
of Suitable School Buildings

Resolution: BE IT RESOLVED that the Board of Education of the School District of Somerset is authorized, during the 2014-2015 school year, to designate sites for district buildings and provide for the erection of suitable school buildings.

Motion by: _____

Second by: _____

Direct and Provide for the
Prosecution & Defense of
Legal Procedures

Resolution: BE IT RESOLVED that the Board of Education of the School District of Somerset is authorized, during the 2014-2015 school year, to direct and provide for the prosecution and defense of legal procedures.

Motion by: _____

Second by: _____

School Board Expenses

Resolution: BE IT RESOLVED by the electors of the School District of Somerset that the Somerset Board of Education, during the 2014-2015 school year, shall be reimbursed for actual and necessary expenses for travel when required.

Motion by: _____

Second by: _____

Approval of Proposed 2014-2015
Budget/Tax Levy

Resolution: BE IT RESOLVED that there shall be levied upon the taxable property of the School District of Somerset, the tentative sum of \$4,495,914.00 for the purpose of defraying the operation and maintenance of the public schools for the 2014-2015 school year. The projected mill rate shall be \$11.08 per \$1,000 value.

Motion by: _____

Second by: _____

Policy on the Disposal of Unwanted
Equipment and Supplies

Resolution: BE IT RESOLVED that the Board of Education of the School District of Somerset is authorized, during the 2014-2015 school year, to sell and dispose of any tangible personal property belonging to the School District that is determined by the Administration to be no longer needed for school purposes.

Motion by: _____

Second by: _____

School Board Salaries

Resolution: BE IT RESOLVED by the electors of the School District of Somerset that the yearly salary for the members of the Somerset Board of Education, for the 2014-2015 school year, at \$2000.00 for the President; \$1800.00 for the Vice President, Clerk and Treasurer; and \$1500.00 for all other members and that all committee members will receive an additional \$25 per meeting for attending Special and Committee meetings.

Motion by: _____

Second by: _____

Annual Meeting Date
September 14, 2015

Resolution: BE IT RESOLVED that the Board of Education of the School District of Somerset is authorized to hold the 2015 Annual School District Meeting on Monday, September 14, 2015 at 8:00 p.m. in the School District Learning Center Conference Room (Section 120.08(1) Wisconsin Statutes).

Motion by: _____

Second by: _____

Somerset School District
2014 Annual Meeting

I, _____, move to adjourn the 2014
Somerset School District Annual Meeting.

Second by: _____