



Note to public: Public may view the meeting [live stream via our YouTube channel](#). For public comment, please see item 2 below. *This meeting is a meeting of the Somerset School Board in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.*
[Robert's Rules of Order Reference](#)

1. CALL THE MEETING TO ORDER @ 6:00 P.M.

- a. Pledge of Allegiance - dispense with for meetings held remotely
- b. Roll Call
- c. District Mission: Together we engage, educate, & empower all learners; bridging their passions to pathways to create successful futures and positively contribute to our local and global communities.
 - i. 2023-2024 [Board Goals](#)
 - ii. 2023-2024 [Superintendent Goals](#)
- d. Core Values: We believe
 - i. Each and every person is capable of success.
 - ii. Each and every person is accepted and valued.
 - iii. In empowering all learners.
 - iv. Change is our opportunity for growth.
 - v. Involved communities foster strong schools.
 - vi. Lifelong learning is essential for personal growth.
 - vii. In cultivating leaders.
- e. Protocol Reminders
Board members are asked to follow the agreed upon protocols:
 - i. Attend Board meetings prepared
 - ii. Make decisions that are in the best interest of all students
 - iii. Make decisions based on available facts, with independent judgment, after full Board discussion
 - iv. Remain open - minded and willing to listen attentively
 - v. Display integrity, honesty, and respectfulness
 - vi. Agree that we can disagree and do so using common courtesy and respect for others
 - vii. Positively represent the Board and District
- f. Approval of Agenda

2. PUBLIC COMMENT

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 attending the meeting in person, wishing to address the Board is asked to fill out a card prior to the start of the meeting. Please limit comments to three minutes. *Those wishing to make public comment remotely should email their request to the Board President (loster@somerset.k12.wi.us) or the District Administrator (sdonnelly@somerset.k12.wi.us) and include the following information: name, address, group represented (if any), and item or concern to be addressed.*

3. REPORTS (45 minutes)

- a. [Student Board Representatives Report](#)
 - i. Victoria Gomez & Tori Eichten
- b. Listening Session Summary

- c. Superintendent's Report (15 minutes)
 - i. Spartan Spotlight
 - 1. Elementary School Learn to Love Hammock Project
 - ii. Fall State Superintendent Conference Report Out
 - iii. [2023 Budget Hearing & Annual Meeting Minutes](#)
 - iv. Process for filling vacant board seat
 - 1. October 6th - due date for applicants to submit their notice of interest to Dr. Donnelly by 4:00 pm.
 - 2. October 9th - Dr. Donnelly will send a questionnaire to all applicants.
 - 3. October 18th - Applicant questionnaires must be completed by 4:00 pm.
 - 4. October 24th - Special Session School Board Meeting at 6:00 pm for the Board to individually interview applicants
 - a. The Special Session is open to the public and will be livestreamed
 - v. Once Around the Table guidance from WASB
- d. [Financial Reports](#)
- e. [Enrollment Report](#)

4. **CONSENT AGENDA (5 minutes)**

- a. Minutes
 - i. Recommend the School Board Approve the Minutes of the [August 21, 2023 Regular Session](#).
 - ii. Recommend the School Board Approve the Minutes of the [September 11, 2023 Work Session](#).
 - iii. Recommend the School Board Approve the Minutes of the [September 19, 2023 Special Session](#).
- b. Board Bills
 - i. Recommend the School Board approve the [Board Bills](#) as presented.
- c. Handbook Language
 - i. Recommend the School Board approve the [Handbook Language - Vacancies](#) memo as presented.
- d. Personnel Update
 - i. Recommend the School Board approve the [Personnel Update](#) as presented.
- e. Athletics/Activities Update
 - i. Recommend the School Board approve the [Athletics/Activities Personnel Update](#) as presented.

5. **GENERAL INFORMATION**

- a. October 9 - Work Session | October 23 - Regular Session with Listening Session 30 minutes prior | October 24 - Special Session
- b. Once Around the Table | Discussion/ Possible Action

6. **ADJOURN**

Pursuant to policy O165.1, upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

Date posted: 9/22/23. Posting Locations: District website, District Learning Center, Somerset High School, Somerset Middle School, Somerset Elementary, Royal Credit Union, Somerset Library, Somerset Village Hall.

Please be aware that this public meeting will be recorded, as outlined in Board Policy 7440.01. The District's recording software may inadvertently pick up conversations or statements made by individuals who are in attendance. As this is a public meeting, you have no reasonable expectation of privacy in your statements or conversations that occur in the meeting room. By attending the meeting, you are providing your consent to have your comments and conversations recorded.