

Public Meeting Notice

School District of West Salem

Notice is hereby given that a **Regular Board Meeting** of the Board of Education of the School District of West Salem will be held on **Monday, January 14, 2014, 7:00 p.m.**, in the Marie Heider Meeting Room located at 405 East Hamlin Street, West Salem, Wisconsin.

SERVE WITH PASSION TO IGNITE CREATIVITY, INNOVATION, AND EXCELLENCE

- I. Convene**
 - a. Meeting Notice verification
 - b. Recitation of the Pledge of Allegiance and District Mission Statement
 - c. Roll Call
 - d. Approval of the agenda
- II. Connection with the Community**
 - a. Board reports by high school student representatives Kevin Martinson and Alyssa Noll
 - b. Correspondence
 - c. Citizen Participation at Board Meetings, Board Policy # 186. Citizens wishing to address the Board will be asked to register prior to the start of the Public Comments section of the Board meeting. For detailed guidelines, please see the policy which is available on the district's website.
 - d. Written and oral reports by board members, administrators and supervisors reports: CESA #4, Tom Ward; Policy Committee, Jason Falck; Finance Committee, Thomas Helgeson; Buildings and Grounds Committee, Scott Scafe; Dean Buchanan, Middle School Principal (a); Eric Jensen, Pupil Services Director (b); John Smalley, Elementary Principal (c); Lisa Gerke, Associate Elementary School Principal (d); and Troy Gunderson, Superintendent (f)
- III. Consent Agenda**
 - a. Approval of the minutes of the Regular Board Meeting of December 17, 2012 (g) and the Special Board Meeting of December 18, 2012. (h)
 - b. Discuss, consider and take action on invoices to be paid
- IV. Discuss, Consider and Take Action, if Appropriate, regarding**
 - a. donations (i)
 - b. softball trip to Florida request (j)
 - c. summer school 2013
 - d. reaffirm board policy #425 Public Open enrollment (k)
 - e. designation of open enrollment spaces (l)
 - f. first reading of board policy #384 Animals on School Grounds (m); #532 Instructional Staff Contracts (n); #911 Buildings and Grounds Supervisor (o); #832 Weapons on School Premises (p); #447.1 Use of Seclusion and Physical Restraint in Schools (q); #840.1 Memorials (r); #736 Indoor Environmental Quality (IEQ) Management Plan (s); and #514 Job Descriptions (t)
 - g. co-curricular recommendation[s]: assistant middle school basketball (u)
 - h. resignation[s] (v)
 - i. hire: swimming pool director (w)
 - j. additional elementary school paraprofessional support – 6.75 hours per day (x)
 - k. OPEB (Other Post Employment Benefits) Vendor Selection
 - l. language changes for 2013-2015 administrator contracts (y)
- V. Closed Session**

The Board will discuss, consider and, if appropriate, take action pursuant to Wis. Stats §19.85(1) (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" regarding nonrenewal/renewal, nonextension/extension, and employment of administrators.
- VI. The board reserves the right to go into open session for the consideration of action on the posted items for closed session**
- VII. Adjournment**

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, please contact Troy Gunderson, West Salem Public Schools, 405 E. Hamlin Street, West Salem, WI 54669, or call (608) 786-0700.

Notice of this meeting was given to the Coulee News, La Crosse Tribune, WLSU Radio 98 FM, WXOW TV-19, WKBT-TV, WKTY, WIZM, and is to be publicly posted at the Union State Bank, First Community Credit Union, St. Joe Country Market, River Bank-Barre Mills, West Salem Post Office, Village of West Salem, at each school, on the district web site, and at the district office on **January 10, 2013**.