

# Public Meeting Notice\*\*Revised

## 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, December 17, 2012, immediately following the Special Board Meeting and not earlier than 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; Dean Buchanan, Middle School Principal (a); Eric Jensen, Pupil Services Director (b); John Smalley, Elementary Principal (c); Lisa Gerke, Associate Elementary School Principal (d); Mark Carlson and Mike Malott, high school principals (e); Michael St. Pierre; Curriculum Director (f); Michelle Kloser, Food Services (g); Mark Ledman, Buildings and Grounds (h); Bill Solsrud, Technology (i); Davita Molling, Finance Director (j); Rick Kline, Transportation (k); and Troy Gunderson, Superintendent (l)

### III. Consent Agenda

- a. Approval of the minutes of the Regular Board Meeting of November 26, 2012 (m)
- b. Discuss, consider and take action on invoices to be paid

### IV. Discuss, Consider and Take Action, if Appropriate, regarding

- a. donations (n)
- b. presentation of the 2011-2012 audit report by Johnson Block and Company
- c. 2012 music trip to Florida presentation
- b. delegate assembly proposals (o)
- d. 2013-14 high school course proposals (p)
- e. transportation parent contracts for 2012-2013 (q)
- h. hire: food service (s)
- j. middle school instrumental music additional support (t)
- i. co-curricular recommendation[s]: Odyssey of the Mind, Forensics (u)
- J. resignation[s] (v)
- j. OPEB for district non-union employees

***The board members will have a social gathering after the board meeting and no governmental business will be conducted.***

### 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 under Wis. Stats. §19.85 (1)(c), the superintendent's evaluation, Other Post Employment Benefit compensation for non-union district individually contracted employees.

### 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 **December 13, 2012**.