

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, February 11, 2013, 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 reports: Policy Committee, Jason Falck; CESA #4, Tom Ward. Administrators: 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, High School Principal and Mike Malott, Associate High School Principal (e); Michael St. Pierre; Curriculum Director (f); Troy Gunderson, Superintendent (g)

III. **Consent Agenda**

- a. Approval of the minutes of the Regular Board Meeting of January 28, 2013 (h)
- b. Discuss, consider and take action on invoices to be paid

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

- a. high school student(s) technology project
- b. summary of the high school staff collaboration with a North Carolina High School
- c. Strategic Plan Dashboard report (i)
- d. use of Heider funds for lighting upgrade in Heider Center (j)
- e. change/additional elementary school paraprofessional positions (k)
- f. Joint Board Meeting with the Village of West Salem
- g. budget report (l)

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 discussing co-curricular recommendations; post-employment benefit for a district employee; and nonrenewal/renewal, nonextension/extension, and employment of administrators under Wis. Stats. §118.24.

The Board will discuss, consider and, if appropriate, take action pursuant to Wis. Stats §19.85(1) (f) "Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations" regarding the termination of a support staff employee.

VI. **The board reserves the right to go into open session for the consideration of action on the posted items for closed session**

- h. co-curricular recommendation[s] for high school winter dance team, baseball, golf, soccer, softball, and track (m)
- i. resignation/termination of employee
- j. 2013-2015 administrator contracts

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 **February 8, 2013.**