

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, April 28, 2014, at 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. Swear in new board members
- d. Roll Call
- e. Approval of the agenda

II. Discuss, Consider and Take Action on the Organization of the 2014-2015 School Board

- a. election of Board officers
- b. introduction of new student board representatives
- c. resolution authorizing the Board officers to borrow money
- d. selection of a bank depository
- e. authorization of facsimile signatures
- f. authorization of the Board officers to invest surplus funds
- g. selection of a monthly meetings, day of the week, weeks of the month and time
- h. appoint Deputy Clerk
- i. board committees, memberships and representations (a)
- j. CESA #4 Representative

III. Connection with the Community

- a. Board reports by high school student representatives Mariah Arneson and Cameron Robaczewski
- 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. Reports
 1. Buildings and Grounds Committee; Thomas Helgeson
 2. Scott Johnson, Buildings and Grounds (b); Bill Solsrud, Technology (c); Davita Molling, Finance Director (d); Kerri Feyen, Nutrition Services (e); and Rick Kline, Transportation (f), Troy Gunderson, Superintendent (g)

IV. Consent Agenda

- a. Approval of the minutes of the Regular Board Meeting of April 14, 2014 (h)
- b. Discuss, consider and take action on invoices to be paid

V. Discuss, Consider and Take Action, if Appropriate, regarding

- a. Robotics team
- b. donations (i)
- c. district OPEB (Other Post Employment Benefits) document (j)
- d. La Crosse County land purchase – suggested financial plan (k)
- e. RESOLUTION: Be It Resolved that the School District of West Salem will borrow on a short-term basis the sum of \$500,000 at an interest rate of 2.7% from May 16, 2014, until July 20, 2019, for the purchase of land.
- f. Youth Risk Behavior Survey (l)
- g. update regarding the WKCE and WSAS test results (m)
- h. 2014-15 middle school schedule
- i. staffing for 2014-15 school year (n)
- j. set 2nd meeting in May date and time
- k. resignation and retirement[s] (o)

VI. 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 issuing preliminary notice(s) of nonrenewal, in accordance with Wis. § Stat 118.22.

And (f) "Considering financial, medical, social or personal histories or disciplinary data of specific persons" regarding an administrator.

VII. The board reserves the right for the consideration of action on the posted items for closed session

VIII. 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 **April 24, 2014**.