

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, August 26, 2013, 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. Roll Call
- d. Approval of the agenda

II. Connection with the Community

- a. Board reports by high school student representatives Zachary Lang and Kaitlin Brueggen
- 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. Policy Committee, Jane Halverson – policies from the 500s section;
 2. CESA #4 Report, Tom Ward;
 3. Supervisor Reports: Scott Johnson, Buildings and Grounds (b); Bill Solsrud, Technology (c); Davita Molling, Finance Director (d); and Rick Kline, Transportation (e), Troy Gunderson, Superintendent (f)

III. Consent Agenda

- a. Approval of the minutes of the Regular Board Meeting of August 12, 2013 (g);
- b. Discuss, consider and take action on invoices to be paid
- c. Open Enrollment requests for 2013-14 (h)

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

- a. donations (i)
- b. request to name the baseball field (j)
- c. review budget and set swimming pool rates (k)
- d. review Long Range Facilities Committee and facility options
- e. update on county land purchase
- f. resignation[s] (l)
- g. hire: 2 food service (m), .8 FTE guidance, elementary teacher (n)
- h. co-curricular recommendation: high school volunteer coaches (o)
- i. request for enforcement of fire lane restrictions

V. Closed Session

The Board will discuss, consider and, if appropriate, take action pursuant to Wis. Stats §19.85(1) (e) "Deliberating or negotiating the purchasing of public properties" regarding the purchase of county land;

(b) "Considering dismissal, demotion, licensing or discipline of any public employee", regarding the performance 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

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 **August 22, 2013**.