

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, June 9, 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. Roll Call
 - d. Approval of the agenda
- II. **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. Staff Relations Committee; Scott Scafe
 2. Buildings and Grounds Committee; Syl Clements
 3. CESA #4 Board of Control; Jane Halverson
 4. District Performance Initiatives update by administrators: Dean Buchanan, Middle School Principal (a); Eric Jensen, Pupil Services Director (b); John Smalley, Elementary Principal and Lisa Gerke, Associate Elementary School Principal (c); Mark Carlson, High School Principal and Mike Malott, Associate High School Principal (d); Michael St. Pierre; Curriculum Director (e); Troy Gunderson, Superintendent (f)
- III. **Consent Agenda**
 - a. Approval of the minutes of the Regular Board Meeting of May 27, 2014 (g)
 - b. Discuss, consider and take action on invoices to be paid
- IV. **Discuss, Consider and Take Action, if Appropriate, regarding**
 - a. donations (h)
 - b. Nutrition services information: award of prime vendor bid, renewal of bread and milk bids and inclusion of Smart Snacks as part of the #452 Wellness policy, consideration of eliminating the morning milk program, and fund (free) breakfast for the reduced priced meal students.
 - c. school breakfast and lunch prices for 2014-2015 (i)
 - d. renew food service co-op with the Bangor School District for the 14-15 school year (j)
 - e. Long-Term Care Insurance
 - f. 2014-15 salary model for West Salem Education Association
 - g. update regarding repairs to our swimming pool
 - h. update on the elementary school safety and security project
 - i. school board vacancy
 - j. 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 June 5, 2014, until June 17, 2014, to meet cash flow needs.
 - k. 2013-2014 budget adjustments
 - l. admission fees for athletic contests beginning 7/1/14 (k)
 - m. resignation and retirement[s] (l)
 - n. summer board retreat date
- 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 the compensation of two employees.
- VI. **The board reserves the right 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 **June 5, 2014**.