

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, January 23, 2016, 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 Paige Dunnum and Simon Buchanan
 - 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. Finance Committee-Ken Schlimgen, 2017-18 budget, February 13, 2017 Bond Issue
 2. Buildings and Grounds Committee-Tom Grosskopf, BGC Contract, owners representative and plan development
 3. Scott Johnson, Buildings and Grounds (a); Davita Molling, Finance Director (b); Rick Kline, Transportation (c); Kerri Feyen, Nutrition Services (d); and Troy Gunderson, Superintendent (e)
- III. **Consent Agenda**
 - a. Approval of the minutes of the Regular Board Meeting of January 9, 2017 (f)
 - b. Discuss, consider and take action on invoices to be paid
- IV. **Discuss, Consider and Take Action, if Appropriate, regarding**
 - a. donations (g)
 - b. 2017-18 boys and girls swimming cooperative with the La Crosse School District (h)
 - c. request from the Heider Center for the Arts Board to have enhanced concessions for their programming on February 19, 2017 (i)
 - d. Vantage Architects-campus and facility projects: designs, issues and progress
 - e. designation of regular and special education Open Enrollment spaces for 2017-18 (j)
 - f. co-curricular recommendations: high school track coaches (k)
- 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;

and (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 a student request.
- VI. **The board, if appropriate, will return to open session following the closed session to take action on the items discussed in the 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's 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 **January 19, 2017**.