

# 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 26, 2015, 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 Cameron Robaczewski and Mariah Arneson
- 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. State Education Convention attendees
  2. District Performance Initiatives update by administrators: Scott Johnson, Buildings and Grounds (a); Kerri Feyen, Nutrition Services (b); Rick Kline, Transportation (c); and Davita Molling, Finance Director (d)

### III. Consent Agenda

- a. Approval of the minutes of the Regular Board Meeting of January 12, 2015 (f);
- b. Discuss, consider and take action on invoices to be paid
- c. Open Enrollment requests for 2014-15 school year (g)

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

- a. donations (h)
- b. update from the high school athletic director (i)
- c. campus, facility planning and referendum preparation (j)
- d. **RESOLUTION:**  
INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$32,000,000

RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTION OF THE APPROVAL OF AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$32,000,000

- e. designation of Open Enrollment spaces (k)
- f. policies for a second reading: #211 Professional School Administrator Code of Ethics (l), #720 School Safety Program (m), #723 Crisis Plan (n), #723.3 School Closing Due to Weather or Other Emergencies (o), #723.7 School Closing Due to Infectious Disease (p), #724 Material Safety Data Sheets (MSDS) (q), #751.2 School Bus Safety Program (r), #754 Replacement of School Buses (s), #761 Food Service Accounts (t), #780 Insurance Management (u)
- g. resignation
- h. hire: Director of Technology
- i. language for administrator contracts

#### **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 superintendent's evaluation; contracts for specific administrative personnel; nonrenewal/renewal, nonextension/extension and employment of administrators; and compensation for a supervisor.

**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 22, 2015**.