

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 8, 2018, 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 Alexis Brueggen and Nate Krien.
- 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. CESA #4 Board of Control-Jane Halverson
 2. Buildings and Grounds Committee – Tom Grosskopf: Multi-purpose event center bidding
 3. Staff Relations Committee – Jane Halverson; co-curricular compensation, district (salaried) positions and organizational chart
 4. District Performance Initiatives update by administrators: Ryan Rieber, Elementary Principal and Lisa Gerke, Associate Elementary School Principal (a); Ben Wopat, Middle School Principal (b); Mike Malott, Interim High School Principal (c); Eric Jensen, Pupil Services Director (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 December 11, 2017 (g)
- b. Discuss, consider and take action on invoices to be paid
- c. Teacher/support staff/district resignation/retirement[s]
- d. hire:
- e. co-curricular recommendation[s]: Odyssey of the Mind Leader (h), middle school assistant girls' basketball (i)

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

- a. donations (j)
- b. 2018 delegate assembly proposals (k)
- c. request for additional paraprofessional support (l)
- d. preliminary enrollment, staffing and budget information for 2018-2019 (m)
- e. designation of regular and special education Open Enrollment spaces for 2018-2019 (n)
- f. review of multi-purpose event center plans (o)
- g. policies for 2nd reading: #341.1 Education for Employment (p); #345.5 Graduation (q); #423 Early Admission to Five-Year-Old Kindergarten and First Grade (r); # 460 Student Awards and Scholarships (s)

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 contracts for specific administrative personnel.

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 Courier, 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 4, 2018**.