

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, October 22, 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 Dagan Hemker and Rachel Newton.
- 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-Chairperson Catherine Griffin: 18-19 budget, mill rate and tax levy
 2. District Strategic Initiatives update by Business Operations Team (a) Troy Gunderson, Superintendent (b)
 3. construction project summary (c)

III. Consent Agenda

- a. minutes of the Regular Board Meeting of October 8, 2018, (d) the Special Board Meeting of October 10, 2018 (e)
- b. invoices to be paid
- c. co-curricular recommendation[s]: wrestling, boys' basketball, gymnastics, and hockey (f)
- d. Open Enrollment requests for the 18-19 school year (g)
- e. resignation(s) (h)

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

- a. donations (i)
- b. Resolution: Be It Resolved that the School District of West Salem will borrow on a short-term basis the sum of \$3,000,000 for the operation of the schools of the district: \$1,500,000 on October 26, 2018, with an additional \$1,500,000 on November 29, 2018, with a payment of \$1,500,000 to be made on December 14, 2018, and the final payment of \$1,500,000 on January 25, 2019.
- c. setting the 18-19 budget (j)
- d. certification of the 2018-19 tax levy (k)
- e. 18-19 second semester Early College Credit requests (l)
- d. select board member to serve on the Boys' and Girls' Club Brenengen Board
- f. Board Grant volunteers to review Board Grant applications

V. Closed Session

The Board will discuss, consider and, if appropriate, take action in closed session pursuant to Wis. Stats §19.85(1)(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 professional staff member, and the discipline of a student.

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 School District, 405 East 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 **October 18, 2018**.