

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, April 22, 2019**, 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. Discuss, Consider and Take Action on the Organization of the 2018-19 School Board

- a. election of Board officers
- b. introduction of new student board representatives
- c. resolution authorizing the Board officers to borrow money
- d. selection of a bank depository
- e. authorization of facsimile signatures
- f. authorization of the Board officers to invest surplus funds
- g. selection of a monthly meetings, day of the week, weeks of the month and time (a)
- h. appoint Deputy Clerk
- i. board committees, memberships and representations (b)
- j. CESA #4 Representative

III. Connection with the Community

- a. Board reports by high school student representatives Summer Houck and Liam Sjoquist.
- 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. Policy Committee-Catherine Griffin; Policies #831, #452, #454, #456, #720, #723
 2. District Strategic Initiatives update by the Business Operations Team (c) and Troy Gunderson, Superintendent (d)
 3. Superintendents Spring Conference (e)
 - a) orange frog, b) School Perceptions, c) leading for equity, d) board governance, and e) managing underperforming employees

III. Consent Agenda

- a. minutes of the Regular Board Meeting of April 8, 2019 (f)
- b. invoices to be paid
- c. Open Enrollment requests for the 18-19 school year (g)
- d. retirement[s]/resignation[s] (h)
- e. contract/hire: fall 2019 head coaches-cross country, football, boys' soccer, girls' tennis, and volleyball (i), Odyssey of the Mind Volunteer (j)

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

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- a. donations (k)
- b. Second reading of policy #345.5 Graduation (l), #830 Facility use, Excluding Center for the Arts (m), #830-Rule Facility Use Application (n), #830-Exhibit, Fee Schedule (o)
- c. health insurance recommendation (p)
- d. 2019-2020 budget and staffing (q)
- e. **RESOLUTION:** Be It Resolved that the School District of West Salem will borrow on a short-term basis the sum of \$2,500,000 for the operation of the schools of the district from April 26, 2019 until June 21, 2019.
- f. list of to do items / information requests (r)

V. 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 **April 17, 2019**.