

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 24, 2017, 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 2017-18 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
- h. appoint Deputy Clerk
- i. board committees, memberships and representations (a)
- j. CESA #4 Representative

III. Connection with the Community

- a. Board reports by high school student representatives Nate Krien and Alexis Brueggen.
- 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. Staff Relations Committee-Jane Halverson, union negotiations
 2. Scott Johnson, Buildings and Grounds (b); Davita Molling, Finance Director (c); Rick Kline, Transportation (d); Kerri Feyen, Nutrition Services (e); and Troy Gunderson, Superintendent (f)

IV. Consent Agenda

- a. Approval of the minutes of the Regular Board Meeting of March 27, 2017 (g)
- b. Discuss, consider and take action on invoices to be paid
- c. Open Enrollment requests for the 16-17 school year (h)

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

- a. ILA (Independent Learning Academy) update
- b. Health Careers Pathway presentation and programming request
- c. district insurance committee: proposal for 17-18 (i)
- d. budget recommendations for 17-18 (j)
- e. resignation/retirement[s]
- f. hire: middle school Spanish Teacher 1.0 FTE
- g. filling school board vacancy (k)

VI. 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 issuing preliminary notice(s) of nonrenewal, in accordance with Wis. § Stat 118.22.

And **(e)** deliberating or negotiating or bargaining reasons require a closed session; regarding the base wages with the West Salem Education Association and West Salem School Employee Association for the 2017-2018 school year.

VII. The board, if appropriate, will return to open session following the closed session to take action on the items discussed in the closed session.

- a. issue preliminary notice(s) of non-renewal to teachers
- b. West Salem School Employees Association 17-18 wage agreement (l)
- c. West Salem Education Association 17-18 wage agreement (m)
- d. issue contracts to the school psychologist and teachers for the 17-18 school year (n)

VIII. 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 **April 20, 2017**.