

Public Meeting Notice Revised

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 **Tuesday, May 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 Gretchen Hanchette and Brennan Bahr
- 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
Scott Johnson, Buildings and Grounds (a); Davita Molling, Finance Director (b); Kerri Feyen, Nutrition Services (c); and Rick Kline, Transportation (d), Troy Gunderson, Superintendent (e)

III. Consent Agenda

- a. Approval of the minutes of the Regular Board Meeting of May 11, 2015 (f)
- b. Discuss, consider and take action on invoices to be paid
- c. Open Enrollment Requests for 2015-2016 (g)

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

- a. donations (h)
- b. Board Grant recipient presentations
- c. high school staff – 1 year follow-up to NASSP Conference
- d. Performance Initiatives update (i)
- e. School Perceptions: Strategic Planning survey (j)
- f. set date for school board retreat
- g. **Resolution:** *Be It Resolved that the School District of West Salem will borrow on a short-term basis the sum of \$800,000 for the operation of the schools of the district from June 1, 2015, until June 16, 2015.*
- h. **Resolution:** *Resolution Authorizing the Transfer of Funds, the Establishment of an Escrow Account with Respect to and the Defeasance of Certain of the General Obligation Refunding Bonds, dated October 15, 2006.*
- i. WIAA Affiliation for middle and high school level athletics for 14-15 school year (k)
- j. co-curricular recommendations: middle school show choir (l)
- k. resignation/retirement[s] (m)
- l. lease agreement for technology with Apple

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 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 **May 22, 2015**.