

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, June 13, 2016, 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 Paige Dunnum and Simon Buchanan
- 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. Committee Reports: Buildings and Grounds-Tom Grosskopf, middle school remodel & facility project, community informational meeting, pool and transportation facility update
 3. District Performance Initiatives update by administrators: Ben Wopat, Middle School Principal (a); Josh Mallicoat, High School Principal and Mike Malott, Associate High School Principal (b); Michael St. Pierre, Curriculum Director (c); Troy Gunderson, Superintendent (d)
- e. Board Grant presentation: Full STEAM Ahead with Ozobots

III. Consent Agenda

- a. Approval of the minutes of the Regular Board Meeting of May 23, 2016 (e)
- b. Discuss, consider and take action on invoices to be paid

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

- a. donations (f)
- b. updates to Campus Facilities Projects (g)
- c. **Resolution:** *Be It Resolved that the School District of West Salem will borrow on a short-term basis the taxable sum of \$1,500,000 for the operation of the schools of the district from June 14, 2016, until June 21, 2016.*
- d. Board development/set date for Board Retreat (h)
- e. 16-17 Nutrition Services Agreement with Bangor School District (i)
- f. miscellaneous wage rates for 16-17 (j)

g. **Resolution:**

WHEREAS, In response to Department of Public Instruction requirements for the establishment of a Fund 46 Long Term Capital Improvement Trust Fund;
WHEREAS, The West Salem School District (the "District") wishes to adopt a Fund 46 Trust Fund for the purpose of funding long term capital improvement needs; therefore be it

RESOLVED, That the Board does hereby adopt this resolution for the purpose of establishing a Fund 46 Capital Improvement Trust, which will, at all times, conform to the requirements and applicable regulations set forth by the Department of Public Instruction; and

RESOLVED, That it is the intention of the Board that the Fund 46 Trust will conform with all federal and state statutory and regulatory requirements; and

RESOLVED, That the Board authorize the District Administrator to act on the Board's behalf with respect to this Trust and to take any and all actions necessary or desirable to implement, maintain, and administer the Trust in accordance with the Board's intentions and all applicable state and federal laws. (k)

h. 16-17 health insurance benefit including cash in-lieu of health insurance (l)

i. 15-16 budget adjustments (m)

j. Hire: Elementary Special Education Teacher (n); Middle School Special Education Teacher (o); High School Science Teacher (p); High School Aquaponics/Science Teacher (q)

k. resignation/retirement[s] (r)

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 the salaries and benefits of specific administrators and district staff members.

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 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 **June 9, 2016**.