

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 27, 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. Buildings & Grounds Committee – Tom Grosskopf, transportation and pool projects
 2. 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 June 13, 2016 (f); and the Special Board Meeting of June 20, 2016 (g)
- b. Discuss, consider and take action on invoices to be paid

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

- a. donations (h)
- b. review of middle school 6-section schedule for 16-17
- c. future placement of 5th grade
- d. architect and construction manager update on the middle school and outdoor facilities project
- e. summary of the year in school nutrition (c)
- f. set the morning milk, school breakfast and lunch prices for 16-17 (i)
- g. high school co-curricular recommendations: football, tennis, cross country, soccer, volleyball, and dance team (j)
- h. high school 16-17 athletic handbook (k)
- i. 16-17 health insurance benefit including cash in-lieu of health insurance & Fund 73 (l)
- j. change the start time of the July 11, 2016 Regular School Board Meeting
- k. hire: part-time cooks (m)
- l. contracts for district employees for 16-17 school year (n)
- m. resignation[s] (o)

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 two specific professional educators.

And (f) Considering social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems 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 concerning student programming.

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 23, 2016**.