

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, August 22, 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; swimming pool and transportation projects
 2. Scott Johnson, Buildings and Grounds (a); Davita Molling, Finance Director (b); Kerri Feyen, Nutrition Services (c); and Troy Gunderson, Superintendent (e)
- e. Model Teacher recognition

III. Consent Agenda

- a. Approval of the minutes of the Regular Board Meeting of August 8, 2016 (f)
- b. Discuss, consider and take action on invoices to be paid
- c. Open Enrollment requests for the 16-17 school year (g)

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

- a. update on possible middle school and outdoor facilities referendum including the Boys and Girls Club partnership (h)
- b. RESOLUTIONS:
 - 1) INITIAL RESOLUTION NUMBER I AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$20,000,000
 - 2) INITIAL RESOLUTION NUMBER II AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$5,000,000

3) RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTIONS OF THE APPROVAL OF INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$25,000,000

- c. Vision statement exercise (i)
- d. Date(s) to visit each building during board meetings
- e. accept bids for transportation or swimming pool facility projects
- f. RESOLUTION: The School District of West Salem will borrow up to \$1.5 million for the pool and bus garage projects through a construction loan with Union State Bank commencing September 1, 2016, for a period up to 10 months.
- g. RESOLUTION: Whereas the following school districts have handicapped children, and whereas it appears that the educational interests of all children in these school districts will be served best by the districts joining together to offer special services, as authorized by the Department of Public Instruction, to meet the needs of handicapped children. Be it, and it is hereby resolved that the school boards of the West Salem School District and the Bangor School District, and the West Salem School District and the School District of Holmen agree to establish and maintain, on a cooperative basis, a handicapped children's special education program(s) pursuant to Section 66.0301 of the Wisconsin Statutes (j) (k)
- h. hire: .4 FTE art teacher; and part-time paraprofessionals (m)
- i. updated committee assignments (n)
- j. resignation (o)

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 **August 18, 2016**.