

# 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, September 10, 2018**, 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**

*The Board members and administration will be holding a reception for teachers who have attained the distinction of being a Model Teacher within the district from 6:30-7:00 p.m. The Board will not conduct any governmental business during the reception.*

### 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. Welcome and introduction of 2018 Model Teachers
- b. Board reports by high school student representatives Dagan Hemker and Rachel Newton.
- c. Correspondence
- d. 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.
- e. Reports  
District Performance Initiatives update by Leadership Team (a) Troy Gunderson, Superintendent (b)
- f. 2018 high school trip to Panama
- g. Report on Summer School 2018 (c)

### III. Consent Agenda

- a. Approval of the minutes of the Regular Board Meeting of August 27, 2018 (d)
- b. Discuss, consider and take action on invoices to be paid
- c. contract/hire: one-year contract for middle school Spanish teacher 1.0 FTE
- d. co-curricular recommendation[s]: varsity girls' basketball (f)
- e. Open Enrollment requests for the 18-19 school year (g)

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

- a. donations (h)
- b. second reading of policy #851 Public Solicitations/Advertising in the Panther Community Center (i)
- c. **RESOLUTION:** Resolution to borrow up to \$900,000.00 from the Union State Bank of West Salem on a six month general obligation loan at an interest rate of 3.20% per annum, with no penalty for pre-payment. Loan to be repaid on or before March 1, 2019. Purpose of the loan is for school building and improvements.
- d. **RESOLUTION:** Resolution to borrow up to \$600,000.00 from the Union State Bank of West Salem on a three year general obligation loan at an interest rate of 3.40% per annum, with no penalty for pre-payment. Repayment to be structured at \$200,000 annually to principal, plus interest, with the first payment being due on March 1, 2020. The final payment will be due March 1, 2022. Purpose of the loan is for school building and improvements.

### 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 School District, 405 East Hamlin Street, West Salem, WI 54669, or call (608) 786-0700.

Notice of this meeting was given to the Coulee Courier, 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 **September 6, 2018**.