

# 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, February 27, 2012, 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 representative Megan Tabbert
- 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. Written and oral reports by School Board Members: Policy Committee, Ken Spraetz; Buildings & Grounds Long Range Facilities Committee, Scott Scafe. Supervisors: Michelle Kloser, Food Services (a); Mark Ledman, Buildings and Grounds (b); Bill Solsrud, Technology (c); Davita Molling, Finance Director (d); Rick Kline, Transportation (e); Troy Gunderson, Superintendent

### III. Consent Agenda

- a. Approval of the minutes of the Regular Board meeting of February 13, 2012 (f)
- b. Discuss, consider and take action on invoices to be paid

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

- a. donations (g)
- b. presentation on AODA data/youth risk survey (h)
- c. presentation on lead teacher (i)
- d. driver education vendor (j)
- e. pool director contract (k)
- f. CESA #4 Contracts (l)
- g. compensation for athletic director
- h. co-curricular recommendations: high school football, cross country and tennis (m); middle school track and softball (n)
- i. resignation[s]

### 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 issuing preliminary notice(s) of nonrenewal for the purpose of staff reduction, in accordance with Wis. § Stat 118.22.

And (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held regarding dismissal and/or discipline of a professional staff employee.

### VI. The board reserves the right for the consideration of action on the posted items for 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 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 **February 23, 2012**.