

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, April 9, 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; CESA #4 Report, Errol Kindschy; Bearing Wall Committee; Administrator reports: Dean Buchanan, Middle School Principal (a); Eric Jensen, Pupil Services Director (b); John Smalley, Elementary Principal (c); Mark Carlson, High School Principal (e); Mike Malott, Interim Associate High School Principal (f); Michael St. Pierre; Curriculum Director (g); Troy Gunderson, Superintendent
- e. Art Department – art presentation
- f. board member and student representative acknowledgement

III. Consent Agenda

- a. Approval of the minutes of the Regular Board Meeting of March 26, 2012 (h); and the Special Board Meeting of March 28, 2012 (i)
- b. Discuss, consider and take action on invoices to be paid

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

- a. donations (j)
- b. **Resolution:** Be It Resolved that the School District of West Salem will borrow on a short-term basis the sum of \$900,000 at an interest rate of 2.25% from May 9, 2012, until July 20, 2016, for the purchase of technology.
- c. second reading of board policies: #671.1 Payroll (k); #524 Personnel Records (l); #532.3 Staff Leaves and Absences (m); #426 Homeless Children and Youths (n)
- d. hire: Human Resources/Payroll Manager and High School Associate Principal
- e. employee handbook (o)
- f. resignation[s]

V. Adjournment

The board members will have a social gathering after the board meeting and no governmental business will be conducted.

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 **April 4, 2012**.