

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 13, 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 representatives Kevin Martinson and Alyssa Noll
- 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 reports by School Board Members: Support Staff Committee, Jane Halverson; Policy Committee, Jason Falck; Transportation Committee, Jason Falck; Administrator reports: Dean Buchanan, Middle School Principal; John Smalley, Elementary Principal (c); Michael St. Pierre, Curriculum Director (d); Troy Gunderson, Superintendent

III. Consent Agenda

- a. Approval of the minutes of the Special Board Meeting of July 23, 2012, (e) and the Regular Board Meeting of July 23, 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. Eagle Scout Project request
- c. Boys' and Girls' Club
- d. *****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 West Salem School District and Bangor School District, 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. (h)
- e. 2012-2013 Handbooks: elementary and middle school student/parent handbooks, middle school co-curricular handbook, high school student/parent-technology section and coaches handbook (i)

- f. Strategic Planning Key Performance Initiative – Workforce Engagement & Development (j)
- g. West Salem School Employee Association (base) wage rates for 2012-2013
- h. resignation[s] (k)
- i. eliminate computer technician position, add a second technology support specialist, and set 3-step wage rate.
- j. hire: kindergarten-1 year teacher (l), .48 FTE elementary physical education teacher (m), elementary CDS teacher (n), high school social studies teacher(o), high school business education teacher (p), middle school reading teacher, technology support specialist (r)
- k. co-curricular recommendations: high school football coach (s)
- l. bus routes for 2012-2013 school year (t)
- m. requests from drivers to keep school vehicles on own property (u)
- n. first reading of board policy #452 Wellness (v)
- o. second reading of board policies: #361.1 Acceptable Use of Technology (w); #361.1 Exhibit 1 – Acceptable Use of Technology Consent Form (x); #830 Exhibit – Facility Use Fee Schedule (y); #948 Human Resources/Payroll Manager (z); #954 Business Assistant (aa); #938 District Office Receptionist/Transportation Administrative Assistant (bb)

V. Closed Session

The Board will discuss, consider and, if appropriate, take action regarding 2012-2013 salary of the finance director and consideration of resignation, potential damages and related costs 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.”

VI. The board reserves the right to go into open session 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 **August 9, 2012**.