

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 22, 2013, 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. Swear in new board members
 - d. Roll Call
 - e. Approval of the agenda
- II. **Discuss, Consider and Take Action on the Organization of the 2013-2014 School Board**
 - a. election of Board officers
 - b. introduction of new student board representatives
 - c. resolution authorizing the Board officers to borrow money
 - d. selection of a bank depository
 - e. authorization of facsimile signatures
 - f. authorization of the Board officers to invest surplus funds
 - g. selection of a monthly meetings, day of the week, weeks of the month and time
 - h. appoint Deputy Clerk
 - i. board committees, memberships and representations
- III. **Connection with the Community**
 - a. Board reports by high school student representatives Zachary Lang and Kaitlin Brueggen
 - 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. Policy Committee, Jason Falck;
 2. Supervisors: Michelle Kloser, Food Services (a); Scott Johnson, Buildings and Grounds (b); Bill Solsrud, Technology (c); Davita Molling, Finance Director (d); Rick Kline, Transportation (e); Troy Gunderson, Superintendent (f)
- IV. **Consent Agenda**
 - a. Approval of the minutes of the Regular Board Meeting of April 8, 2013 (g)
 - b. Discuss, consider and take action on invoices to be paid
- V. **Discuss, Consider and Take Action, if Appropriate, regarding**
 - a. donations (h)
 - b. Strategic Planning: Workforce Engagement – KI#4 Servant Leadership presentation
 - c. Strategic Plan: Finances and Facilities – KI#4 Salary model for teachers
 - d. hire: Maintenance Worker (i)
 - e. school psychologist and teacher contracts for 2013-2014 (j)
 - f. selection of district auditor (k)
 - g. Architect selection update and process
 - h. set 2nd meeting in May date and time
 - i. graduation-May 26: attendees and bearing wall
 - j. 8th Grade Promotion attendees-May 30
 - k. resignation and retirement[s]
- VI. **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 the performance of a teacher.

VII. The board reserves the right to go into open session for the consideration of action on the posted items for closed session

VIII. 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 **April 18, 2013**.