

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, June 10, 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. Roll Call
 - d. Approval of the agenda
- II. **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. Staff Relations, Scott Scafe-WSSSEA wage negotiations; 2. District Performance Initiatives update by administrators: Dean Buchanan, Middle School Principal (a); Eric Jensen, Pupil Services Director (b); John Smalley, Elementary Principal (c); Lisa Gerke, Associate Elementary School Principal (d); Mark Carlson, High School Principal and Mike Malott, Associate High School Principal (e); Michael St. Pierre; Curriculum Director (f); Troy Gunderson, Superintendent (g)
- III. **Consent Agenda**
 - a. Approval of the minutes of the Special Board Meeting of May 13, 2013 (h) and the Regular Board Meeting of May 28, 2013 (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. employee handbook changes (k)
 - c. **Resolution:** Be It Resolved that the School District of West Salem will borrow on a short-term basis the sum of \$500,000 at an interest rate of 2.5% from June 13, 2013, until June 18, 2013, to meet cash flow needs.
 - d. 12-13 budget adjustments (l)
 - e. approve 2013 summer school staff (m)
 - f. miscellaneous wage rates (n)
 - g. teacher supplemental pay for experience
 - h. hire: elementary teachers (o), high school physical education teacher (p), part-time elementary music teacher, part-time elementary/high school art teacher
 - i. resignation and retirement[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 teacher(s) performance; and

WI Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; for the purpose of discussing the West Salem School Employee Association base wages; and salaries for individual administrators and district/non-union staff for the 2013-2014 school year.
- VI. **The board reserves the right to go into open session for the consideration of action on the posted items for closed session**
 - j. West Salem School Employees Association base wages
 - k. contracts for district/non-union staff
 - l. administrator and district/non-union staff salaries
- 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 **June 6, 2013**.