

# 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, July 23, 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 Board members and Supervisors reports: Jane Halverson, Support Staff Committee; Jason Falck, Policy Committee; Michelle Kloser, Food Services; Mark Ledman, Buildings and Grounds (b); Bill Solsrud, Technology (c); Davita Molling, Finance Director (d); Rick Kline, Transportation (e); Eric Jensen, Pupil Services Director (f); Michael St. Pierre, Curriculum Director (g); Troy Gunderson, Superintendent
- III. Consent Agenda**
  - a. Approval of the minutes of the Regular Board Meeting of July 9, 2012 (h)
  - b. Discuss, consider and take action on invoices to be paid
- IV. Discuss, Consider and Take Action, if Appropriate, regarding**
  - a. donations (i)
  - b. HRA and Health Supplement pay recommendations for 2012-2013 (j)
  - c. milk price for 2012-2013 (k)
  - d. Strategic Planning Key Performance Initiative – Teaching and Learning (l)
  - e. proposed position changes: computer technician and production/copy center administrative assistant
  - f. 66.0301 Contract with Bangor for Early Childhood Services
  - g. hire: high school administrative assistant (n)
  - h. middle school co-curricular recommendations: volleyball, football, cross country (o)
  - i. disposal/sale of school bus[es] (p)
  - j. August summer school classes and contracts (q)
  - k. first reading of board policies: #361.1 Acceptable Use of Technology (r); #361.1 Exhibit 1 – Acceptable Use of Technology Consent Form (s); #830 Exhibit – Facility Use Fee Schedule (t); #948 Human Resources/Payroll Manager (u); #954 Business Assistant (v); #938 District Office Receptionist/Transportation Administrative Assistant (w)
  - l. Resignation(s)
- V. Closed Session**

The Board will discuss, consider and, if appropriate, take action regarding performance goals, mid-year evaluation and 2012-2013 salary of the superintendent, and 2012-2013 salary of the finance director 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 **July 19, 2012**.