

# 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, January 13, 2014, 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 Kaitlin Brueggen and Zachary Lang
  - 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. Jane Halverson, CESA #4;
    2. District Performance Initiatives update by administrators: Dean Buchanan, Middle School Principal (a); Eric Jensen, Pupil Services Director (b); John Smalley, Elementary Principal and Lisa Gerke, Associate Elementary School Principal (c); Mark Carlson, High School Principal and Mike Malott, Associate High School Principal (d); Michael St. Pierre; Curriculum Director (e); Troy Gunderson, Superintendent (f)
- III. **Consent Agenda**
  - a. Approval of the minutes of the Regular Board Meeting of December 16, 2013 (g)
  - b. Discuss, consider and take action on invoices to be paid
- IV. **Discuss, Consider and Take Action, if Appropriate, regarding**
  - a. donations (h)
  - b.. update from architects
  - c. **Resolutions:**
    - 1) INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$32,000,000
    - 2) RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT BY \$500,000 FOR NON-RECURRING PURPOSES
    - 3) RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTIONS OF THE APPROVAL OF AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$32,000,000 AND A RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT BY \$500,000 FOR NON-RECURRING PURPOSES
  - d. county land purchase
  - e. finance update: 14-15 budget (i)
  - f. salary model for teachers (j)
  - g. Other Post Employment Benefit: possible language change (k)
  - h. resignation (l)
  - i. co-curricular recommendations: high school-softball, golf, baseball, track (m); middle school-track and softball (n)
- 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 nonrenewal/renewal, nonextension/extension, and employment of administrators.
- 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 **January 10, 2014**.