# 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 27**, **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. State Education Convention attendees
  - 2. Scott Johnson, Buildings and Grounds (a); Bill Solsrud, Technology (b); Davita Molling, Finance Director (c); Kerri Feyen, Nutrition Services (d); and Rick Kline, Transportation (e)

### III. Consent Agenda

- a. Approval of the minutes of the Special Board meeting of January 9, 2014 (g), and the Regular Board Meeting of January 13, 2014 (h)
- b. Discuss, consider and take action on invoices to be paid

#### IV. Discuss, Consider and Take Action, if Appropriate, regarding

- a. board vacancy
- b. elect new vice president and other offices as needed
- c. plan for the current middle school
- d. designation of open enrollment spaces (i)
- e. enrollment study
- f. school calendar (j)
- g. 13-14 budget review
- h. athletic cooperatives: girls' hockey with Onalaska & boys' hockey with Bangor (k)
- i. swimming pool director contract (I)

#### 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 23, 2014.**