

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, October 28, 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. Tom Ward, Board Grants – Review and award grants;
 2. Ken Schlimgen, Finance committee – 2013-2014 Budget and Tax Levy Certification
 3. Scott Johnson, Buildings and Grounds (a); Bill Solsrud, Technology (b); Davita Molling, Finance Director (c); Kerri Feyen, Nutrition Services; and Rick Kline, Transportation (e), Troy Gunderson, Superintendent (f)
- III. Consent Agenda**
 - a. Approval of the minutes of the Regular Board Meeting of October 14, 2013 (g);
 - b. Discuss, consider and take action on invoices to be paid
- IV. Discuss, Consider and Take Action, if Appropriate, regarding**
 - a. presentation from Cardinal Stritch University - sharing their findings from the research on implementing extended instructional time
 - b. WIAA decision to move high school football to the MVC
 - c. setting the 2013-2014 budget (h)
 - d. Certification of the 2013-2014 tax levy (i)
 - e. Resolution: Be It Resolved that the School District of West Salem will borrow on a short-term basis the sum of \$1,500,000 for the operation of the schools of the district from October 29, 2013, until December 3, 2013.
 - f. 2013-14 Board Grant Recipients (j)
 - g. second semester Youth Options requests (k)
 - h. review possible alternative uses for the current middle school
 - i. lease agreement amendment with the Village of West Salem (l)
 - j. resignation (m)
 - k. co-curricular recommendation: middle school wrestling (n)
- V. Closed Session**

The Board will discuss, consider and, if appropriate, take action pursuant to Wis. Stats §19.85(1) (e) "Deliberating or negotiating the purchasing of public properties" regarding the purchase of county land.
- 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 **October 24, 2013**.