

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, September 23, 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. Finance Committee, Ken Schlimgen – 2013-14 budget and revenue limit, property values and annual meeting;
 2. Scott Johnson, Buildings and Grounds (a); Bill Solsrud, Technology (b); Davita Molling, Finance Director (c); and Rick Kline, Transportation (d), Troy Gunderson, Superintendent (e)

III. Consent Agenda

- a. Approval of the minutes of the Regular Board Meeting of September 9, 2013 (f);
- b. Discuss, consider and take action on invoices to be paid
- c. Open Enrollment requests for 2013-14 (g)

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

- a. donations (h)
- b. PBIS presentation
- c. review facility options and September 11-12 community meetings and provide direction to the architect
- d. review the state report cards (i)
- e. hire: school nutrition director (j)
- f. selection of 2013-2014 Reconsideration Committee (k)
- g. co-curricular recommendation
 - 1) high school coaches (l): boys' and girls' basketball, gymnastics, hockey, dance team, wrestling
 - 2) elementary (m), middle (n) and high school (o) co-curricular advisors/leaders

- h. policies for second reading (p): #511 Equal Employment Opportunities, #511-Rule, Employee Discrimination Complaint Procedures, #512 Criminal Background Checks, #521 Staff Involvement in Decision-making, #522.1 Drug-Free Workplace, #522.1-Rule (1), Drug-Free Workplace Guidelines, #522.1-Rule (2), Employee Discipline/Referral Procedures, #522.11 Bus Driver Alcohol and Other Drug Testing, #522.11-Rule, Procedures for Bus Driver Drug and Alcohol Testing, #522.2 Staff Misconduct, #522.2-Rule, Guidelines for Reporting Staff Misconduct, #523.1 Health Examinations, #523.2 Bloodborne Pathogens, #523.3 Employee Assistance Program, #524 Personnel Records, #526 Staff Evaluation, #528 Staff Concerns, #529 District Vehicle Driver Requirements, #533 Employment of Personnel - External Candidates, #534 Substitute Teachers, #537 Instructional Staff Development Opportunities, #541.7 Volunteer, #542.5 Non-Instructional Staff Holidays and Vacations, #545 Chaperones/Attendees for High School Overnight School, #545.1 Chaperones/Attendees for Middle School Overnight School, #545.3 Educational Day Field Trip/Co-Curricular

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;

And (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" and (b) "Considering dismissal, demotion, licensing or discipline of any public employee," regarding the performance and employment status of a support staff employee.

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 **September 19, 2013**.