

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 11, 2021, at 7:00 p.m.**, in the Marie Heider Meeting Room, located at 405 East Hamlin Street, West Salem, Wisconsin.

Live streaming of this meeting is available on our YouTube page:

<https://www.youtube.com/user/SDWestSalem/featured>

—————SERVE WITH PASSION TO IGNITE CREATIVITY, INNOVATION, AND EXCELLENCE—————

The Board members and administration will be holding a reception for teachers who have attained the distinction of being a Model Teacher within the district from 6:15-6:45 p.m. The Board will not conduct any governmental business during the reception.

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. Reports

- a. CESA #4 Board of Control-Catherine Griffin
- b. District Strategic Initiatives update by the District Leadership Team [a] and Ryan Rieber, Superintendent [b]
- c. update on the district health protocol and procedures
- d. fall 2021 pupil count [c]
- e. 2021 summer school

III. Connection with the Community

- a. Board reports by high school student representatives Rachel Stein and Krish Patel
- 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 Comment section of the Board Meeting. For detailed guidelines, please see the policy which is available on the district's website.

IV. Consent Agenda

- a. minutes of the Regular Board Meeting of September 27, 2021 [d]
- b. invoices to be paid
- c. donations [e]
- d. co-curricular recommendations: middle school basketball and wrestling, and high school basketball, wrestling, hockey and gymnastics [f], middle school show choir [g]

V. Discuss, Consider, and Take Action, if appropriate, regarding strategic initiatives

- a. Start College Now/Early College Credit request [h] [Tea & Learn]

- b. **Resolution:** Be It Resolved that the School District of West Salem will borrow from Union State Bank on a short-term revenue anticipation basis, from time to time, in one or more advances, the sum not to exceed \$4,000,000 at any one time, for the operation of the schools of the district. Be It Further Resolved, that the West Salem School District by its President and District Clerk shall execute a Promissory Note of the School District to be dated October 11, 2021 in the amount of \$4,000,000 with an interest rate of 1.75% and payable in full on June 30, 2022. **[Admin]**
- c. set a meeting date for a Special Board Meeting – Board Development Session

****Live Stream Ends****

VI. List of to do items/information requests [i]

VII. Closed Session

The Board will discuss, consider and, if appropriate, take action pursuant to Wis. Stats §19.85(1) (f) “Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.” regarding student(s) discipline.

VIII. The board, if appropriate, will return to open session following the closed session to take action on the items discussed in the closed session.

IX. Adjournment

- This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

•Posted: October 7, 2021