

**\*\*Revised\*\***

# 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 12, 2020**, at **7:00** p.m., in the Marie Heider Meeting Room, located at 405 East Hamlin Street, West Salem, Wisconsin.

*The health and safety of district employees, Board of Education and the community is our number one priority. Therefore, the district is taking precautionary measures consistent with the CDC and the La Crosse County Health Department recommendations. \*Board members may participate via remote access. The room will be open to limited spectators. **Live streaming of this meeting is available on our YouTube page:** <https://www.youtube.com/user/SDWestSalem/featured>*

**\*\*Please Note: Face coverings must be worn when attending the meeting and social distancing measures should be followed.\*\***

Serve with Passion to Ignite Creativity, Innovation, and Excellence
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**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 Madisyn Haun and Maxwell Goetz
- 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. CESA #4 Board of Control-Jane Halverson
  - 2. Workforce Engagement & Development-Jane Halverson, support staff compensation and employee handbook
  - 3. Business Operations-Tom Grosskopf, proposed budget and short-term borrowing
  - 4. District Strategic Initiatives update by the Superintendent's Cabinet Team (a), and Ryan Rieber, Superintendent (b)

**III. Consent Agenda**

- a. minutes of the Regular Board Meeting of September 28, 2020 (c)
- b. invoices to be paid
- c. resignation (d)

**IV. Discuss, Consider and Take Action, if Appropriate, regarding strategic initiatives**

- a. proposed 20-21 budget, mill rate and tax levy (e)
- b. **Resolution:** Be It Resolved that the School District of West Salem will borrow on a short-term basis the sum of \$5,500,000 for the operation of the schools of the district: \$2,750,000 on October 15, 2020 with an additional \$2,750,000 on November 13, 2020, with a payment of \$1,842,000 to be made on December 18 and January 22nd, and the final payment of \$1,839,000 plus interest on February 26,2021.
- \*\*c. refinance of referendum debt from 3.4% to 2.5%\*\*
- d. employee handbook update (f)
- e. Wisconsin Education Convention participation

**V. List of to do items / information requests (g)**

**VI. 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 the superintendent's evaluation.

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

**VIII. 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 Ryan Rieber, School District of West Salem, 405 East Hamlin Street, West Salem, WI 54669, or call (608) 786-0700.

Notice of this meeting was given to the Coulee Courier, 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's Country Market, West Salem Post Office, Village of West Salem, at each school, on the district web site, and at the district office on **October 8, 2020**.