

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 14, 2019**, 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 Summer Houck and Liam Sjoquist
- 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. Business Operations Committee, Catherine Griffin; Heider Center/Board 5-year plan for equipment, SEP requests, 19-20 budget update, committee calendar
 3. District Strategic Initiatives update by the Superintendent's Cabinet Team (a) and Troy Gunderson, Superintendent (b)
 4. Special education staffing (c)

III. Consent Agenda

- a. minutes of the Regular Board Meeting of September 23, 2019 (d)
- b. invoices to be paid
- c. donations (e)
- d. co-curricular coaching recommendations: high school-girls' & boys' basketball, gymnastics, wrestling, girls' soccer, boys' tennis; middle school-girls' & boys' basketball (f); elementary advisor (g); high school advisors (h); middle school advisors (i)
- f. parent transportation contracts for the 19-20 school year (j)

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

- a. 19-20 second semester Early College Credit requests (k) [Tea & Learn]
- b. proposed 19-20 budget, mill rate and tax levy [Bus Op]
- c. Resolution: Be It Resolved that the School District of West Salem will borrow on a short-term basis the sum of \$5,000,000 for the operation of the schools of the district: \$2,500,000 on October 15, 2019, with an additional \$2,500,000 on November 15, 2019, with a payment of \$2,500,000 to be made on December 20, 2019, and the final payment of \$2,500,000 plus interest on January 20, 2020. [Bus Op]

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

VI. 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 School District, 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, 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 9, 2019**.