

Public Meeting Notice ****REVISED****

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, February 10, 2020**, 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. Business Operations Committee, Catherine Griffin: transportation, fiscal plan, chiller, 5-year plans
 2. CESA #4 Board of Control, Jane Halverson
 3. District Strategic Initiatives update by the Superintendent's Cabinet Team(a), and Troy Gunderson, Superintendent (b)
 4. property attachment (Onalaska)

III. **Consent Agenda**

- a. minutes of the Regular Board Meeting of January 27, 2020 (c)
- b. invoices to be paid
- c. donations (d)
- d. hire: Director of School Nutrition (e)
- e. co-curricular recommendations: high school baseball, golf, girls soccer, softball and track & field (f)

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

- a. School Perceptions survey with representative (g) **[Bus Op]**
- **b. Resolution: Be It Resolved that the School District of West Salem will borrow on a short-term basis the sum of \$500,000 for the operation of the schools of the district from February 14, 2020, until February 21, 2020. [Bus Op]**

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

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 performance of the superintendent and other professional staff employee(s).

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 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 **February 7, 2020**.