

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, April 13, 2020**, at **7:00 p.m.**, in the Marie Heider Meeting Room located at 405 East Hamlin Street, West Salem, Wisconsin.

**Board members will be participating remotely. The Heider Meeting Room should be open to limited spectators.*

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 (a)
- 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: solar grant project, lighting project, construction/renovations, and school bus bid
 2. District Strategic Initiatives update by the Superintendent's Cabinet Team (b), and Troy Gunderson, Superintendent (c)
- e. Student Representative and WASB Acknowledgements

III. Consent Agenda

- a. minutes of the Regular Board Meeting of March 23, 2020 (d) and the Special Board Meeting of March 25, 2020 (e)
- b. invoices to be paid
- c. donations (f)
- d. resignation/retirement[s]

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

- a. second reading of policy# 171.4 Remote Participation In Board Meetings (g) **[Policy/Com & Eng]**
- b. first reading of Policy #186 Citizen Participation at Board Meetings (h) **[Policy/Com & Eng]**
- c. energy saving light replacement in the district (i) **[Bus Op]**
- d. purchase of a school bus in the 20-21 school year (j) **[Bus Op]**

- e. West Salem Education Association wages and agreement for the 2020-2021 school year (k) **[Work Eng & Dev]**
- f. pay for exempt & non-exempt staff during the emergency school closure due to COVID-19 **[Work Eng & Dev]**
- g. Final Notice of non-renewal to a part-time teacher **[Work Eng & Dev]**
- h. Early College credit requests for the fall of 2020 (l) **[Tea & Learn]**
- i. cancellation or postponement of school trips to Panama and Washington DC **[Tea & Learn]**
- j. final details regarding upcoming superintendent interviews **[Work Eng & Dev]**
[Bus Op]

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

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 **April 9, 2020**.