

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 25, 2022, 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—————

I. Convene

- a. Meeting Notice verification
- b. Recitation of the Pledge of Allegiance and District Mission Statement
- c. Roll Call
- d. Introductions
- e. Approval of the agenda

II. Discuss, Consider and Take Action on the Organization of the 2022-23 School Board

- a. election of Board officers
- b. introduction of new student board representatives
- c. resolution authorizing the Board officers to borrow money
- d. selection of a bank depository
- e. authorization of facsimile/digitized signatures
- f. authorization of the Board officers to invest surplus funds
- g. selection of monthly meetings, day of the week, weeks of the month and time [a]
- h. appoint Deputy Clerk and Deputy Treasurer
- i. board committees, memberships, delegates, and representations [b]
- j. CESA #4 representative/delegate

III. Reports

- a. Workforce Engagement & Development Committee-Sean Gavaghan, staffing recommendations for 2022-2023
- b. Business Operations Committee-Tom Grosskopf, staffing recommendations for 2022-2023, budget adjustments for 2021-2022, pool heater, and revenue limit worksheet
- c. District Strategic Initiatives update by the Directors Team [c] and Ryan Rieber, Superintendent [d]
- d. District update

IV. Connection with the Community

- a. Board reports by high school student representatives Madison MacRogers and Brennan Kennedy
- 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.

V. Consent Agenda

- a. minutes of the Regular Board Meeting of April 11, 2022 [e]
- b. invoices to be paid [f]
- c. resignation(s)/retirement(s) [g]
- d. donations [h]
- e. hire: 1.0 FTE high school math teacher, 1.0 FTE middle school math teacher [i],
Speech and Language Pathologist

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

- a. revised 2022-2023 school calendar [j] **[Tea & Learn]**
- b. staffing requests for the 22-23 school year **[Work Eng & Dev]**
- c. budget adjustments for the 21-22 school year [k] **[Bus Op]**
- d. RESOLUTION to conduct a traffic study around the School District of West Salem campus with the help and support of the Safe Routes to School and the Transportation Alternatives Program grant application [l] **[District]**

VII. List of to do items/information requests [m]

****Live Stream Ends****

VIII. Board Development

Target Based Grading with Garth Larson and Becky Pepler from First Education

IX. 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 issuing preliminary notice(s) of non-renewal to professional staff and salaries for individual district staff member(s).

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

XI. 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: April 21, 2022