

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 27, 2020**, at **7:00 p.m.**, in the Marie Heider Center Auditorium located at 405 East Hamlin Street, West Salem, Wisconsin.

**Board members may participate via remote access. The Marie Heider Center auditorium will 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. Discuss, Consider and Take Action on the Organization of the 2020-21 School Board

- a. election of Board officers
- b. introduction of new student board representatives (none at this time)
- c. resolution authorizing the Board officers to borrow money
- d. selection of a bank depository
- e. authorization of facsimile 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
- i. board committees, memberships and representations (b)
- j. CESA #4 representative/delegate

III. Connection with the Community

- a. Correspondence
- b. 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.
- c. Reports
 1. Workforce Engagement & Development Committee, Syl Clements: wages for the support staff, district staff and administration
 2. District Strategic Initiatives update by the Business Operations Team (c), and Troy Gunderson, Superintendent (d)

IV. Consent Agenda

- a. minutes of the Regular Board Meeting of April 13, 2020 (e); the Special Board Meetings of April 16, 2020 (f); the Special Board Meetings of April 21, 2020 (g); the Special Board Meetings of April 22, 2020 (h)
- b. invoices to be paid
- c. resignation/retirement[s]
- d. hire: high school special education teacher (i); middle school special education teacher (j); high school English teacher
- e. co-curricular recommendations: high school football, boys' soccer, girls' tennis, cheer team, fall & winter dance team, and fall & winter dance team volunteer (k)

- V. Discuss, Consider and Take Action, if Appropriate, regarding strategic initiatives**
- a. second reading of Policy #186 Citizen Participation at Board Meetings (l) **[Policy/Com & Eng]**
 - b. setting wages for the support staff, district staff and administration for the 20-21 school year (m) **[Work Eng & Dev]**
 - c. issue contracts to the school psychologists and teachers for the 20-21 school year (n) **[Work Eng & Dev]**
 - d. issue contracts for bus drivers for the 20-21 school year (o) **[Work Eng & Dev]**
 - e. **RESOLUTION:** Be It Resolved that the School District of West Salem will borrow on a short-term basis the sum of \$2,500,000 for the operation of the schools of the district from May 1, 2020 until June 19, 2020. **[Bus Op]**
 - f. budget adjustments for the 19-20 school year (p) **[Bus Op]**
 - g. CESA contracts for 20-21 (q) **[Bus Op]**
 - j. cancellation or postponement of school trip to Panama **[Tea & Learn]**
 - i. high school graduation **[Tea & Learn]**
 - j. SEP fundraising (r) **[Policy/Com & Eng]**
 - k. student/teacher online learning **[Tea & Learn]**

VI. List of to do items / information requests (s)

VII. 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 employment of a new superintendent.

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

IX. 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 23, 2020.**