

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, May 11, 2020**, at **7:00 p.m.**, in the Marie Heider Meeting Room located at 405 East Hamlin Street, West Salem, Wisconsin.

**Board members may participate via remote access. The Heider Meeting Room 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. 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. Announce new superintendent if appropriate, Catherine Griffin
- d. Reports
 1. CESA #4 Board of Control, Jane Halverson
 2. District Strategic Initiatives update by the Superintendent's Cabinet Team (a), and Troy Gunderson, Superintendent (b)
 3. School Performance survey results
 4. Communication/marketing road map (c)
 5. enrollment data from the Applied Population Lab (d)
 6. public broadcasting of Board Meetings

III. Consent Agenda

- a. minutes of the Regular Board Meeting of April 27, 2020 (e); the Special Board Meetings of May 6, 2020 (f); the Special Board Meetings of May 7, 2020
- b. invoices to be paid
- c. donations (h)
- d. hire for 20-21: Athletic Director (i), high school social studies teacher (j), high school special education teacher (k), Speech & Language Pathologist (l), middle school math teacher (m), .67 FTE middle school physical education teacher (n)
- e. resignation/retirement[s]

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

- a. ****Hearing:** Public hearing as required by State Statute 118.38 (1) (b): The School District of West Salem is seeking waivers from the Wisconsin Department of Public Instruction (DPI) for certain requirements as described in Wisconsin State Statutes 121.02 (1)(f) and elements of PI 8.01, Wisconsin Statutes 115.415 and 121.02(1)(q). Specifically the District seeks:

Waiver of the requirements of Wis. Stat. § 121.02(1)(f) and the administrative rules promulgated by the department regarding required instructional hours for students for the 2019-2020 school year only due to the COVID-19 public health emergency.

and

Waiver of the requirements to complete an Educator Effectiveness Cycle for educators in their Summary Year in 2019-20, including waivers of the requirements to meet PI 8.01 and Wis. Stat. §§ 115.415 and 121.02(1)(q) for the 2019-20 school year only due to the COVID-19 public health emergency

- b. **RESOLUTION:** seeking waiver from select DPI regulations as requested in the public hearing (o) **[Tea & Learn]**
- c. CESA contracts for 20-21 (p) **[Bus Op]**
- d. school nutrition Management Agreement with the School District of Bangor for the 20-21 school year (q) **[Bus Op]**
- e. board committees, memberships and representations (r)
- f. compensation for 2019-2020 spring and school year activities because of covid-19 (s) **[Work Eng & Dev]**
- g. compensation for unused personal days (t) **[Work Eng & Dev]**

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

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 co-curricular activities and letters of intent for the 20-21 school year; and if necessary the employment of a new superintendent.

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 **May 7, 2020**.