

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 **TUESDAY, May 26, 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. Introduction of student School Board representatives
- d. Reports
 1. Business Operations Committee-Tom Grosskopf: update on building projects, financing for lighting, budget estimates for 19-20 and 20-21
 2. District Strategic Initiatives update by the Business Operations Team (a), and Troy Gunderson, Superintendent (b)

III. Consent Agenda

- a. minutes of the Regular Board Meeting of May 11, 2020 (c)
- b. invoices to be paid
- c. co-curricular recommendations: high school football, boys' soccer, girls' tennis, cheer team, dance team, dance team volunteer, and volleyball (d)
- d. request to borrow sports equipment (e)
- e. resignation/retirement[s]

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

- a. school nutrition Management Agreement with the School District of Bangor for the 20-21 school year (f) **[Bus Op]**
- b. RESOLUTION: Be It Resolved that the School District will borrow on a five-year plan, in the sum of \$330,000 for the district energy saving, light replacement project. The first payment will be in March 2021. **[Bus Op]**
- c. 2020 swimming pool season **[Bus Op]**
- d. sale of a school bus (g) **[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 superintendent's evaluation.

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 21, 2020**.