# 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 9, 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: <u>https://www.youtube.com/user/SDWestSalem/featured</u>

#### 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. Reports

- a. Workforce Engagement & Development Committee-Sean Gavaghan, Negotiations with the West Salem Education Association (WSEA)
- b. Business Operations Committee-Tom Grosskopf, wages for 2022-2023, pool heater, district projects, and expenses
- c. CESA #4 Board of Control-Catherine Griffin
- d. District Strategic Initiatives update by the Superintendent's Cabinet Team [a] and Ryan Rieber, Superintendent [b]
- e. District update

# III. 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.

# IV. Consent Agenda

- a. minutes of the Regular Board Meeting of April 25, 2022 [c]
- b. invoices to be paid [d]
- c. resignation(s) [e]
- d. donations [f]
- e. hire: 1.0 FTE high school math teacher, [g] 1.0 FTE middle school special education teacher [h]
- f. co-curricular recommendations: Odyssey of the Mind coach [i]

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

- a. issue contracts to the school psychologists and teachers for the 22-23 school year [j] [Admin]
- b. issue contracts to bus drivers for the 22-23 school year [k] [Admin]
- c. 22-23 school year calendar revision [I] [Admin]
- d. pool heater [m] [Bus Op]

# VI. List of to do items/information requests [n]

# \*\*Live Stream Ends\*\*

# VII. Board Development

- a. Neola Board Policies for consideration of first reading [Pol/Com & Eng]
- b. "RESOLVED, that the bylaws and policies printed and codified in the comprehensive document entitled "Bylaws and Policies of the School District of West Salem Board of Education" are hereby presented for a first reading. A copy of the policies is available at <u>https://go.boarddocs.com/wi/wsalem/Board.nsf/Public#</u> [Pol/Com & Eng]

#### VIII. 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 final notice(s) of non-renewal to professional staff, salaries for individual district and administrative staff member(s), the superintendent's evaluation;

and Wis. Stats §19.85(1) (e) deliberating or negotiating or bargaining reasons require a closed session; for the purposes of discussing the employee compensation with the West Salem Education Association for the 2022-2023 school year.

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

- a. setting wages for the support staff, district staff, administration, co-curricular, and miscellaneous wage-sheet for the 22-23 school year **[Bus Op]**
- b. agreement with the West Salem Education Association [p] [Work Eng & Dev]
- c. issue final notice(s) of non-renewal to teacher(s) [Admin]

# X. 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: May 5, 2022