

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, July 22, 2019**, at **7:00 p.m.**, in the **West Salem Middle School LMC located at 440 East Avenue**, West Salem, Wisconsin.

SERVE WITH PASSION TO IGNITE CREATIVITY, INNOVATION, AND EXCELLENCE

PRIOR TO THE REGULAR BOARD MEETING, MEMBERS OF THE BOARD AND ADMINISTRATION MAY BE PRESENT AT THE DEDICATION OF THE KRISTA BERON ART GALLERY.

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. Board reports by high school student representatives Summer Houck and Liam Sjoquist.
- 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 Comments section of the Board meeting. For detailed guidelines, please see the policy which is available on the district's website.
- d. Reports
 1. District Strategic Initiatives update by the Business Operations Team (a) and Troy Gunderson, Superintendent (b)
 2. Tax Increment Financing (TIF) Report by Mr. Schlimgen (c)

III. Consent Agenda

- a. minutes of the Regular Board Meeting of July 8, 2019 (d)
- b. invoices to be paid
- c. retirement[s]/resignation[s] (e)
- d. Open Enrollment requests for the 19-20 school year (f)
- e. co-curricular recommendations: (g)
 - middle school-volleyball, cross country, football & wrestling
 - high school-cross country & football
- f. hire: high school science teacher (h)
- g. set a Special Board meeting for Wednesday, July 31, 2019, at 6:00 p.m.

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

- a. high school student's SEP seeking permission to advertise (i) [Tea & Learn]
- b. bus routes for the 19-20 school year (j)
- c. request from West Salem Hockey Association to extend bleachers in the Panther Den [Bus Op]

- d. High School Student and Parent Handbook (k) [Tea & Learn]
- e. Middle School Student and Parent Handbook (l) [Tea & Learn]
- f. second reading of policy #454 Child Abuse and Neglect (m) and #456 Student Assistance Program (n) [Policy/Com & Eng]
- g. **RESOLUTION:** RESOLUTION TO BORROW \$500,000 FROM THE UNION STATE BANK OF WEST SALEM ON A THREE-YEAR GENERAL OBLIGATION LOAN WITH NO PENALTY FOR PRE-PAYMENT. REPAYMENT TO BE REMITTED ANNUALLY TO INCLUDE PRINCIPAL, PLUS INTEREST WITH THE FIRST PAYMENT. PURPOSE OF THE LOAN IS FOR CLOSE OUT OF THE AUTO LAB ADDITION. (o)
- h. request to use McClintock Funds (p) [Bus Op]
- i. request for part-time paraprofessionals (q) [Bus Op]
- j. **RESOLUTION:** A RESOLUTION GRANTING AUTHORITY TO APPOINT SCHOOL CROSSING GUARDS TO THE SCHOOL DISTRICT OF WEST SALEM (r)

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

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 a mid-year evaluation of the superintendent and superintendent compensation for the 19-20 school year. [Work Eng & Dev]

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 **July 18, 2019**.