

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, October 13, 2014, at 7:00 p.m.**, in the Marie Heider Meeting Room located at 405 East Hamlin Street, West Salem, Wisconsin.

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. Board reports by high school student representatives Mariah Arneson and Cameron Robaczewski
- 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. Board of Control, Jane Halverson
 2. Finance Committee, Ken Schlimgen: 14-15 budget, aid, tax levy and revenue limit
 3. District Performance Initiatives update by administrators: Dean Buchanan, Middle School Principal (a); Eric Jensen, Pupil Services Director (b); John Smalley, Elementary Principal and Lisa Gerke, Associate Elementary School Principal (c); Mark Carlson, High School Principal and Mike Malott, Associate High School Principal (d); Michael St. Pierre; Curriculum Director (e); Troy Gunderson, Superintendent (f)

III. Consent Agenda

- a. Approval of the minutes of the Regular Board Meeting of September 22, 2014 (g);
- b. Discuss, consider and take action on invoices to be paid
- c. Open Enrollment requests for 2014-2015 (h)

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

- a. donations (i)
- b. middle school facility assessment by TCI
- c. Long Range Facilities Committee update
- d. review the proposed 2014-15 budget and tax levy (j)
- e. October 20, 2014 - Annual Meeting update
- f. **Resolution:** Be It Resolved that the School District of West Salem will borrow on a short-term basis the sum of \$2,000,000 for the operation of the schools of the district from October 28, 2014, until December 2, 2014
- g. 2014-2015 parent transportation contracts (k)
- h. Policies for second reading: #671.1 Payroll (l), #760 Food Service Management (m), #765 Jane Doe Fund (n), #764 Food Safety (o), #733 Energy Conservation (p)
- i. select WASB Delegate & Alternate; WASB Legislative Contact
- j. co-curricular recommendations: elementary school advisors (q); high school advisors (r)
- k. second semester Youth Options requests (s)

V. 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 Public Schools, 405 E. Hamlin Street, West Salem, WI 54669, or call (608) 786-0700.

Notice of this meeting was given to the Coulee News, 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 **October 9, 2014**.