

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 24, 2016, 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 Paige Dunnum and Simon Buchanan
- 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 Grant Review Committee
 2. Scott Johnson, Buildings and Grounds (a); Davita Molling, Finance Director (b); Rick Kline, Transportation (c); Kerri Feyen, Nutrition Services (d); and Troy Gunderson, Superintendent (e)

III. Consent Agenda

- a. Approval of the minutes of the Regular Board Meeting of October 10, 2016 (f)
- b. Discuss, consider and take action on invoices to be paid
- c. Open Enrollment requests for the 16-17 school year (g)
- d. second semester Youth Options requests (h)

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

- a. donations (i)
- b. **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: \$1,000,000 on October 27, 2016, with an additional \$1,000,000 on November 28, 2016, with a payment of \$1,000,000 to be made on December 7, 2016, and the final payment of \$1,000,000 on January 23, 2017.
- c. setting the 2016-17 budget (j)
- d. certification of the 2016-17 tax levy (k)
- e. contract with Little Learners for offsite 4K programming (l)
- f. set the December Board Meeting Date (m)
- g. approval of board grant[s] (n)
- h. hire: part-time Fitness Center Director (o)
- i. co-curricular recommendations: elementary advisors (p), high school advisors (q), middle school basketball, wrestling (r)

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 20, 2016**.