

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, November 24, 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 Cameron Robaczewski and Mariah Arneson (a)
- 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. Policy Committee, Jane Halverson – update on policies reviewed/recommended changes
 2. Reports - Scott Johnson, Buildings and Grounds (b); Bill Solsrud, Technology (c); Kerri Feyen, Nutrition Services (d); Rick Kline, Transportation (e); Davita Molling, Finance Director (f); and Troy Gunderson, Superintendent (g)

III. Consent Agenda

- a. Approval of the minutes of the Regular Board Meeting of November 10, 2014 (h);
- b. Discuss, consider and take action on invoices to be paid

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

- a. **Resolution:** Be It Resolved that the School District of West Salem will borrow on a short-term basis the sum of \$1,200,000 for the operation of the schools of the district to include a draw of \$450,000 on November 26, 2014 and an additional \$750,000 draw on December 29, 2014 until January 20, 2015.
- b. campus and facility planning (i)
 - Outdoor Facility Issues
 - Building Issues
 - Solutions

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 **November 20, 2014**.