

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, March 26, 2018, 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 Alexis Brueggen and Nate Krien.
- 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. Staff Relations Committee-Jane Halverson: 4-year salary planning
 2. Finance Committee-Ken Schlimgen: budget, staffing, salary plans, and referendum planning
 3. Bearing Wall Committee-Jane Halverson: Selection of awards recipients
 4. District Performance reports by Directors: David McPheeters, Director of Buildings and Grounds (a); Shawn Handland, Finance Director (b); Rick Kline, Transportation (c); Kerri Feyen, Nutrition Services (d); Barb Buswell, Human Resources (e) and Troy Gunderson, Superintendent (f)
- e. Aquaponics class presentation
- f. Redefining Ready presentation

III. Consent Agenda

- a. Approval of the minutes of the Regular Board Meeting of March 12, 2018 (g) and the Special Board Meeting of March 22, 2018
- b. Discuss, consider and take action on invoices to be paid
- c. Teacher/district resignation/retirement[s] (h)
- d. hire:
- e. co-curricular recommendation[s]: middle school track and softball (i), high school dance team, and softball volunteer coaches (j)

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

- a. donations (k)
- b. request permission to waive policies #751 for the Seven Rivers Regional FIRST Robotics Competition in La Crosse (l)
- c. 18-19 budget update and financial planning (m)
- d. borrowing 1.5 million per referendum approval (n)
- e. purchase of school buses (o)
- f. staffing requests for 18-19 school year (p)
- g. co-curricular compensation model for 18-19 school year (q)
- h. CESA contracts for services for the 18-19 school year (r)
- i. policies for second reading: #222, #425, #425-Rule, #901, #904, #905, #907, #911, #914, #916, #917, #942 (s)
- j. policies for a first reading: #527, #902, #913, #948, #954 (t)

V. 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 preliminary notice(s) of nonrenewal, in accordance with Wis. § Stat 118.22.

And, if needed, make an offer to a candidate or hire for the position of high school principal.

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

VII. 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 **March 22, 2018**.