# 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, April 13, 2015, 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. Student representatives acknowledgement
- b. Art Department art presentation
- Board reports by high school student representatives Cameron Robaczewski and Mariah Arneson
- d. Correspondence
- e. 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.
- f. Reports
  - 1. Transportation Committee Catherine Griffin, sale of vehicles, bus bids
  - 2. CESA Report Jane Halverson
  - 3. Finance Committee Ken Schlimgen, 15-16 budget
  - 4. 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 March 23, 2015 (g) and the Special Board Meeting of March 30, 2015 (h)
- b. Discuss, consider and take action on invoices to be paid
- c. Open Enrollment requests for 2014-2015 (i)

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

- a. donations (i)
- b. practice and meet location for gymnastics (k)
- c. teacher salary model (I)
- d. state and local budget update (m)
- e. staffing for 2015-16 (n)
- f. sale of bus/vehicles(o)
- g. purchase of a school bus (o)

- h. April 7, 2015 referendum results and plan for next steps (p)
- i. co-curricular recommendations volunteers for HS soccer and MS/HS softball (q)
- j. resignation/retirement[s] (r)

#### V. Closed Session

The Board will discuss, consider and, if appropriate, take action pursuant to Wis. Stats §19.85(1) (c) "Considering employment 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 **(e)** deliberating or negotiating or bargaining reasons require a closed session; for the purpose of discussing the employee compensation with the West Salem Education Association and West Salem School Employee Association for the 2015-2016 school year.

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