

# 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 25, 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. Discuss, Consider and Take Action on the Organization of the 2016-17 School Board

- a. review remote participation in board meetings
- b. election of Board officers
- c. introduction of new student board representatives
- d. resolution authorizing the Board officers to borrow money
- e. selection of a bank depository
- f. authorization of facsimile signatures
- g. authorization of the Board officers to invest surplus funds
- h. selection of a monthly meetings, day of the week, weeks of the month and time
- i. appoint Deputy Clerk
- j. board committees, memberships and representations (a)
- k. CESA #4 Representative

### III. 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  
Scott Johnson, Buildings and Grounds (b); Davita Molling, Finance Director (c); Kerri Feyen, Nutrition Services (d); and Rick Kline, Transportation (e); Troy Gunderson, Superintendent (f)
- e. Board grant presentation by high school staff

### IV. Consent Agenda

- a. Approval of the minutes of the Regular Board Meeting of April 11, 2016 (g)
- b. Discuss, consider and take action on invoices to be paid

**V. Discuss, Consider and Take Action, if Appropriate, regarding**

- a. Strategic Planning: community input and goal setting (h)
- b. Baldrige consultant services (i)
- c. issue contracts to school psychologist and teachers for the 2016-17 school year (j)
- d. hire: high school math teacher
- e. set May 16, 2016, at 6:00 p.m. as a special board meeting - working with architects on middle school and outdoor facilities project
- f. co-curricular recommendation[s]: volunteer baseball (k), volunteer chaperone for class trip (l)
- g. resignation/retirement[s]

**VI. 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 **April 20, 2016**.