

# 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, May 14, 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 Dagan Hemker and Rachel Newton.
- 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. CESA #4 Board of Control-Jane Halverson
  2. District Performance Initiatives update by administrators: Ryan Rieber, Elementary Principal and Lisa Gerke, Associate Elementary School Principal (a); Ben Wopat, Middle School Principal (b); Mike Malott, High School Principal (c); Eric Jensen, Pupil Services Director (d); Michael St. Pierre, Curriculum Director (e); Troy Gunderson, Superintendent (f)
- e. presentation by HOSA (Health Occupations Students of America)

### III. Consent Agenda

- a. Approval of the minutes of the Regular Board Meeting of April 23, 2018 (g)
- b. Discuss, consider and take action on invoices to be paid
- c. Teacher/district resignation/retirement[s] (h)
- d. contract/hire: 4 elementary teachers 1.0 FTE (i), 5 special education teachers 1.0 FTE (j), high school math teacher 1.0 FTE (k), high school associate principal 220 days (l)

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

- a. donations (m)
- b. School Board Committee assignments (n)
- c. Director of Technology position (o)
- d. Director of Athletics position (p)
- e. policies for a second reading: #527 Family and Medical Leave Policy (q), #902 High School Principal (r), #913 Director of Nutrition Services (s), #948 Director of Human Resources (t)
- f. eliminate job description from policy manual: #954 District Accountant (u)

- g. Resolution: Be It Resolved that the School District of West Salem will borrow on a short-term basis the sum of \$1,750,000 for the operation of the schools of the district from May 15, 2018 until June 20, 2018.
- h. request to borrow sports equipment (v)
- i. middle school and high school WIAA Memberships for 18-19 (w)
- j. set the time of the May 27, 2018 Regular Board Meeting
- k. attendance at the high school graduation on May 27 and 8th grade promotion on May 31
- l. Board development/set date for Board Retreat (x)

**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 hiring an administrator.

**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 **May 10, 2018**.