

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 22, 2017, 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 Nate Krien and Alexis Brueggen.
- 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. Transportation Committee-Catherine Griffin, contracting of services
 2. District Performance Initiatives update by directors: Scott Johnson, Buildings and Grounds (a); Davita Molling, Finance Director (b); Rick Kline, Transportation (c); and Troy Gunderson, Superintendent (e)
- e. Board Grant presentation by Kelli Martin & Dave Kies - Commission of Music Composition

III. Consent Agenda

- a. Approval of the minutes of the Regular Board Meeting of May 8, 2017 (f)
- b. Discuss, consider and take action on invoices to be paid

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

- a. donations (g)
- b. School Board Committee assignments (h)
- c. Contract for long-term use of the middle school with the Boys and Girls Club of Greater La Crosse (i)
- d. **Resolution:** *Be It Resolved that the School District of West Salem will borrow on a short-term basis the taxable sum of \$1,250,000 for the operation of the schools of the district from May 23, 2017, until June 20, 2017.*
- e. second reading of policies: #174 Board Organizational Meeting (j), #133 Filling School Board Vacancies (k), #841 Naming School Facilities (l), #840 Public Gifts to Schools (m)

- f. 17-18 budget update and plan for 2018 referendum to exceed revenue limit (n)
- g. Board development/set date for Board Retreat
- h. miscellaneous wage rates for 17-18 (o)
- i. swimming pool rates (p)
- j. request to borrow sports equipment (q)
- k. 2017 summer school classes and staff (r)
- l. co-curricular recommendations: high school volleyball (s)
- m. teacher or support staff resignation/retirement[s] (t)
- n. hire: School Psychologist 1.0 FTE (u), PE/adaptive PE 1.0 FTE (v), Reading Specialist 1.0 FTE (w)
- o. acceptance of memorial gift (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 the salaries of individual administrators and district staff.

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.

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 **May 18, 2017**.