# 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**, **June 12**, **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. CESA #4 Board of Control-Jane Halverson
  - District Performance Initiatives update by administrators: Ryan Rieber, Elementary Principal and Lisa Gerke, Associate Elementary School Principal (a); Josh Mallicoat, High School Principal and Mike Malott, Associate High School Principal (c); Eric Jensen, Pupil Services Director (d); Michael St. Pierre; Curriculum Director (e); Troy Gunderson, Superintendent (f)
- e. Board Grant presentation by Lindsey Dederich–WSHS Makerspace
- f. Board Grant presentation by Karly Baganz-Creative Curriculum Materials

## III. Consent Agenda

- a. Approval of the minutes of the Regular Board Meeting of May 8, 2017 (g) and the Special Board Meeting of May 25, 2017 (h)
- b. Discuss, consider and take action on invoices to be paid
- c. teacher or support staff resignation/retirement[s] (i)
- d. hire:
- e. co-curricular recommendation[s]:

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

- a. donations (k)
- b. district facilities projection by Director of Buildings and Grounds (I)
- c. transportation department projection by the Director of Transportation (m)
- d. budget transfers and adjustments (n)
- e. 17-18 Nutrition Services Agreement with Bangor School District (o)
- f. Hulda M. Sander Estate Trust Sander Memorial Scholarship Fund (p)
- g. expulsion recommendations and/or alternative plans/agreements (q)
- h. report on candidates for athletic director/teacher position (r)
- i. final 17-18 co-curricular schedule (s)

### 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 and contracts 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.

Issue contracts to individual district staff and administrators

#### 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 **June 8, 2017**.