

# 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 26, 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. TIFF District-Ken Schlimgen
  2. Policy Committee, Melinda Kopnisky-Bloomfield; Policies reviewed: #761, #850, #447.3, #926, #927, #345.5, and the WASB Policy Resource Guide
  3. Staff Relations Committee, Catherine Griffin; Co-curricular schedule for 17-18
  4. District Performance Initiatives update by Scott Johnson, Buildings and Grounds (a); Davita Molling, Finance Director (b); and Troy Gunderson, Superintendent (c)
- e. Middle and High School Band Students

### III. Consent Agenda

- a. Approval of the minutes of the Regular Board Meeting of May 22, 2017 (d) and the Regular Board Meeting of June 12, 2017 (e)
- b. Discuss, consider and take action on invoices to be paid
- c. hire: high school science .5 FTE (f)
- d. co-curricular recommendation[s]:

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

- a. donations (g)
- b. human resources department projection by the Superintendent (h)
- c. technology projection by Director of Curriculum/Technology(i)
- d. middle school and high school WIAA Memberships (j)
- e. first reading of Board Policy #345.5 Graduation (k)
- f. Course Options for the fall of 2017 (l)
- g. (remove from table) final 17-18 co-curricular schedule (m)
- h. Issue contracts to individual district staff and administrators (n)
- i. summer school support staff (o)

### 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 employment and compensation of a professional staff member and a district employee.

### 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.

Teacher/support staff/district resignation/retirement[s] (p)

### 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 22, 2017**.