

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, August 13, 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. Staff Relations Committee-Melinda Kopnisky-Bloomfield: Employee Handbook
 3. Transportation Committee-Ken Schlimgen: 18-19 routes, fleet and facilities
 4. District Strategic Initiatives update by administrators (a) Troy Gunderson, Superintendent (b)
- e. Trapshoot team presentation
- f. district communication and engagement strategy

III. Consent Agenda

- a. Approval of the minutes of the Regular Board Meeting of July 30, 2018 (c)
- b. Discuss, consider and take action on invoices to be paid
- c. Teacher/district resignation/retirement[s] (d)
- d. contract/hire: high school physical education .33 FTE (e) & high school special education teacher[s] 1.0 FTE each (f)
- e. co-curricular recommendation[s]: high school football (g)
- f. Open Enrollment requests for the 18-19 school year (h)

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

- a. donations (i)
- b. draft of use agreement for the new multi-purpose events center with the West Salem Hockey Association
- c. Employee Handbook (j)
- d. referendum/financial planning (k)
- e. **RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT FOR FOUR YEARS FOR NON-RECURRING PURPOSES**
- f. **RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTION OF THE APPROVAL OF A RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT FOR FOUR YEARS FOR NON-RECURRING PURPOSES**
- g. operational referendum communication
- h. 2018-2019 school bus routes (l)

- i. **RESOLUTION:** Whereas the following school districts have handicapped children, and whereas it appears that the educational interests of all children in these school districts will be served best by the districts joining together to offer special services, as authorized by the Department of Public Instruction, to meet the needs of handicapped children. Be it, and it is hereby resolved that the school boards of the West Salem School District and the Bangor School District agree to establish and maintain, on a cooperative basis, a handicapped children's special education program(s) pursuant to Section 66.0301 of the Wisconsin Statutes. (m)

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 compensation for the superintendent for the 18-19 school year.

- 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 **August 9, 2018**.