

# 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, October 23, 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. Policy Committee-Jane Halverson: policies reviewed at the October 23, 2017, committee meeting
  2. Staff Relations Committee-Jane Halverson: co-curricular survey, district (salaried) positions
  3. District Performance reports: Scott Johnson, Buildings and Grounds (a); Shawn Handland, Finance Director (b); Rick Kline, Transportation (c); Barb Buswell, Human Resources (e) and Troy Gunderson, Superintendent (f)

### III. Consent Agenda

- a. Approval of the minutes of the Regular Board Meeting of October 9, 2017 (g)
- b. Discuss, consider and take action on invoices to be paid
- c. Teacher/support staff/district resignation/retirement[s] (h)
- d. hire:
- e. co-curricular recommendation[s]: middle school advisors (l), high school boys' and girls' basketball, wrestling volunteer (j), high school advisors (k)

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

- a. donations (l)
- b. **Resolution:** Be It Resolved that the School District of West Salem will borrow on a short-term basis the sum of \$2,000,000 for the operation of the schools of the district: \$1,000,000 on October 26, 2017, with an additional \$1,000,000 on November 27, 2017, with a payment of \$1,000,000 to be made on December 12, 2017, and the final payment of \$1,000,000 on January 23, 2018.
- c. setting the 2017-18 budget (m)
- d. long-term debt strategy (n)
- e. certification of the 2017-18 tax levy (o)

- f. policies for 2nd reading: #363 Web Publishing (p), #345.1 Grading Systems (q), #345.2 Reporting Student Progress and Achievements to Parents (r), #533 Employment of Personnel (s)
- g. 17-18 second semester Youth Options requests (t)
- h. board grant volunteers to review board grant applications

#### **V. Closed Session**

The Board will discuss, consider and, if appropriate, take action in closed session to discuss the compensation of a district employee 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.”

#### **VI. The board reserves the right for the consideration of action on the posted items for 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 **October 19, 2017**.