

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 26, 2015, 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 Gretchen Hanchette and Brennan Bahr
- 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; review of policies
 2. Board Grant Review Committee – Jane Halverson; review of board grants
 3. Scott Johnson, Buildings and Grounds (a); Davita Molling, Finance Director (b); Kerri Feyen, Nutrition Services (c); and Rick Kline, Transportation (d), Troy Gunderson, Superintendent (e)
- e. Presentation by Lead Teachers: Heidi Schiefelbein, Carrie Johnson, Teri Lassig, and Justin Jehn

III. Consent Agenda

- a. Approval of the minutes of the Regular Board Meeting of October 12, 2015 (f)
- b. Discuss, consider and take action on invoices to be paid
- c. Open Enrollment Requests for 2015-16 school year (g)
- d. Youth Options request for second semester (h)

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

- a. donations (i)
- b. District Survey-review of results by School Perceptions
- c. **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: \$1,300,000 on October 28, 2015, with an additional \$700,000 on November 25, 2015, with a payment of \$1,000,000 to be made on December 8, 2015, and the final payment of \$1,000,000 on January 20, 2016.
- d. setting the 2015-16 budget (j)
- e. certification of the 2015-16 tax levy (k)
- f. set the December Board Meeting Date (l)
- g. approval of board grant[s]
- h. first reading of policies: #370-Rule B High School Co-Curricular Activity Eligibility Requirements and Code of Conduct (m); #830.3 District Fitness Center/Indoor Track (n); and #321 School Calendar/Year (o)
- i. eliminate policy #341.3 Driver Education Policy (p)
- j. hire: production center administrative assistant (q)
- k. co-curricular recommendations: middle school basketball, track, softball and wrestling (r)
- l. resignation[s] (s)

V. 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 22 2015**.