

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 9, 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. Finance Committee, Ken Schlimgen; 17-18 budget review, budget forecasting, Annual Meeting & Budget Hearing planning
 2. Buildings & Grounds Committee, Tom Grosskopf; multipurpose event center, building project updates
 3. CESA #4 Board of Control-Jane Halverson
 4. District Performance Initiatives update by administrators: Ryan Rieber, Elementary Principal and Lisa Gerke, Associate Elementary School Principal (a); Ben Wopat, Middle School Principal (b); Mike Malott, Interim High School Principal (c); Eric Jensen, Pupil Services Director (d); Michael St. Pierre; Curriculum Director (e); Troy Gunderson, Superintendent (f)

III. Consent Agenda

- a. Approval of the minutes of the Regular Board Meeting of September 25, 2017 (g)
- b. Discuss, consider and take action on invoices to be paid
- c. Teacher/support staff/district resignation/retirement[s] (h)
- d. hire: part-time cook; 2 part-time district office administrative assistants (i)
- e. co-curricular recommendation[s]: middle school volleyball, basketball and wrestling (j); high school gymnastics, hockey and wrestling (k)
- f. Open Enrollment requests for 17-18 school year (l)

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

- a. donations (m)
- b. policies for first reading: #363 Web Publishing (n), #345.1 Grading Systems (o), #345.2 Reporting Student Progress and Achievements to Parents (p), #533 Employment of Personnel (q)
- c. School District Tax Parcels in the city of La Crosse (r)
- d. construction planning: Multipurpose events center and auto lab possible addition
- d. review the proposed 17-18 budget, mill rate and tax levy
- f. co-curricular survey results
- g. set the December 2017 Board Meeting date (s)

V. Closed Session

The Board will discuss, consider and, if appropriate, take action pursuant to Wis. Stats §19.85(1) (e) Deliberating or negotiating the purchasing of public properties, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding the potential purchase of land adjacent to the district's land.

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 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 5, 2017**.