

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, February 12, 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 Alexis Brueggen and Nate Krien.
- 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. Board Grant Recipient: Knitting Us Together
 2. CESA #4 Board of Control-Jane Halverson
 3. Finance Committee-Ken Schlimgen: 17-18 & 18-19 budget
 4. Staff Relations Committee-Jane Halverson: WSEA salary schedule for 18-19
 5. 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 January 22, 2018 (g)
- b. Discuss, consider and take action on invoices to be paid
- c. Teacher/district resignation/retirement[s] (h)
- d. hire:
- e. co-curricular recommendation[s]: soccer coach (i)
- f. Open Enrollment requests for the 17-18 school year (j)

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

- a. donations (k)
- b. set meeting date and time in March for principal interviews
- c. preliminary staffing review (l)
- d. review of state funding for 18-19 (m)

V. Closed Session

The Board will discuss, consider and, if appropriate, take action pursuant to Wis. Stats §19.85(1) (e) deliberating or negotiating or bargaining reasons require a closed session; for the purpose of discussing the employee compensation with the West Salem Education Association for the 2018-2019 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 Public Schools, 405 E. 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 **February 8, 2018**.