

# 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 9, 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 Cameron Robaczewski and Mariah Arneson
- 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. Finance Committee – Ken Schlimgen
  3. District Performance Initiatives update by administrators: Dean Buchanan, Middle School Principal (a); Eric Jensen, Pupil Services Director (b); John Smalley, Elementary Principal and Lisa Gerke, Associate Elementary School Principal (c); Mark Carlson, High School Principal and Mike Malott, Associate High School Principal (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 26, 2015 (g);
- b. Discuss, consider and take action on invoices to be paid
- c. Open Enrollment Request for 2014-15 school year (h)

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

- a. donations (i)
- b. DECA presentation
- c. 2013-2014 Financial Audit Review by Tostrud & Temp
- d. ATM in high school
- e. campus, facility planning and referendum preparation
- f. hire: Pool Director (j)
- g. co-curricular recommendations: middle school track and softball coaches (k) and high school baseball coaches (l)

### 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" and (g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved" regarding contracts for specific administrative personnel; nonextension/extension and employment of administrators.

### 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.

Discuss, Consider and Take Action, if Appropriate, regarding contracts for administrators for 2015-2017 (m)

### 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 **February 5, 2015**.