

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, March 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. Art Department invitation to select artwork for Heider Meeting Room
 2. CESA #4 Board of Control-Jane Halverson
 3. Finance Committee-Ken Schlimgen: salary planning, 18-19 staffing & budget, Apple lease, and bus purchase
 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)
- e. Middle school construction update and transition plan

III. Consent Agenda

- a. Approval of the minutes of the Regular Board Meeting of February 26, 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]: golf, baseball, softball, soccer, and track coaches (i), trapshoot volunteer coaches (j)
- f. Open Enrollment request for the 17-18 school year (k)

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

- a. donations (l)
- b. current special education staffing and programming, and proposed staffing and programming for the 18-19 school year (m)
- c. current custodial staffing, and proposed staffing for the 18-19 school year (n)
- d. current staffing, and proposed staffing for 18-19 school year (o)
- e. co-curricular compensation model for 18-19 school year (p)
- f. Apple Computers – technology refresh, lease agreement (q)
- g. policies for first reading: #222, #425, #425-Rule, #527, #901, #902, #904, #905, #907, #911, #913, #914, #916, #917, #942, #948, #954 (r)
- h. eliminate policy #918 Director of Technology (s)
- i. eliminate job descriptions from policy manual: #912, #915, #919, #920, #921, #922, #923, #925, #927, #928, #929, #930, #931, #932, #933, #934, #935, #937, #938, #939, #940, #941, #943, #944, #945, #946, #949, #950, #951, #953, #955, #956, #961, #962, #963, #964, #965, #966 (t)
- j. high school sports co-ops: gymnastic, boys' hockey and girls' hockey (u)

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" regarding the performance evaluation of the superintendent.

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 School District, 405 East 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 **March 8, 2018**.