

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, April 10, 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. Student representative and WASB acknowledgements
- b. Art Department – art presentations
- c. Board reports by high school student representatives Paige Dunnun and Simon Buchanan
- d. Correspondence
- e. 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.
- f. Reports
 1. CESA #4 Board of Control- Jane Halverson, April meeting
 2. Staff Relations Committee-Jane Halverson, co-curricular compensation, union negotiations preparation and employee handbook
 3. Buildings and Grounds Committee-Tom Grosskopf, Bid strategy
 4. Finance Committee-Ken Schlimgen, 17-18 budget
 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); Josh Mallicoat, High School Principal and Mike Malott, Associate High School Principal (c); Eric Jensen, Pupil Services Director (d); Michael St. Pierre; Curriculum Director (e); Troy Gunderson, Superintendent (f)
 6. Board Grant presentation: What's your 'sit' attitude? By Lisa Jones and Mary Czajka

III. Consent Agenda

- a. Approval of the minutes of the Regular Board Meeting of March 27, 2017 (g)
- b. Discuss, consider and take action on invoices to be paid

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

- a. donations (h)
- b. budget planning; strategies for deficit reduction (i)
- c. professional staff for 17-18 (j)
- d. finalize building and bid process for campus and facility projects
- e. high school co-curricular recommendations: volleyball head coach, volunteer soccer and assistant track (k)
- f. school calendar (l)
- g. resignation/retirement[s] (m)
- h. request permission to waive policies #751 and #484 for the Seven Rivers Regional FIRST Robotics Competition in La Crosse (n)
- h. issue preliminary notice(s) of non-renewal to teachers

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 salaries of specific administrators and district staff members; issuing preliminary notice(s) of nonrenewal, in accordance with Wis. § Stat 118.22; and approval of the January 23, 2017, closed session minutes.

And (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 and West Salem School Employee Association for the 2017-2018 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 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 **April 6, 2017**.