

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 23, 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. Discuss, Consider and Take Action on the Organization of the 2018-19 School Board

- a. election of Board officers
- b. introduction of new student board representatives
- c. resolution authorizing the Board officers to borrow money
- d. selection of a bank depository
- e. authorization of facsimile signatures
- f. authorization of the Board officers to invest surplus funds
- g. selection of a monthly meetings, day of the week, weeks of the month and time
- h. appoint Deputy Clerk
- i. board committees, memberships and representations (a)
- j. CESA #4 Representative

II. Connection with the Community

- a. Board reports by high school student representatives Dagan Hemker and Rachel Newton.
- 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. Staff Relations-Jane Halverson; staff salary plans
 2. Finance Committee-Ken Schlimgen; health insurance, staff salary plans, budget and staffing
 3. District Performance reports by Directors: David McPheeters, Director of Buildings and Grounds (b); Shawn Handland, Finance Director (c); Rick Kline, Transportation (d); Kerri Feyen, Nutrition Services (e); Barb Buswell, Human Resources (f) and Troy Gunderson, Superintendent (g)

III. Consent Agenda

- a. Approval of the minutes of the Regular Board Meeting of April 9, 2018 (h) and the Special Board Meeting Minutes of April 16, 2018 (i)
- b. Discuss, consider and take action on invoices to be paid
- c. Teacher/district resignation/retirement[s] (j)
- d. hire: 3 special education teacher(s) 1.0 FTE each
- e. co-curricular recommendation[s]: Odyssey of the Mind-Worlds (l)

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

- a. donations (m)
- b. district insurance committee: proposal for 18-19 (n)
- c. wages/salaries schedules for staff: teacher, support, district, administrator (o)
- d. staffing requests for 18-19 school year (p)
 - 1. Director of Instruction
 - 2. Middle School Associate Principal/Lead Teacher
 - 3. part-time Elementary Technology Teacher/LMC Assistant
- e. issue contracts to the school psychologists and teachers for the 18-19 school year
- f. contracts for bus drivers for the 18-19 school year (q)

V. 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 **April 19, 2018**.