

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 8, 2019**, 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 Rachel Newton and Dagan Hemker.
- 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. Finance Committee-Catherine Griffin; budget and staffing for 2019-2020, short and long-term borrowing
 2. CESA #4 Board of Control-Jane Halverson
 3. Bearing Wall Committee-Jane Halverson: award recipients
 4. Buildings & Grounds Committee-Syl Clements; updates on projects
 5. District Strategic Initiatives update by the Superintendent's Cabinet (a) and Troy Gunderson, Superintendent (b)

III. Consent Agenda

- a. minutes of the Regular Board Meeting of March 25, 2019 (c) and the Special Board Meeting of March 27, 2019 (d)
- b. invoices to be paid
- c. retirement[s]/resignation[s]
- d. contract/hire: dance coach, JV golf coach, volunteer assistant girls' soccer coach, volunteer softball coach (e), volunteer trap team coaches (f)
- e. contracts for associate principals and director of pupil services for 19-21 (g)

Continued on page 2

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

- a. donations (h)
- b. first reading of policy #345.5 Graduation (i), #830 Facility use, Excluding Center for the Arts (j), #830-Rule Facility Use Application (k), #830-Exhibit, Fee Schedule (l)
- c. final items from the Panther Den and auto lab projects (m)
- d. Early College Credit Program requests for the fall of 2019 (n)
- e. CESA contracts for services for the 19-20 school year (o)
- f. list of to do items / information requests (p)

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 issuing preliminary notice(s) of nonrenewal to professional staff, in accordance with Wis. § Stat 118.22.

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 **April 4, 2019**.