

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, May 23, 2016, 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 Paige Dunnum and Simon Buchanan
- 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
Scott Johnson, Buildings and Grounds (a); Davita Molling, Finance Director (b); Kerri Feyen, Nutrition Services (c); and Rick Kline, Transportation (d); Troy Gunderson, Superintendent (e)
- e. Board Grant presentation: Project Green Screen
- f. Board Grant presentation: Commission of Music Composition
- g. Outdoor Education Center update

III. Consent Agenda

- a. Approval of the minutes of the Regular Board Meeting of May 9, 2016 (f); Special Board Meeting of May 16, 2016 (g)
- b. Discuss, consider and take action on invoices to be paid
- c. Open Enrollment requests for 16-17 school year (h)

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

- a. donations (i)
- b. Robert W. Baird financial consultant representative: debt defeasance escrow results, debt refinancing results and hypothetical financing illustrations of future referendum borrowings (j)
- c. RESOLUTIONS (k):
 - 1) **RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF APPROXIMATELY \$4,920,000 GENERAL OBLIGATION REFUNDING BONDS**
 - 2) **RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS, THE ESTABLISHMENT OF AN ESCROW ACCOUNT WITH RESPECT TO AND THE DEFEASANCE OF CERTAIN OF THE GENERAL OBLIGATION REFUNDING BONDS, DATED OCTOBER 15, 2006**

- d. Youth Options request for the fall of 2016 (l)
- e. set Special Board Meeting with municipalities: June 20, 2016 at 6:00 p.m.
- f. contracts for bus drivers for 16-17 school year (m)
- g. requests to borrow equipment (n)
- h. 4k and kindergarten programming
- i. summer school 2016 classes and staffing (p)
- j. Preparation for future facility meetings (o)
- k. WIAA affiliation for middle and high school level athletics for 16-17 school year (q)
- l. resignation/retirement[s] (r)

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 and benefits of specific administrators and district staff members.

And (f) Considering social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems concerning student programming.

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 **May 19, 2016**.