

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, June 25, 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 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
District Performance reports by Directors: David McPheeters, Director of Buildings and Grounds (a); Shawn Handland, Finance Director (b); Rick Kline, Transportation (c); Kerri Feyen, Nutrition Services (d); Barb Buswell, Human Resources (e) and Troy Gunderson, Superintendent (f)

III. Consent Agenda

- a. Approval of the minutes of the Regular Board Meeting of June 11, 2018 (g)
- b. Discuss, consider and take action on invoices to be paid
- c. contract/hire: Director of Instruction (h); elementary teacher .625 FTE (i), elementary art teacher .25 FTE (j), and Director of Athletics, special education teacher 1.0 FTE (l)

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

- a. review bids and select contractor for auto lab project [motion to remove from table] (m)
- b. charging students to participate in co-curricular activities (n)
- c. Special District Meeting [motion to rescind] (o)
- d. co-curricular annual revisions & requests for the 18-19 school year (p)
- e. request for additional school nutrition staff (q)
- f. request to sell 3 buses and 1 van (r)
- g. 17-18 budget adjustments (s)

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 mid-year evaluation of the superintendent;

and (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, regarding the possible sale of district land, possible purchase of additional land, and financial negotiations with the West Salem Hockey Association.

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 **June 21, 2018**.