

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, August 8, 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
 1. Buildings & Grounds Committee – Tom Grosskopf; transportation, swimming pool and Boys & Girls Club
 2. Transportation Committee – bus routes & vehicle requests – Catherine Griffin
 3. CESA #4 Board of Control – Jane Halverson
 4. 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)
- e. Spanish trip to Costa Rica video and follow-up from Paige Dunnum
- f. Technology Update from Director of Instruction and Technology (g)
- g. information on seclusion and restraint (h)

III. Consent Agenda

- a. Approval of the minutes of the Regular Board Meeting of July 25, 2016 (i)
- b. Discuss, consider and take action on invoices to be paid
- c. Open Enrollment request for the 16-17 school year (j)

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

- a. donations (k)
- b. accept bids for transportation facility project
- c. authorize the Buildings and Grounds Committee to review and accept any time sensitive bids for the swimming pool project
- d. update on possible middle school and outdoor facilities referendum (l)
- e. set special board meeting date and time

- f. 2016-17 school bus routes
- g. 2016-17 requests from drivers to keep school vehicles off site
- h. 2016-17 employee handbook (m)
- i. hire: 2 elementary teachers (n); associate nurse (o); .4 FTE art teacher; part-time custodian (p); part-time Public Relations Specialist/Grant Writer (q); bus drivers (r)
- j. co-curricular recommendations: middle school football and athletic director (s)
- k. resignation[s] (t)

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 review and the salary of the superintendent, and a specific co-curricular concern.

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 **August 4, 2016**.