

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, September 14, 2015, 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 Gretchen Hanchette and Brennan Bahr
- 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. CESA #4 Board of Control – Jane Halverson
 2. Finance Committee – Ken Schlimgen; 15-16 budget and Budget Hearing/Annual Meeting
 3. District Performance Initiatives update by administrators: John Smalley, 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)

III. Consent Agenda

- a. Approval of the minutes of the Regular Board Meeting of August 24, 2015 (g)
- b. Discuss, consider and take action on invoices to be paid
- c. Open Enrollment Requests for 2015-16 school year (h)

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

- a. donations (i)
- b. long-term debt – current levels and future options (j)
- c. review the proposed 2015-16 budget and tax levy (k)
- d. **Resolution:** Be it resolved by the Board of Education of the School District of West Salem that the Board officers are authorized to enter into an agreement with the Bank of Montreal to secure Procurement Cards for each authorized employee of the school district under such terms and conditions as approved by the board.

The Board of Education authorizes the Superintendent/ Business Manager to execute a P-Card program agreement on its behalf. (l)

- e. part-time public information specialist and grant writer position (m)
- f. setting the financial limit of the Board Grants
- g. hire: elementary paraprofessional (n)
- j. co-curricular recommendations: elementary advisors, volunteer high school soccer and tennis coaches (o)

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 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 **September 10, 2015**.