

Notice is hereby given that the Budget Hearing and Annual Meeting of the School District of West Salem will be held on Monday, October 17, 2016, in the Marie Heider Meeting Room located at 405 East Hamlin Street, West Salem, Wisconsin.

SCHOOL DISTRICT OF WEST SALEM MONDAY, OCTOBER 17, 2016

6:30 p.m. - BUDGET HEARING - Wisconsin State Statute §65.90

1. Call to order by President Syl Clements.
2. Presentation and explanation of the budget and Fund 73 report
3. Discussion.
4. Call for adjournment.

7:00 p.m. - ANNUAL SCHOOL DISTRICT MEETING

1. Call to order by School Board President Syl Clements.
Introduce Board members and Administration
2. Call for nominations for permanent chairman, this can be by any resident tax payer in the West Salem School District. Election.
3. Treasurer's Report by Finance Director Davita Molling

4. **Business:**

Review Community Service Fund 80 - including pool, fitness center and other services

5. **Electorate Authorizations:**

- a. I, ____, hereby move to authorize the School Board, Establish salaries for Board of Education during the 2015-16 school year. (Per State Statute, §120.10(3))

	<u>2015-2016</u>	<u>2016-2017</u>
President	\$2,300.00	
Student Representative	Hourly (\$10.00/hr)	
All others	\$2,100.00	

- b. I, ____, hereby move to authorize payment of actual and necessary expenses of board members who travel in the performance of their duties. (Per State Statute, §120.10(4))

- c. I, ____, hereby move to authorize the School Board, pursuant to §120.10(5m) of the Wisconsin Statutes to acquire, by purchase or condemnation under ch. 32, real estate and structures and facilities appurtenant to such real estate necessary for school district purposes, to purchase of up to 4 acres of additional land from owners adjacent to the School District's property as needed, under the terms and conditions to be accepted by the School Board.
 - d. I, _____, hereby move to authorize the School Board, pursuant to §120.13(25) of the Wisconsin Statutes, to lease School District Property located at 475 North Mark Street and 450 North Mark Street, West Salem, Wisconsin, along with equipment therein as appropriate, for lawful purposes, and at a reasonable rental rate, as such real estate and equipment is not needed for school purposes.
- 6. Superintendent's Report.
 - 7. Call for Resolution: (Per State Statute, §120.10(7) (8) (9) (10))

BE IT RESOLVED that the Board of Education be given the authority to establish the tax levy up to the full amount allowed under the State imposed revenue limits as is necessary to support the District on or before October 24, 2016.
 - 9. Set the time and date for the 2017 annual meeting.
(Third Monday in October is October 16th – 7:00 p.m.)
 - 10. ADJOURNMENT

****A quorum of the Board may be present, but no Board action will be taken.****

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 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 **October 12, 2016**.