

# 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, April 22, 2024, at 7:00 p.m.**, in the Marie Heider Meeting Room, located at 405 East Hamlin Street, West Salem, Wisconsin. 608-786-0700

Live streaming of this meeting is available on our YouTube page:

<https://www.youtube.com/user/SDWestSalem/featured>

—————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. Discuss, Consider and Take Action on the Organization of the 2022-23 School Board

- a. election of Board officers
- b. resolution authorizing the Board officers to borrow money
- c. selection of a bank depository
- d. authorization of facsimile/digitized signatures
- e. authorization of the Board officers to invest surplus funds
- f. selection of monthly meetings, day of the week, weeks of the month and time [a]
- g. appoint Deputy Clerk and Deputy Treasurer
- h. board committees, memberships, delegates, and representations [b]
- i. CESA #4 representative/delegate

### III. Reports

- a. District Strategic Initiatives update by the Superintendent's Cabinet Team [c] and Ryan Rieber Superintendent [d]
- b. Policy/Communication & Engagement-Erik Peterson, policy updates
- c. Workforce Engagement & Development-Sean Gavaghan, preparing for negotiations with the West Salem Education Association.

### IV. Connection with the Community

- a. Board reports by high school student representatives Jessa Hickey and Brennon Anderson
- b. Correspondence
- c. Public Comment at Board Meetings, Board Policy #0167.3. Citizens wishing to address the Board will be asked to register prior to the start of the Public Comment section of the Board Meeting. For detailed guidelines, please see the policy which is available on the district's website.
- d. Boys' and Girls' Club update from Brett Gullicksrud, Jake Erickson, Maggie Solberg

### V. Consent Agenda

- a. minutes of the Regular Board Meeting of April 8, 2024 [e]; Special Board Meeting Minutes of April 10, 2024 [f]
- b. invoices to be paid [g]
- c. resignation(s)/retirement(s)

- d. co-curricular recommendation(s): head girls hockey coach, assistant track coach [h]
- e. hire: 1.0 FTE Speech and Language Pathologist [i], 1.0 FTE Middle School Counselor [j], 1.0 FTE High School Social Studies Teacher [k], 1.0 FTE High School PE/Health Teacher [l]
- f. donations [m]

**VI. Discuss, Consider, and Take Action, if appropriate, regarding strategic initiatives**

a. first reading of policies Volume 33, Number 1: [n] **[Pol/Com & Eng]**

- |  |  |
|--|--|
| Po0100 - Definitions   | Po7440 – Facility Security                                   |
| Po0122 - Board Powers  | Po7540 – Technology  |
| Po0144.3 – Conflict Of Interest  | Po8120 – Volunteers  |
| Po0171.3 - Clerk   | Po8330 - Student Records                                     |
| Po2250 – Innovative And Pilot Programs                                       | Po8407 – School Resource Officer Program                     |
| Po2413 – Health Education  | Po8431 – Preparedness For Toxic Hazards                      |
| Po2460.03 – Independent Educational Evaluation (LEE)                         | Po8700 – Lactating Employees                                 |
| Po3431 – Employee Leaves   | Po9130 - Public Requests, Suggestions, Or Complaints         |
| Po4431 – Employee Leaves   | Po9140 – Citizens' Advisory Committees                       |
| Po5517 – Student Anti-Harassment   | Po7544 – Social Media  |
| Po5610 – Suspension And Expulsion  | Po5461 - Children At-Risk Of Not Graduating From High School |
| Po6325 – Procurement - Federal Grants/Funds                                  | Po8310 - Public Records                                      |
| Po6611 - New Policy - District-Supported/Sponsored Student Activity Accounts |  |

- b. teacher and school psych contracts for 24-25 school year [o] **[Admin]**
- c. vehicle driver contracts for 24-25 school year [p] **[Admin]**

**VII. List of to do items/information requests [q]**

**\*\*Live Stream Ends\*\***

**VIII. 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 issuing preliminary notice(s) of non-renewal to professional staff.

**IX. The board, if appropriate, will return to open session following the closed session to take action on the items discussed in the closed session.**

**X. Board Development**

New board member welcome & orientation

**XI. Adjournment**

•This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda. Upon request to the Superintendent, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

**•Posted: April 18, 2024**