

# Public Meeting Notice **\*\*Revised\*\***

## 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, May 23, 2022, at 7:00 p.m.**, in the Marie Heider Meeting Room, located at 405 East Hamlin Street, West Salem, Wisconsin.

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. Reports**

- a. Teaching & Learning Committee-Robin Fitzgerald, district score card & performance indicators in the Strategic Plan
- b. Business Operations Committee-Tom Grosskopf, wages for 2022-2023, expenses, and projects
- c. District Strategic Initiatives update by the Business Operations Team [a] and Ryan Rieber, Superintendent [b]
- d. District update

### **III. Connection with the Community**

- a. Board reports by high school student representatives Madison MacRogers and Brennan Kennedy
- 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 Comment section of the Board Meeting. For detailed guidelines, please see the policy which is available on the district's website.

### **IV. Consent Agenda**

- a. minutes of the Regular Board Meeting of May 9, 2022 [c]
- b. invoices to be paid [d]
- c. resignation(s) [e]
- d. hire: 1.0 FTE middle school instrumental music teacher, [f] 1.0 FTE kindergarten teacher, 1.0 FTE high school science teacher [h], 1.0 FTE elementary school Reading Interventionist,
- e. request to borrow sports equipment [i]
- \*\*f. contract with swimming pool director [n]

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

- a. self-funded dental insurance (j) **[Bus Op]**
- b. Open Enrollment requests for 22-23 [k] **[Admin]**

## VI. List of to do items/information requests [!]

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

## VII. Board Development

- a. Neola Board Policies for consideration of second reading **[Pol/Com & Eng]** [m]
- b. "RESOLVED, that the bylaws and policies printed and codified in the comprehensive document entitled "Bylaws and Policies of the School District of West Salem Board of Education" are hereby adopted and that all bylaws and policies heretofore adopted by the School District of West Salem Board of Education are hereby rescinded, further be it

RESOLVED, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law, inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies and parts of policies shall remain in full effect.

A copy of the policies is available at

<https://go.boarddocs.com/wi/wsalem/Board.nsf/Public#> **[Pol/Com & Eng]**

Take notice that the foregoing resolution will be considered by the West Salem Board of Education at a public meeting held at the Marie Heider Meeting Room, located at 405 East Hamlin Street, West Salem, Wisconsin on May 23, 2022.

## 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" salaries for individual district staff member(s) and the superintendent, and the superintendent's evaluation.

## 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.

- a. setting wages for the support staff, district staff and the superintendent for the 22-23 school year **[Bus Op]**
- b. setting board retreat

## X. 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.

**•Posted: May 19, 2022**