

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, May 13, 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. Reports

- a. District Strategic Initiatives update by the Superintendent's Cabinet Team [a], Directors' Team [b] and Ryan Rieber, Superintendent [c]
- b. CESA #4 Board of Control-Catherine Griffin
- c. Workforce Engagement & Development-Tom Grosskopf, negotiations with the West Salem Education Association
- d. Employee Appreciation Week - week of May 6
- e. visit to School District of Eleva-Strum's Cardinal Manufacturing site

III. 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.

IV. Consent Agenda

- a. minutes of the Regular Board Meeting of April 22, 2024 [d]; Special Board Meeting Minutes of May 6, 2024 [e]
- b. invoices to be paid [f]
- c. resignation(s)/retirement(s) [g]
- d. hire: 1.0 FTE School Social Worker [h]
- e. donations [i]

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

- a. second reading of policies Volume 33, Number 1: **[Pol/Com & Eng]** [j]

Po0100 - Definitions

Po0122 - Board Powers

Po0144.3 – Conflict Of Interest

Po0171.3 - Clerk

Po2250 – Innovative And Pilot Programs

Po2413 – Health Education

Po2460.03 – Independent Educational Evaluation
(LEE)

Po3431 – Employee Leaves

Po4431 – Employee Leaves

Po5517 – Student Anti-Harassment

Po5610 – Suspension And Expulsion

Po6325 – Procurement - Federal Grants/Funds

Po6611 - New Policy - District-Supported/Sponsored
Student Activity Accounts

Po7440 – Facility Security

Po7540 – Technology

Po8120 – Volunteers

Po8330 - Student Records

Po8407 – School Resource Officer Program

Po8431 – Preparedness For Toxic Hazards
Po8700 – Lactating Employees
Po9130 - Public Requests, Suggestions, Or
Complaints
Po9140 – Citizens' Advisory Committees

Po7544 – Social Media
Po5461 - Children At-Risk Of Not Graduating From
High School
Po8310 - Public Records

- b. rescind policy 7544.01 - District Use of Social Media [k] **[Pol/Com & Eng]**
- c. Nondiscrimination Report **[Admin]**
- d. Open Enrollments for 24-25 school year [l] **[Admin]**
- e. Facility Assessment/campus projects review **[Admin]**
- f. communication with DPI on 4K Model 3 offering **[Admin]**
- g. budget adjustments for 2023-2024 [m] **[Admin]**
- h. staffing request for an additional vehicle driver for the 24-25 school year [n] **[Admin]**

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

****Live Stream Ends****

VII. Board Development

Procedure for Parent Request for Alternative Learning

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 salaries for individual district and administrative staff member(s) for the 24-25 school year;

and Wis. Stats §19.85(1) (e) deliberating or negotiating or bargaining reasons require a closed session; for the purposes of discussing the employee compensation with the West Salem Education Association for the 2024-2025 school year.

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 for the 24-25 school year **[Admin]**
- b. setting wages for the district staff and administration for the 24-25 school year **[Admin]**
- c. setting wages on the miscellaneous wage-sheet for the 24-25 school year **[Admin]**
- d. setting the wage for the co-curricular salary schedule for the 24-25 school year **[Admin]**
- e. agreement with the West Salem Education Association for the 24-25 school year **[Work Eng & Dev]**

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. 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: May 10, 2024