

# 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, December 9, 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 Collaborative Team [a], Management Team [b] and Ryan Rieber, Superintendent [c]
- b. Business Operations Committee, Tom Grosskopf – Capital improvements project and construction manager, district Other Post Employee Benefits liability, asset tracking options, and saltwater pool transition and options
- c. CESA #4 Board of Control – Catherine Griffin

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

- a. Board reports by high school student representatives Brennon Anderson and Jessa Hickey
- 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 November 25, 2024 [d]
- b. invoices to be paid [e]
- c. co-curricular recommendations: high school advisor [f], volunteer high school basketball and gymnastics coaches [g]

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

- a. high school course offerings [h] **[Admin]**
- b. construction manager for building project [i] **[Bus Op]**
- c. second reading of Volume 33, Number 2 (j) **[Pol/Com & Eng]**  
**UNIFORM GRANT GUIDANCE (UGG) - EDGAR UPDATES**  
Po3440 - JOB-RELATED EXPENSES  
Po4440 - JOB-RELATED EXPENSES  
Po6110 - FEDERAL FUNDS  
Po6111 - INTERNAL CONTROLS  
Po6112 - CASH MANAGEMENT OF GRANTS  
Po6114 - COST PRINCIPLES - SPENDING FEDERAL FUNDS  
Po6325 - PROCUREMENT - FEDERAL GRANTS/FUNDS  
Po7310 - DISPOSITION OF PERSONAL PROPERTY  
Po7450 - PROPERTY INVENTORY

#### **DISTRICT RECOMMENDED**

- 5341 - EMERGENCY MEDICAL AUTHORIZATION
- 5500 - STUDENT CONDUCT RULES AND DISCIPLINE GUIDELINES

**LEGAL/RECOMMENDED**

po0164 - MEETINGS

po0174.1 - ANNUAL REPORT

po2131 - EDUCATIONAL OUTCOME GOALS AND EXPECTATIONS

po2340 - DISTRICT-SPONSORED TRIPS

po3120.04 - EMPLOYMENT OF SUBSTITUTES

po3120.08 - EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR ACTIVITIES

po3431 - EMPLOYEE LEAVES

po4120.04 - EMPLOYMENT OF SUBSTITUTES

po4162 - **RESCIND** - CONTROLLED SUBSTANCE AND ALCOHOL POLICY FOR EMPLOYEES THAT TRANSPORT STUDENTS

po4431 - EMPLOYEE LEAVES

po5200 - ATTENDANCE

po5330 - ADMINISTRATION OF MEDICATION/EMERGENCY CARE

po5430 - CLASS RANK

po5460 - GRADUATION REQUIREMENTS

po5505 - ACADEMIC HONESTY

po5610 - SUSPENSION AND EXPULSION

po5771 - SEARCH AND SEIZURE

po6423 - USE OF DISTRICT CREDIT CARDS

po7540.05 - ASSISTIVE TECHNOLOGY AND SERVICES

po7544 - USE OF SOCIAL MEDIA

po8395 - STUDENT MENTAL HEALTH SERVICES

po8500 - FOOD SERVICES

po8510 - WELLNESS

po8531 - FREE AND REDUCED-PRICE MEALS

po8540 - VENDING MACHINES

po8550 - COMPETITIVE FOOD SALES

po8600 - TRANSPORTATION

po8601 - CONTROLLED SUBSTANCE AND ALCOHOL POLICY FOR EMPLOYEES THAT TRANSPORT STUDENTS

po8640 - **RESCIND** - TRANSPORTATION FOR DISTRICT-SPONSORED TRIPS

po8651 - **RESCIND** - NONROUTINE USE OF SCHOOL BUSES

po8660 - TRANSPORTATION BY PRIVATE VEHICLE FOR DISTRICT-SPONSORED ACTIVITIES OR TRIPS

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

**VII. Board Development**

•formation of engagement groups for the upcoming construction projects

**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 the mid-year evaluation of the superintendent.

**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. 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: December 5, 2024