

# 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, January 13, 2025, 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] and Ryan Rieber, Superintendent [b]
- b. Business Operations Committee, Tom Grosskopf – review request for proposal for construction Manager, select construction manager firm
- c. CESA #4 Board of Control – Catherine Griffin
- d. emergency purchase of elementary school boiler

### 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 December 9, 2024 [c]
- b. invoices to be paid [d]
- c. co-curricular recommendations: middle school basketball [e]
- d. donations [f]
- e. hire: Superintendent/School Board Executive Assistant [g]
- f. WIAA co-op agreements for girls' hockey, girls' wrestling, boys' wrestling, boys' swim, and gymnastics [h]

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

- a. Open Enrollment limits for 2025-2026 for special education and regular education [Admin] [i]
- b. construction manager for building project [j] [Bus Op]
- c. 2025 Delegate Assembly proposals [k] [Admin]
- d. first reading of policy 8500 Food Services [l] [Admin]

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

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

## **VII. Board Development**

- high school graduation requirements
- Career & Technology Education (CTE) elective options

## **VIII. Closed Session**

The Board will discuss, consider and, if appropriate, take action pursuant to Wis. Stats §19.85(1) (a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body; and (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and pursuant to Wisconsin Administrative code 39.06 to discuss, consider and take action, if appropriate, regarding the revocation of the Open Enrollment status of a student and to review and discuss confidential pupil records under 118.125;

and (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding nonrenewal/renewal, nonextension/extension, and employment of administrators.

## **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: January 9, 2024**