

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, September 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] and Ryan Rieber, Superintendent [b]
- b. CESA #4 Board of Control, Catherine Griffin

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.
- d. Start of School Report from Superintendent Ryan Rieber
- e. *****PUBLIC HEARING TO CONSIDER A REQUEST FOR EARLY START OF THE 2025-2026 SCHOOL YEAR PER WI STATE STATUTE 118.045 (3) – REQUEST A WAIVER FOR EARLY START OF SCHOOL YEAR DUE TO THE NEED TO COMPLETE THE ROOF AND OTHER DISTRICT IMPROVEMENT PROJECTS [c]**

IV. Consent Agenda

- a. minutes of the Regular Board Meeting of August 21, 2024 [d]
- b. invoices to be paid [e]
- c. co-curricular recommendations: middle school football, and middle school and high school football volunteers [f]
- d. donations [g]

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

- a. **CONSIDER A REQUEST FOR EARLY START OF THE 2025-2026 SCHOOL YEAR PER WI STATE STATUTE 118.045 (3) – REQUEST A WAIVER FOR EARLY START OF SCHOOL YEAR DUE TO THE NEED TO COMPLETE THE ROOF AND OTHER DISTRICT IMPROVEMENT PROJECTS [c] [Admin]**
- b. summer campus improvements, Scott Johnson & Ryan Rieber

- c. **"Be it resolved that the School District of West Salem will borrow from Union State Bank on a short-term revenue anticipation basis, from time to time, in one or more advances, the sum not to exceed \$5,000,000 at any one time, for the operation of the schools of the district. Be It Further Resolved, that the West Salem School District by its President and District Clerk shall execute a Promissory Note of the School District to be dated September 9,2024 in the amount of \$5,000,000 with an interest rate of 6.50% and payable in full on June 30, 2025" [ADMIN]**
- d. Revenue Limit Worksheet **[Admin]**
- e. November referendum communication [h] **[Admin]**

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

VII. 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: September 5, 2024