

School District of West Salem
Regular Board Meeting Minutes
October 8, 2012
Marie Heider Meeting Room – 7:00 p.m.

Convene

The meeting was called to order at 7:00 p.m. by President Tom Ward. The meeting was noticed to the Coulee News, La Crosse Tribune, WLSU Radio 89 FM, WXOW TV-19, WKBT-TV, WKTY, WIZM, Union State Bank, First Community Credit Union, St. Joe Country Market, River Bank-Barre Mills, West Salem Post Office, Village of West Salem, posted at each school, district web site, and district office on October 4, 2012.

Pledge of Allegiance to the American Flag

Jane Halverson led everyone in the recitation of the Pledge of Allegiance and Lisa Gerke recited the District Mission Statement.

Roll Call

Present: Syl Clements, Jane Halverson, Tom Ward, Jason Falck, and Ken Schlimgen. Also in attendance – Administrators: Troy Gunderson, Dean Buchanan, Eric Jensen, Mark Carlson, Mike Malott, John Smalley, Michael St. Pierre, and Lisa Gerke; Student representatives: Alyssa Noll and Kevin Martinson. Finance Director: Davita Molling, Recording secretary: Patrick Bahr. Excused: Thomas Helgeson and Scott Scafe.

Approval of Agenda

Mrs. Halverson moved, Mr. Clements seconded to approve the agenda as amended by removing item B Review of a student SEP presentation, and moving item F State Accountability, School Report Card and Strategic Plan after item A Donations. Motion carried unanimously.

Connection with the Community

Kevin Martinson reported on:

The FFA has had a busy start to the school year; holding a freshmen activity night, the officers attending a leadership conference, participating in the animal science class and attending the World Dairy Expo.

Alyssa Noll reported on:

1. The high school marching band finished the season strong.
2. A new chapter of DECA began at West Salem High School.

Correspondence – None.

Public comments – None.

Written and Oral Reports

Finance Committee – Mr. Schlimgen reported on the committee meeting held last week. The committee reviewed the budget numbers and discussed the swimming pool and the use of Fund 80.

CESA #4 Report – Mr. Ward reported that they accepted one resignation, discussed the upcoming Wisconsin Rural Schools Conference and the October 18 Board Outreach.

Reports by John Smalley, Lisa Gerke, Dean Buchanan, Mark Carlson, Mike Malott, Eric Jensen, Michael St. Pierre, and Troy Gunderson were reviewed.

Consent Agenda

Mr. Schlimgen moved, Mrs. Halverson seconded to approve the Regular Board Meeting Minutes of September 24, 2012, as amended; and invoices to be paid. Motion carried unanimously.

Discussion/Action Items:

Mr. Falck moved, Mr. Clements seconded to accept a donation from Pat and Judith Moran for the Horace & Gladys Moran Scholarship Fund, and from Manitowoc Ice for the middle school. Motion carried unanimously.

Curriculum Director Michael St. Pierre gave a presentation on State Accountability, as it related to the district’s strategic plan, standards, and assessment.

Mr. Gunderson reviewed with the Board the employee wellness committee and possible incentives for biometric screening at the end of November.

Mr. Gunderson reviewed with the Board options on the swimming pool repair and will be brought up at the October 15, 2012, annual meeting.

Mr. Gunderson reviewed with the board the 2012-2013 budget, tax levy estimate and enrollment, and preparation for the annual meeting.

Mrs. Halverson, Mr. Falck and Mr. Ward volunteered to review the board grant applications.

Mr. Schlimgen moved, Mrs. Halverson seconded to accept the administrations recommendation to hire Kelly Kalinowski as the Fitness Center Director. Motion carried unanimously.

Adjournment

Mr. Schlimgen moved, Mr. Falck seconded to adjourn at 8:49 p.m. Motion carried unanimously.

Respectfully submitted,

Jason Falck, Clerk