

School District of West Salem
Special Board Meeting Minutes
December 17, 2012
Marie Heider Meeting Room – 6:00 p.m.

Convene

The meeting was called to order at 6:00 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 December 12, 2012. This meeting was at the request of a board member.

Pledge of Allegiance to the American Flag

Tom Ward led everyone in the recitation of the Pledge of Allegiance and Scott Scafe recited the District Mission Statement.

Roll Call

Present: Syl Clements, Jane Halverson, Thomas Helgeson, Tom Ward, Jason Falck, Ken Schlimgen, and Scott Scafe. Also in attendance – Administrator: Troy Gunderson (6:17). Recording secretary: Patrick Bahr. Excused: None.

Approval of Agenda

Mrs. Halverson moved, Mr. Helgeson seconded to approve the agenda as presented. Motion carried unanimously.

Closed Session

Mr. Ward welcomed the motion for 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 nonrenewal/renewal, nonextension/extension, and employment of administrators under Wis. Stats. §19.85 (1)(c), the superintendent’s evaluation, Other Post Employment Benefit compensation for non-union district individually contracted employees.

Mr. Falck moved, Mr. Scafe seconded that the Board convene in closed session at 6:02 p.m. A roll vote was taken: Mr. Falck Aye, Mr. Scafe Aye, Mr. Helgeson Aye, Mr. Ward Aye, Mr. Clements Aye, Mrs. Halverson Aye, and Mr. Schlimgen Aye. Motion carried unanimously.

Adjournment

Mr. Helgeson moved, Mr. Schlimgen seconded to adjourn at 6:55 p.m. Motion carried unanimously.

Respectfully submitted,

Jason Falck, Clerk