

School District of West Salem
Special Board Meeting Minutes
February 24, 2011
Marie Heider Meeting Room – 6:00 p.m.

Convene

The meeting was called to order at 6:00 p.m. by Vice President Errol Kindschy. 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 February 23, 2011, at 4:45 p.m.

Pledge of Allegiance to the American Flag

Errol Kindschy led everyone in the recitation of the Pledge of Allegiance and Jason Falck recited the District Mission Statement.

Roll Call

Present: Ken Spraetz, Jason Falck, Errol Kindschy, Scott Scafe, Linda Brown, and Thomas Helgeson. Also in attendance – Administrators: Troy Gunderson, Recording secretary: Patrick Bahr. Excused: Tom Ward.

Approval of Agenda

Linda Brown moved, Scott Scafe seconded to approve the agenda as presented. Motion carried unanimously.

Mr. Kindschy welcomes the motion for closed session: The Board will discuss, consider and, if appropriate, take action regarding issuing preliminary notices of nonrenewal for the purpose of staff reduction, in accordance with Wis. § Stat 118.22, to any teacher that may be subject to layoff pursuant to Wis. Stat §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.

Mr. Helgeson moved, Mr. Falck seconded that the Board convene in closed session at 6:04 p.m. A roll vote was taken: Mr. Falck Aye, Mrs. Brown Aye, Mr. Scafe Aye, Mr. Spraetz Aye, Mr. Helgeson Aye, and Mr. Kindschy Aye. Motion carried unanimously.

Closed Session

Adjournment

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

Respectfully submitted,

Linda A. Brown, Clerk