

School District of West Salem  
Regular Board Meeting Minutes  
May 24, 2010  
Marie Heider Meeting Room – 7:30 p.m.

**Convene**

The meeting was called to order at 7:30 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 May 20, 2010.

*Pledge of Allegiance to the American Flag*

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

*Roll Call*

Present: Ken Spraetz, Errol Kindschy, Scott Scafe, and Thomas Helgeson. Also in attendance – Administrators: Nancy Burns, Eric Jensen, Mark Carlson, Barb Buswell, and Michael St. Pierre; Student representatives: Christina Locante and Kolton Christenson. Accounts Manager: Davita Molling, Recording secretary: Patrick Bahr. Excused: Jason Falck, Tom Ward, Linda Brown, Dean Buchanan, and Lisa Gerke.

*Approval of Agenda*

Mr. Spraetz moved, Mr. Scafe seconded to approve the agenda as presented. Motion carried unanimously.

**Connection with the Community**

*Christina Locante reported on:*

1. This week the freshmen will finish their Romeo and Juliet projects with class presentations on different scenes from the book.
2. High school final exams will take place this week and early next week.
3. Next week, the juniors will get a chance to visit a golf course to finish up their golfing unit.

*Kolton Christenson reported on:*

1. The high school LinkCrew attended the May Development Day to begin their training for the 2010-2011 school year.
2. The high school *Neshonoc* yearbook was dedicated to teacher Loretta Zwonitzer on May 14, 2010.
3. Online scheduling for 2010-2011 school year took place at the high school.
4. Senior sing out will be this Friday and Graduation will be Sunday.

*Correspondence*

The high school received a certificate of recognition for 2009-2010 from the American Cultural Exchange Service for sharing our school with foreign exchange students.

*Public comments on non-agenda items* – None.

*Written and Oral Reports*

Finance Committee – Mr. Kindschy reported that the committee met last Monday and brings forward items to the Board later in the agenda.

Professional Negotiations – Mr. Kindschy reported that the committee met last week and negotiations are proceeding.

The supervisor reports were reviewed.

**Consent Agenda**

Mr. Spraetz moved, Mr. Helgeson seconded to approve the Regular Board Meeting minutes of May 20, 2010; and invoices to be paid. Motion carried unanimously.

**Discussion/Action Items:**

Mr. Scafe moved, Mr. Helgeson seconded to approve the contract with CESA #6 for CMS4Schools web services. Motion carried unanimously.

Mr. Helgeson moved, Mr. Spraetz seconded to approve the Nonunion district Wage Rates as presented. Motion carried unanimously.

Mr. Spraetz moved, Mr. Helgeson seconded to approve compensation for the curriculum director at a salary of \$82,000. Motion carried unanimously.

Mr. Scafe moved, Mr. Helgeson seconded to approve a 2010-11 athletic director contract for Amanda Beld, middle school, and LeRoy Krall, high school. Motion carried unanimously.

Mr. Spraetz moved, Mr. Scafe seconded to approve staff summer school contracts as presented. Motion carried unanimously.

Mrs. Molling informed the Board that the district will short-term borrow a million dollars from June 1-June 22 from Union State Bank at 3% interest rate.

Mrs. Burns reviewed the latest 2010-11 budget information.

Mrs. Burns and Mrs. Molling presented information on non-personnel budget items. Mr. Helgeson moved, Mr. Spraetz seconded to approve spending up to \$150,000, using the priority as presented for purchases for this fiscal year. Motion carried unanimously.

Mr. Scafe moved, Mr. Helgeson seconded to accept the audit firm proposal from Vig and Associates, LLC. Motion carried unanimously.

Mr. Helgeson moved, Mr. Scafe seconded to approve Ruby Kerkman, pending release from her current contract, as a speech and language pathologist. Motion carried unanimously.

Mr. Helgeson moved, Mr. Scafe seconded to approve Jennifer Mick as a speech and language pathologist. Motion carried unanimously.

Mr. Spraez moved, Mr. Helgeson seconded that the district not take the \$10,000 limit auto insurance optional coverage. After some discussion, Mr. Spraez called for the vote. A roll call vote was taken: Mr. Spraez, Aye, Mr. Scafe, Nay; Mr. Helgeson, Nay; Mr. Kindschy, Nay. Motion failed.

Mr. Helgeson moved, Mr. Scafe seconded to accept the \$2,790 cost to purchase auto medical payments coverage, which will provide a \$10,000 per person limit for non-employees. A roll call vote was taken: Mr. Spraez, Nay, Mr. Scafe, Aye; Mr. Helgeson, Aye; Mr. Kindschy, Aye. Motion carried.

Mr. Scafe moved, Mr. Helgeson seconded to accept the resignation of adaptive P.E. teacher Justin Coulson and the retirement of custodian Gene Tollefson. Motion carried unanimously.

Mr. Scafe moved, Mr. Helgeson seconded to appoint Diane Hicks as the community representative to Fund 73 Trust. Motion carried unanimously.

Mrs. Burns reviewed the 2009 Annual Report for Village of West Salem TIF District No. 1.

### **Adjournment**

Mr. Scafe moved, Mr. Helgeson seconded to adjourn at 8:26 p.m. Motion carried unanimously.

Respectfully submitted,

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Scott Scafe, Acting Clerk