

School District of West Salem
Regular Board Meeting Minutes
June 24, 2013
Marie Heider Meeting Room – 7:00 p.m.

Convene

The meeting was called to order at 7:25 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 June 20, 2013.

Pledge of Allegiance to the American Flag

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

Roll Call

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

Approval of Agenda

Mr. Schlimgen moved, Mr. Clements seconded to approve the agenda as presented. Motion carried unanimously.

Connection with the Community

Zachary Lang reported on:

1. Area club sports are competing.
2. High school students Zachary Lang Elizabeth Trocinski, Noah Jacobson, Mariah Arneson, and Carter Mulder attended the Scenic Rivers AHEC (Area Health Education Camp). The camp was limited to students entering grades 10-12 that were in the Southwestern part of Wisconsin.

Correspondence

1. Documents from the WASB were shared.
2. A thank you note from Cindy Patza was read.
3. A letter from the County Health Department regarding recreational use of school property was read.
4. A letter from the Wisconsin Department of Public Instruction Assistant State Superintendent Carolyn Stanford Taylor was read. The letter recognized the elementary school as being selected by the Wisconsin PBIS (Positive Behavioral Interventions and Supports) Network as a School of Merit.

Public comments – None.

Written and Oral Reports

Buildings and Grounds Committee – Mr. Helgeson reviewed the discussions from the meeting which included: maintenance items, the architect, the joint meeting and the bus facility.

Supervisor reports were reviewed from Michelle Kloser, Scott Johnson, Bill Solsrud, Davita Molling, Rick Kline and Troy Gunderson.

Consent Agenda

Mr. Helgeson moved, Mr. Schlimgen seconded to approve the Regular Board Meeting Minutes of June 10, 2013; and the invoices to be paid. Motion carried unanimously.

Discussion/Action Items:

Mr. Clements moved, Mrs. Halverson seconded to accept the donation from Greg Larson of Chart Industries for the high school technology education program, and from Sharon and Larry Johnson for the Horace and Gladys Moran Scholarship Fund. Motion carried unanimously.

Mrs. Halverson moved, Mr. Clements seconded to approve the school breakfast and lunch prices for 2013-2014 school year.

Breakfast: Elementary-\$1.40, Middle-\$1.40, High-\$1.60, Adult-\$2.15

Lunch: Elementary-\$2.20, Middle-\$2.40, High-\$2.70, Adult-\$3.60

Milk Break: \$.35

Motion carried unanimously.

Mr. Gunderson reviewed proposed changes to the Employee Handbook for 2013-2014. Mr. Helgeson moved, Mrs. Halverson seconded to approve the employee handbook changes as proposed with an amendment to the section on Extra Trips (#20) to include review of the process by the transportation committee, and to track Emergency School Closing (#8) and bring back-up next year. Motion carried unanimously.

Mr. Gunderson reviewed with the board the Strategic Plan Performance Initiative – Workforce Engagement and Development.

Discussion was held on the possibly property acquisition from La Crosse County – Lakeview Health Center site.

Mr. Schlimgen moved, Mrs. Halverson seconded to approve the request for paraprofessional additions at the elementary school for 2013-2014 school year as presented. Motion carried unanimously.

Mrs. Halverson moved, Mr. Schlimgen seconded to approve Jennifer Stenberg as a .44FTE high school science teacher. Motion carried unanimously

Mr. Schlimgen seconded, Mr. Clements seconded to approve Terressa Leinon as a full-time high school health and physical education teacher. Motion carried unanimously.

Mrs. Halverson moved, Mr. Clements seconded to approve Matthew Sullivan, Ellen Henricks, James Kindschy and Craig Lysne as 4-hour part-time custodians. Motion carried unanimously.

Mrs. Halverson moved, Mr. Helgeson seconded to accept the resignation of elementary school lead teacher Kari Huth. Motion carried unanimously.

Adjournment

Mrs. Halverson moved, Mr. Schlingen seconded to adjourn at 8:45p.m. Motion carried unanimously.

Respectfully submitted,

Jason Falck, Clerk

Patrick Bahr, Deputy Clerk