

School District of West Salem  
Regular Board Meeting Minutes  
June 27, 2011  
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 June 23, 2011.

*Pledge of Allegiance to the American Flag*

Ken Spraetz 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, Tom Ward, Errol Kindschy, Scott Scafe, Linda Brown, and Thomas Helgeson. Also in attendance – Administrators: Troy Gunderson, Dean Buchanan, Eric Jensen, and John Smalley; Student representatives: Megan Tabbert (7:05) and Taylor Gile. Finance Director: Davita Molling (7:05), Recording secretary: Patrick Bahr. Excused: Mark Carlson, Michael St. Pierre, Lisa Gerke, and Barb Buswell.

*Approval of Agenda*

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

**Connection with the Community**

*Taylor Gile reported on:*

1. Summer school classes have been running for the past few weeks and will continue into July.
2. The summer musical *Peter Pan* kicked off this past weekend. The cast did a great job and had an excellent turnout.

*Megan Tabbert reported on:*

1. The swimming pool opened on June 11 for swimming lessons, open swim and the Sharks swim team.
2. The baseball team has played 16 games so far with 12 wins and 4 losses.

*Correspondence*

A letter and certificate were read from the Wisconsin Department of Public Instruction, congratulating the West Salem Elementary School on receiving the Healthier US School Challenge, Gold Award of Distinction.

A thank you note from retiring kindergarten teacher Peggy Green was read.

*Public comments – None.*

*Written and Oral Reports*

Supervisor reports were reviewed. Mr. Gunderson's report included information on health insurance, the Act 10 Budget Repair Bill, and the district and superintendent goals.

**Consent Agenda**

Mr. Scafe moved, Mr. Kindschy seconded to approve the Regular Board Meeting Minutes of June 13, 2011, and the invoices to be paid. Motion carried unanimously.

**Discussion/Action Items:**

Mrs. Brown moved, Mr. Spratz seconded to accept the administrations recommendation to approve Emily Stolarick as a middle school special education teacher. Motion carried unanimously.

There was no candidate for the high school special education teacher position to present to the board, and no action was taken.

Mrs. Brown moved, Mr. Falck seconded to accept the administrations recommendation to approve Erin Ellerbach as a full-time elementary school physical education teacher. Motion carried unanimously.

Mr. Kindschy moved, Mr. Scafe seconded to accept the administrations recommendation to approve Joshua Brewer as a .48 FTE elementary school physical education teacher. Motion carried unanimously.

Mrs. Brown move, Mr. Helgeson seconded to accept the administrations recommendation to approve Alyssa Kammel as a fourth grade teacher. Motion carried unanimously.

Mr. Kindschy moved, Mr. Scafe seconded to accept the administrations recommendation to approve Sara Bradley as a first grade teacher. Motion carried unanimously.

Mr. Helgeson moved, Mr. Kindschy seconded to accept the administrations recommendation to approve Tamara Jessesky as a kindergarten teacher. Motion carried unanimously.

Mr. Kindschy moved, Mr. Scafe seconded to accept the administrations recommendation to approve Joshua Deml as a third grade teacher. Motion carried unanimously.

Mr. Falck moved, Mr. Spratz seconded to accept the administrations recommendation to approve Michelle Powell as a kindergarten teacher. Motion carried unanimously.

Mr. Helgeson moved, Mrs. Brown seconded to approve for the second reading of policy #662.2 Fund Balance. Motion carried unanimously.

There were no resignations or retirements for the Board to take action on.

Mr. Falck moved, Mr. Kindschy seconded to accept the administrations recommendation to approve Tina Thompson, JV volleyball; Tiffany McClintock, freshman volleyball; Rick Martinson, JV football; Ellen Bice, fall dance team; and Nicole Friell, winter dance team. Motion carried unanimously.

Mr. Gunderson summarized the strategic planning process and the next steps that need to be taken. Board members are to review the five strategic categories prior to the next meeting in order to give the administration direction.

**Adjournment**

Mr. Kindschy moved, Mr. Falck seconded to adjourn at 7:45 p.m. Motion carried unanimously.

Respectfully submitted,

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Linda A. Brown, Clerk