

School District of West Salem
Regular Board Meeting Minutes
August 9, 2010
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 August 5, 2010.

Pledge of Allegiance to the American Flag

Tom Ward led everyone in the recitation of the Pledge of Allegiance and Christina Locante 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, Mark Carlson, Barb Buswell, John Smalley, and Michael St. Pierre; Student representatives: Christina Locante and Kolton Christenson. Accounts Manager: Davita Molling, Recording secretary: Patrick Bahr. Excused: Eric Jensen and Lisa Gerke.

Approval of Agenda

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

Connection with the Community

Christina Locante reported on:

1. In mid June, Neshonoc yearbook staff went to a camp at WTC to help prepare them for the yearbook publication.
2. Whitney Puent and Christina Locante went to a journalism camp to help prepare them to produce the *Panther Prowler*.
3. The West Salem Sharks had their final swim team meet on Saturday.

Kolton Christenson reported on:

1. High school soccer practice started today.
2. High school football and girl's tennis practice starts tomorrow.
3. High school volleyball and cross country practice starts next Monday.
4. Registration starts next week for all students.
5. The summer drama camp, which will be putting on the show the Jungle Book, starts on August 16 in the Heider Center.
6. High school Link Crew freshman orientation will be August 27, 2010.

Correspondence

1. A thank you note from Guy Leavitt at CESA #4 was read.
2. A letter from Sue Olson, retired teacher and former school board member in the West Bend, requesting information for future legislation.

Public comments on non-agenda items – None.

Written and Oral Reports

Transportation Committee – Mrs. Brown reported that the committee met earlier and a recommendation for board approval will be later in the meeting.

Administrator reports were reviewed by the board.

Consent Agenda

Mr. Spraez moved, Mr. Kindschy seconded to approve the minutes of the Regular Board meeting of July 26, 2010 and the invoices to be paid. Motion carried unanimously.

Discussion/Action Items:

Mr. Kindschy moved, Mrs. Brown seconded to accept the donation from CESA #4 for the high school baseball team. Motion carried unanimously.

Mr. Carlson reviewed and presented a revised high school schedule proposal. Mrs. Brown moved, Mr. Kindschy seconded to approve the go ahead and try schedule to begin right away in September. Mr. Falck moved, Mr. Scafe seconded to amend the motion requiring attendance to mid-quarter. Mr. Falck and Mr. Scafe rescinded their motion. Mr. Kindschy called for the question. Question carried unanimously. A vote on the original motion was taken. Motion carried unanimously.

Mr. Buchanan reviewed the revisions that were made to the middle school student and parent handbook. Mr. Kindschy moved, Mr. Scafe seconded to approve the middle school student and parent handbook as amended. Motion carried unanimously.

Mr. Gunderson presented information on the possibility of doing a population/enrollment study with Applied Population labs. Mr. Scafe moved, Mr. Helgeson seconded to go ahead with the enrollment study. Motion carried unanimously.

There will be a school board member retreat on Thursday, August 19, 2010, at 5:30 p.m. WASB Executive Director, John Ashley, will be present. If any items for the agenda, please forward to Mr. Gunderson by Friday, August 13, 2010.

Mr. Kindschy moved, Mr. Scafe seconded to approve Chad Hayes as the Varsity Boys' Basketball Coach. Motion carried unanimously.

Mr. Spraez moved, Mr. Kindschy seconded to approve for the first reading of policy #423 Early Admission to Five-year-old Kindergarten and First Grade; #751.1 Rule Bus Routing and Scheduling Guidelines; and #453.5 Automatic External Defibrillator. Motion carried unanimously.

Mr. Spraez moved, Mrs. Brown seconded to approve for the second reading of policy #421 Entrance Age; #907 Director of Pupil Services/School Psychologist; and #732 Buildings and Grounds Maintenance. Motion carried unanimously.

Mr. Falck moved, Mr. Scafe seconded to delete policy #421 Rule Early Admission Procedures. Motion carried unanimously.

Mrs. Brown moved, Mr. Scafe seconded to approve the recommendation from the Transportation Committee for requests from drivers to keep school vehicles on their own premises for the 2010-11 school year. Motion carried unanimously.

Adjournment

Mrs. Brown moved, Mr. Falck seconded to adjourn at 8:47 p.m. Motion carried unanimously.

Respectfully submitted,

Linda A. Brown, Clerk