

School District of West Salem
Special Board Meeting Minutes
August 6, 2013
Marie Heider Meeting Room – 6:00 p.m.

Convene

The meeting was called to order at 6:00 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 1, 2013. This meeting was set at a board meeting.

Pledge of Allegiance to the American Flag

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

Roll Call

Present: Syl Clements, Jane Halverson, Thomas Helgeson, Tom Ward, Jason Falck (6:10), Ken Schlimgen, and Scott Scafe. Also in attendance – Administrator: Troy Gunderson.

Approval of Agenda

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

Board Retreat Items for Discussion and Consideration

The purpose of this meeting is to build consensus among the board members and the administration. This will be done through open discussion on a number of topics. No formal action will be taken at this meeting. If required, action will take place at future Board meetings.

The board reviewed progress since the last retreat in June 2012.

The board reviewed the citizen Strategic Planning Committee recommendations from the previous night.

The board discussed goals and measurements to be used in the strategic planning process.

Adjournment

Mr. Schlimgen moved, Mr. Scafe seconded to adjourn at 8:45 p.m. Motion carried unanimously.

Respectfully submitted,

Jason Falck, Clerk