

School District of West Salem  
Special Board Meeting Minutes  
June 19, 2014  
Marie Heider Meeting Room – 5:30 p.m.

**Convene**

The meeting was called to order at 5:31 p.m. by President Thomas Helgeson. 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 12, 2014. This meeting was at the request of a board member.

*Pledge of Allegiance to the American Flag*

Scott Scafe 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, Scott Scafe, Ken Schlimgen, and Catherine Griffin. Also in attendance – Administrator: Troy Gunderson. Recording secretary: Patrick Bahr.

*Approval of Agenda*

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

Mr. Helgeson welcomed the motion for closed session: Adjourn into closed session to consider a recommendation by Administration for the dismissal of a district employee. The Board will confer with counsel concerning legal procedures and standards necessary to avoid litigation in which the District may otherwise become involved (exemption 19.85(1)(g)), conduct an evidentiary hearing to consider the Administration's recommendation (exemption 19.85(1)(b)) and deliberate concerning the Administration's recommendation (exemption 19.85(1)(a)). The employee has been advised that he/she has the right to an open meeting.

Mr. Schlimgen moved, Mr. Scafe seconded that the Board convene in closed session at 5:35 p.m. A roll vote was taken: Mr. Scafe Aye, Mr. Helgeson Aye, Mr. Clements Aye, Mrs. Halverson Aye, Mrs. Griffin, and Mr. Schlimgen Aye. Motion carried unanimously.

*Closed Session*

**Adjournment**

Mr. Scafe moved, Mrs. Halverson seconded to adjourn at 7:59 p.m. Motion carried unanimously.

Respectfully submitted,

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Jane Halverson, Clerk