

School District of West Salem
Special Board Meeting Minutes
June 30, 2015
Marie Heider Meeting Room – 6:00 p.m.

Convene

The meeting was called to order at 6:15 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's 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 25, 2015. This meeting was set at the May 26, 2015 board meeting.

Pledge of Allegiance to the American Flag

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

Roll Call

Present: Syl Clements, Jane Halverson, Thomas Helgeson, Scott Scafe, Ken Schlimgen, Tom Grosskopf, and Catherine Griffin. Also in attendance – Administrator: Troy Gunderson.

Approval of Agenda

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

Board Retreat Items for Discussion and Consideration

Mrs. Halverson moved, Mrs. Griffin seconded to hire Andrew Sires as a .75 FTE Adaptive Physical Education Teacher. Motion carried unanimously.

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 was taken.

The board reviewed the progress since the last retreat in August 2014.

Adjournment

Mrs. Halverson moved, Mr. Clements seconded to adjourn at 9:05 p.m. Motion carried unanimously.

Respectfully submitted,

Jane Halverson, Clerk