

School District of West Salem
Special Board Meeting Minutes
August 18, 2014
Marie Heider Meeting Room – 6:00 p.m.

Convene

The meeting was called to order at 6:01 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 August 14, 2014. This meeting was set at the June 9, 2014 board meeting.

Pledge of Allegiance to the American Flag

Jane Halverson 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, Ken Schlimgen, Fred Perri, and Catherine Griffin. Also in attendance – Administrator: Troy Gunderson. Excused: Scott Scafe.

Approval of Agenda

Mr. Schlimgen moved, Mr. Perri 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 was taken.

The board reviewed the progress since last retreat in August 2013.

The board reviewed the citizen Strategic Planning Committee recommendations from August 12, 2014.

Mr. Gunderson reviewed with the board the district's Goals, measurements and strategic consulting.

Adjournment

Mr. Schlimgen moved, Mr. Perri seconded to adjourn at 9:25 p.m. Motion carried unanimously.

Respectfully submitted,

Jane Halverson, Clerk