

School District of West Salem
Regular Board Meeting Minutes
January 22, 2018
Marie Heider Meeting Room – 7:00 p.m.

Convene

The meeting was called to order at 7:00 p.m. by President Syl Clements. 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 January 17, 2018.

Pledge of Allegiance to the American Flag

Catherine Griffin led everyone in the recitation of the Pledge of Allegiance and Michael St. Pierre recited the District Mission Statement.

Roll Call

Present: Syl Clements, Ken Schlimgen, Tom Grosskopf, Catherine Griffin, and Melinda Kopnisky-Bloomfield. Also in attendance – Administrators: Troy Gunderson and Michael St. Pierre. Recording secretary: Patrick Bahr. Excused: Jane Halverson, Ben Wopat, Eric Jensen, Mike Malott, Ryan Rieber, Shawn Handland, and Lisa Gerke; Student representatives: Nate Krien and Alexis Brueggen.

Approval of Agenda

Mr. Schlimgen moved, Mrs. Griffin seconded to approve the agenda as presented with the removal of item D. 1. High School Class – West Salem Technology Expo. Motion carried unanimously.

Connection with the Community

Student Reports – No reports were presented.

Correspondence

A thank you note from the family of Harlan Oldendorf was read.
Adult School Crossing Guard Recognition Week is January 22-26, 2018.

Public comments – None.

Written and Oral Reports

Policy Committee – Mrs. Griffin reported the events of the committee meeting.

District Performance Initiative reports by directors Shawn Handland, Rick Kline, Kerri Feyen, Barb Buswell, and Troy Gunderson.

Mr. Gunderson announced: the resignations of Shayna Miller-school nutrition and Stephanie Czys-paraprofessional.

Board members Melinda Kopnisky-Bloomfield, Tom Grosskopf, and Syl Clements shared highlights from the 2018 Education Convention.

Mr. Gunderson reviewed the Existing General Obligation Debt Service Payments.

Consent Agenda

Mr. Schlimgen moved, Mrs. Kopnisky-Bloomfield seconded to approve the Regular Board Meeting Minutes of January 8, 2018. Motion carried. 4-Aye, 1-Abstain (Mrs. Griffin)

Mr. Schlimgen moved, Mrs. Griffin seconded to approve the invoices to be paid, and the Open Enrollment requests for the 17-18 school year. Motion carried unanimously.

Discussion/Action Items:

Mr. Grosskopf moved, Mrs. Kopnisky-Bloomfield seconded to accept a donation from the Friends of West Salem Hockey for the high school hockey team. Motion carried unanimously.

Mr. Grosskopf moved, Mrs. Griffin seconded to adopt a resolution:

SCHOOL BOARD RESOLUTION AUTHORIZING ISSUANCE OF AN ORDER

WHEREAS, a meeting of the school board of the School District of West Salem was held on January 22, 2018, and

WHEREAS, the school District of West Salem is proposing to detach properties (2) owned by James Wang and CP Rail Tax Department (as described in the attached Order to Alter School District Boundaries from the School District of West Salem) and attach the same to the School District of La Crosse; and

WHEREAS, the above-mentioned property owners were properly noticed, by a letter dated December 27, 2017, and the item appeared on the school board agenda for the January 22, 2018 School Board meeting of the School District of West Salem.

NOW, THEREFORE, BE IT RESOLVED that an order be issued and filed adopting the detachment.

Motion carried unanimously.

Mrs. Griffin moved, Mrs. Kopnisky-Bloomfield seconded to approve the designation of regular and special education Open Enrollment spaces for the 2018-2019 school year as presented.

Mr. Clements welcomed the motion for closed session: The Board will discuss, consider and, if appropriate, take action pursuant to Wis. Stats §19.85(1) (c) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” regarding nonrenewal/renewal, nonextension/extension, and employment of administrators.

Mr. Schlingen moved, Mrs. Griffin seconded that the Board convene in closed session at 7:40 p.m. A roll vote was taken: Mrs. Kopnisky-Bloomfield, Aye; Mr. Clements, Aye; Mrs. Griffin, Aye; Mr. Grosskopf, Aye; and Mr. Schlingen, Aye. Motion carried unanimously.

Closed Session

Adjournment

Mr. Schlingen moved, Mrs. Kopnisky-Bloomfield seconded to adjourn at 7:53 p.m. Motion carried unanimously.

Respectfully submitted,

Melinda Kopnisky-Bloomfield, Clerk