

School District of West Salem  
Special Board Meeting Minutes  
February 20, 2017  
Marie Heider Meeting Room – 6:00 p.m.

**Convene**

The meeting was called to order at 6:00 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 February 16. The meeting was at the request of a board member.

*Pledge of Allegiance to the American Flag*

Davita Molling led everyone in the recitation of the Pledge of Allegiance and Greg Brickl recited the District Mission Statement.

*Roll Call*

Present: Syl Clements, Jane Halverson, Ken Schlimgen, Tom Grosskopf, Catherine Griffin, Melinda Kopnisky-Bloomfield, and Greg Brickl. Also in attendance – Administrators: Troy Gunderson, Ben Wopat, Eric Jensen, Josh Mallicoat, Ryan Rieber, Lisa Gerke (6:54), Michael St. Pierre (6:53), and Davita Molling; Recording secretary: Patrick Bahr.

*Approval of Agenda*

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

**Discussion/Action Items:**

2017-2018 Budget information was reviewed:

Revenue Limit Worksheet, Equalization Aid, Tax Levy, building and district expenses, health insurance, and salaries.

Mr. Brickl left the meeting at 8:09 p.m.

**Adjournment**

Mrs. Griffin moved, Mrs. Kopnisky-Bloomfield seconded to adjourn at 8:26 p.m. Motion carried unanimously.

Respectfully submitted,

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Jane Halverson, Clerk