School District of West Salem Regular Board Meeting Minutes February 26, 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 Courier, 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 21, 2018.

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

Approval of Agenda

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

Connection with the Community

Alexis Brueggen reported on:

- 1. Juniors take the ACT tomorrow
- 2. Girls' basketball plays tonight in Wisconsin Dells for regional championship.
- 3. Boys' basketball plays tomorrow night at home.
- 4. Hockey made it to state and they play Thursday at the Alliant Center in Madison.
- 5. Gymnastics also made it to state and they compete Friday.
- 6. DECA will be participating in the Polar Plunge this Saturday.
- 7. State DECA competitors leave Sunday and compete Monday through Wednesday. If anyone advances to the international competition, it will be in Atlanta, Georgia.

Correspondence

A thank you note from Jeff Every and family was read.

A Proclamation by Tony Evers, State Superintendent of Public Instruction, School Breakfast Week, March 5-9, 2018, was read.

Public comments – None.

Written and Oral Reports

High School Business Education Teacher Jason Holter welcomed the Board out to the Heider Center Lobby to view the Technology Expo. The expo included students in grades 9-12 sharing their projects in the Web Design and App Design classes.

Buildings and Grounds Committee – Mr. Grosskopf reported on the events of the February 22, Committee meeting.

Finance Committee – Mr. Schlimgen reported on the events of the February 22, Committee meeting.

Policy Committee – Mrs. Halverson reported on the events of the meeting held before the board meeting.

District Performance reports by David McPheeters, Shawn Handland, Rick Kline, Kerri Feyen, Barb Buswell, and Troy Gunderson were reviewed.

Consent Agenda

Mr. Schlimgen moved, Mrs. Griffin seconded to approve the Regular Board Meeting Minutes of February 12, 2018; the invoices to be paid; the resignations of elementary paraprofessional Jane Bangsberg, JV girls' soccer coach Ammar Sabar and Lead Custodian Nancy Pradovic; and the Open Enrollment requests as presented. Motion carried unanimously.

Discussion/Action Items:

Mrs. Halverson moved, Mr. Schlimgen seconded to accept the donations from Heidi Knudson for the district office and from Seven Rivers Robotics Coalition from Ingersoll Rand. Motion carried. 5-Aye, 0-Nay, 1-Abstain (Mrs. Griffin)

Staffing and compensation planning – No Action Taken.

Bidding process for the multi-purpose events center and auto lab – No Action Taken.

Mrs. Halverson moved, Mrs. Griffin seconded to approve the West Salem Education 18-19 wage agreement. Motion carried unanimously.

Adjournment Mrs. Halverson moved, Mrs. Kopnisky-Bloomfield seconded to adjourn at 8:27 p.m. Materied unanimously.	Motion
Respectfully submitted,	
Jane Halverson, Clerk	