

School District of West Salem
Special Board Meeting Minutes
March 27, 2019
Marie Heider Meeting Room – 6:00 p.m.

Convene

The meeting was called to order at 6:00 p.m. by President Jane Halverson. 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 March 21, 2019. This meeting was at the request of a Board Member.

Pledge of Allegiance to the American Flag

Catherine Griffin led everyone in the recitation of the Pledge of Allegiance.

Roll Call

Present: Jane Halverson, Ken Schlimgen, Tom Grosskopf, Catherine Griffin, Robin Fitzgerald, and Melinda Kopnisky-Bloomfield. Also in attendance – Administrators: Troy Gunderson, Ben Wopat, Eric Jensen, Mike Malott, Ryan Rieber, Deanna Wiatt, and Shawn Handland. Recording secretary: Patrick Bahr. Excused: Syl Clements.

Approval of Agenda

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

Discussion/Action Items:

Board Development discussion topics included:

- *Board Leadership Role
- *Strategic Plan Review
- *Board Operational Structure
- *Data Reporting Process

Adjournment

Melinda Kopnisky-Bloomfield moved, Mrs. Fitzgerald seconded to adjourn at 7:56 p.m. Motion carried.

Respectfully submitted,

Melinda Kopnisky-Bloomfield, Clerk