

School District of West Salem  
Special Board Meeting Minutes  
May 16, 2016  
Marie Heider Meeting Room – 6:00 p.m.

**Convene**

The meeting was called to order at 6:01 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 May 12, 2016. This meeting was set at the Regular Board Meeting on April 25, 2016.

*Pledge of Allegiance to the American Flag*

Ken Schlimgen led everyone in the recitation of the Pledge of Allegiance and Scott Johnson recited the District Mission Statement.

*Roll Call*

Present: Syl Clements, Jane Halverson, Ken Schlimgen, Tom Grosskopf, Catherine Griffin, Melinda Kopnisky-Bloomfield (6:21), and Greg Brickl. Also in attendance – Administrators: Troy Gunderson, Ben Wopat, Eric Jensen, Dean Buchanan. Recording secretary: Patrick Bahr. Excused:

*Approval of Agenda*

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

**Discussion/Action Items:**

Mr. Gunderson reviewed recently updated preliminary finance options with the group.

Others present participating in the middle school, outdoor and other facilities project planning session.

Miron Construction: Craig Uhlenbrauck, Jason Recob, and Dylan Lienhardt

Vantage Architects: Jerry Schomberg and Brian Guthrie

Paragon Associates: Jeff Moorhouse

West Salem staff members: Martha Burdick, Lindsey Dederich, Mike Zwonitzer, Amanda Beld, and Mike Lang

West Salem Hockey Association: John Hammes, Kelly Cottrell and Brad Hundt

No action was taken on setting the next Special Board Meeting.

**Adjournment**

Mr. Schlimgen moved, Mrs. Griffin seconded to adjourn at 9:36 p.m. Motion carried unanimously.

Respectfully submitted,

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Jane Halverson, Clerk