

School District of West Salem
Regular Board Meeting Minutes
June 8, 2015
Marie Heider Meeting Room – 7:00 p.m.

Convene

The meeting was called to order at 7:00 p.m. by Vice 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 June 4, 2015.

Pledge of Allegiance to the American Flag

Jane Halverson led everyone in the recitation of the Pledge of Allegiance and Catherine Griffin recited the District Mission Statement.

Roll Call

Present: Syl Clements, Jane Halverson, Ken Schlingens, Tom Grosskopf, and Catherine Griffin. Also in attendance – Administrators: Troy Gunderson, Eric Jensen, John Smalley, and Michael St. Pierre; Student representatives: Gretchen Hanchette and Brennan Bahr. Finance Director: Davita Molling, Recording secretary: Patrick Bahr. Excused: Scott Scafe, Thomas Helgeson, Lisa Gerke, Mark Carlson, Mike Malott, and Dean Buchanan.

Approval of Agenda

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

Connection with the Community

Gretchen Hanchette reported on:

1. Unfortunately, the high school golf and soccer teams did not advance to state.
2. The state track meet was this past weekend in La Crosse. West Salem had participants in 8 events. Senior Brett Thompson won the high jump event.
3. The West Salem Sharks Swim Team held their first meeting and competition will begin soon.

Brennan Bahr reported on:

1. June Dairy Days was this past weekend and the marching band, Jazz I and Jazz II performed. The high school Interact Club assisted with an activity.
2. The high school band camp is being held.
3. The high school musical practice continues, with performances June 25-28.

Correspondence – None.

Public comments – None.

Written and Oral Reports

Board of Control – Mrs. Halverson reported that the Board held their Annual meeting and their Organizational Meeting. The new administrator will start on July 1 and the Board approved contracts and a retirement.

District Performance Initiative reports by administrators Dean Buchanan, Eric Jensen, John Smalley and Lisa Gerke, Mark Carlson and Mike Malott, Michael St. Pierre, Troy Gunderson, and Davita Molling were reviewed.

Consent Agenda

Mrs. Halverson moved, Mr. Schlimgen seconded to approve the Regular Board Meeting Minutes of May 26, 2015 and the invoices to be paid. Motion carried unanimously.

Discussion/Action Items:

Director of Nutrition Services, Kerri Feyen, reviewed the renewal of the prime vendor and milk bids and the awarding of the bread bid. Mrs. Feyen was asked to give an update on the Farm to School Program.

Mrs. Halverson moved, Mrs. Griffin seconded to approve the Nutrition Services Management Agreement with the Bangor School District for the 15-16 school year. Motion carried unanimously.

Mr. Schlimgen moved, Mrs. Griffin seconded to set the morning milk price at \$.35 for all for the 15-16 school year. Motion carried unanimously.

Mr. Schlimgen moved, Mrs. Halverson seconded to set the school breakfast and lunch prices for the 15-16 as recommended:

Breakfast: Elementary-\$1.50, Middle-\$1.75, High-\$1.75, Adult-\$2.50, Reduced-Free

Lunch: Elementary-\$2.40, Middle-\$2.65, High-\$2.85, Adult-\$3.85, Reduced-\$1.40

Ala Carte Milk/Juice: \$.50

Motion carried unanimously.

Mr. Gunderson reviewed the project/contract from School Perceptions. Mrs. Griffin moved, Mrs. Halverson seconded to proceed with the School Perceptions survey as presented. Motion carried unanimously.

Mrs. Halverson moved, Mr. Grosskopf seconded to approve the additional paraprofessional time for the 15-16 school year as presented. Motion carried unanimously.

Mr. Schlimgen moved, Mr. Grosskopf seconded to approve funding at the same level for 15-16 as we are currently spending for the coordination of the Outdoor Education Center (OEC).

Motion carried unanimously.

Mrs. Gunderson reviewed the promotion process to become a Model Teacher and expectations for a District Educator.

Mr. Schlimgen moved, Mrs. Halverson seconded to approve the miscellaneous wage rates for the 15-16 school year as presented. Motion carried unanimously.

Mrs. Halverson moved, Mr. Schlimgen seconded to adopt the 14-15 budget adjustments as presented. Motion carried unanimously.

Mr. Gunderson reviewed the administrative recommended employee handbook changes for the 15-16 school year. Motion carried unanimously.

Mr. Schlimgen moved, Mrs. Griffin seconded to approve the 2015 summer school staffing and classes. Motion carried unanimously.

Mr. Schlimgen moved, Mrs. Griffin seconded to offer a contract to Madeline McRae as a high school counselor for the 15-16 school year, pending release from their current district. Motion carried unanimously.

Mr. Schlimgen moved, Mrs. Halverson seconded to accept the resignation of paraprofessional Jason Koeth, cross country coach Sarah Weber and cross country coach Alyssa Jarosh. Motion carried unanimously.

Adjournment

Mr. Schlimgen moved, Mrs. Halverson seconded to adjourn at 8:53 p.m. Motion carried unanimously.

Respectfully submitted,

Jane Halverson, Clerk