

School District of West Salem
Regular Board Meeting Minutes
July 10, 2017
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 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 July 6, 2017.

Pledge of Allegiance to the American Flag

Ryan Rieber led everyone in the recitation of the Pledge of Allegiance and Ben Wopat 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, Ben Wopat, Eric Jensen, Ryan Rieber, and Michael St. Pierre; Student representative: Nate Krien. Recording secretary: Patrick Bahr. Excused: Melinda Kopnisky-Bloomfield, Josh Mallicoat, Mike Malott, Lisa Gerke, and Alexis Brueggen.

Approval of Agenda

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

Connection with the Community

Nate Krien reported on:

1. The River City Rage 16-U team played recently in Wausau and students Melanie Weigel and Abby Cavadini helped the team win the State Tournament, earning a spot at Nationals held in Rochester on July 27-30th. The 18-U Team (Emily Steele is on this team) also earned a spot to nationals at their state tourney but will not be attending nationals. The 16-U team actually went up a division this year because the national tournament is closer to La Crosse and they won't need to travel as far.
2. DECA will participate in workshops at the conference in Madison.

Correspondence

A thank you note from the Ryan family was read.

A proclamation from the Village of West Salem was read: Honoring West Salem High School Baseball Team as the 2017 WIAA Division 2 State Champions.

Public comments – None.

Written and Oral Reports

Mr. Gunderson's District Performance Initiatives report was reviewed.

Consent Agenda

Mr. Schlimgen moved, Mrs. Halverson seconded to approve the Regular Board Meeting Minutes of June 26, 2017; the invoices to be paid; to hire Anne Griffin as a second grade teacher, Emily Schams as a kindergarten teacher, Ashley Thornton as a fourth grade teacher, Ethan Ringlien as a fifth grade teacher, Tyson Young as an elementary special education teacher, Kaylin Lotspaih as a .4 FTE elementary art teacher, and Heidi Knudson as the Business Assistant; Justin Jehn as high school football head coach, Bob Gorniak, Dieter Antoni, Jim Klug, Scott Johnson, Mark Byom, and Jamie Olson as high school football assistant coaches; middle school coaches – Justin Running as 7th grade football, Tyler Shrake as 7th grade assistant football, Josh Brewer as 8th grade football, Matt Duster as 8th grade assistant football, Shannon Jones as 8th grade volleyball, Sara Jeranek as 8th grade assistant volleyball, Jeremy Hoff as cross country, Ben Tashner as cross country assistant; accept the resignation of Tricia Mulholland as Business Assistant, Melissa Hlavaka as elementary teacher and Maria Swanke as elementary teacher. Motion carried unanimously.

Discussion/Action Items:

Kerri Feyen, Director of Nutrition Services, shared a Nutrition Services Department project, equipment purchase projection, program high lights, meal cost information, and a year-end report.

Mr. Grosskopf moved, Mrs. Halverson seconded to set the 2017-2018 School Nutrition Prices as presented. Motion carried unanimously.

Breakfast

Elementary - \$1.65
Middle - \$1.85
High - \$2.00
Adult - \$2.50
Free/Reduced – Free
Adult – N/A

Lunch

Elementary - \$2.65
Middle - \$2.85
High - \$3.00
Adult - \$4.25
Reduced – \$.40
Adult – N/A

Elementary Milk Break - \$.35

Ala Carte Milk or Juice - \$.50

Eric Jensen, Director of Pupil Services, presented a history of Special Education Department services and a 5-year projection.

Mr. Schlimgen moved, Mrs. Halverson seconded to approve for a second reading of policy #345.5 Graduation. Motion carried unanimously.

Mrs. Halverson moved Mrs. Griffin seconded to accept the administration's recommendation to adopt academic standards for the 2017-18 school year: Wisconsin Academic Standards. Motion carried unanimously.

The Statement of Values from Market & Johnson for referendum questions #1 and #2 was reviewed.

Thursday, July 20, 2017, at 6:30 p.m. was set as Special Board Meeting to interview candidates and select the next Director of Finance.

Mr. Clements welcomed the motion for closed session: The Board will discuss, consider and, if appropriate, take action pursuant to Wis. Stats §19.85(1) (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" regarding the mid-year review of the superintendent and compensation for the Director of Finance.

Mrs. Griffin moved, Mrs. Halverson seconded that the Board convene in closed session at 8:52 p.m. A roll vote was taken: Mr. Clements, Aye; Mrs. Halverson, Aye; Mrs. Griffin, Aye; Mr. Grosskopf, Aye; and Mr. Schlimgen, Aye. Motion carried unanimously.

Closed Session

Adjournment

Mr. Schlimgen moved, Mrs. Griffin seconded to adjourn at 9:06 p.m. Motion carried unanimously.

Respectfully submitted,

Jane Halverson, Clerk