

School District of West Salem
Regular Board Meeting Minutes
July 9, 2018
Marie Heider Meeting Room – 5:30 p.m.

Convene

The meeting was called to order at 5:30 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 July 5.

Pledge of Allegiance to the American Flag

Eric Jensen 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 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: Justin Jehn, Michael Johnson, Lisa Gerke, Rachel Newton, and Dagan Hemker.

Approval of Agenda

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

Meal break and social

The Board and administrators took a short meal and social break because of the early start to the meeting.

Connection with the Community

Correspondence – None.

Public comments – None.

Written and Oral Reports – None.

Consent Agenda

Mr. Schlimgen moved, Mrs. Kopnisky-Bloomfield seconded to approve the Regular Board Meeting Minutes of June 25, 2018; the invoices to be paid; and hire Lindsay Becker as a 1.0 FTE Elementary School Counselor. Motion carried unanimously.

Discussion/Action Items:

Mr. Schlimgen moved, Mrs. Griffin seconded to accept the administration's recommendation to adopt academic standards for the 2018-19 school year: Wisconsin Academic Standards. Motion carried unanimously.

Retreat:

The purpose of this meeting is to build consensus among the board members and the administration. An open discussion took place on a number of topics including reviewing the primary responsibilities of the School Board, Board agenda development, hiring of leadership, Strategic Planning, and referendum to exceed the revenue limit.

Adjournment

Mr. Schlimgen moved, Mrs. Kopnisky-Bloomfield seconded to adjourn at 8:48 p.m. Motion carried unanimously.

Respectfully submitted,

Melinda Kopnisky-Bloomfield, Clerk