

School District of West Salem  
Regular Board Meeting Minutes  
October 10, 2011  
Marie Heider Meeting Room – 7:00 p.m.

**Convene**

The meeting was called to order at 7:00 p.m. by President Tom Ward. 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 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 October 6, 2011.

*Pledge of Allegiance to the American Flag*

Taylor Gile led everyone in the recitation of the Pledge of Allegiance and Megan Tabbert recited the District Mission Statement.

*Roll Call*

Present: Jason Falck, Tom Ward, Errol Kindschy (via teleconference), Scott Scafe, and Linda Brown. Also in attendance – Administrators: Troy Gunderson, Dean Buchanan, Eric Jensen, Mark Carlson (7:02), Barb Buswell (7:01), John Smalley, Michael St. Pierre, and Lisa Gerke; Student representatives: Megan Tabbert and Taylor Gile. Finance Director: Davita Molling (7:04), Recording secretary: Patrick Bahr. Excused: Thomas Helgeson and Ken Spraez.

*Approval of Agenda*

Mrs. Brown moved, Mr. Scafe seconded to approve the agenda as presented. A roll vote was taken: Mr. Falck Aye, Mrs. Brown Aye, Mr. Scafe Aye, Mr. Ward Aye, and Mr. Kindschy Aye. Motion carried unanimously.

**Connection with the Community**

*Megan Tabbert on:*

1. The homecoming football game was a blowout. The homecoming queen was Allison Kelsey and the king was Boston Goodenough.
2. The senior class was excited to wear their t-shirts for senior pride day.

*Taylor Gile reported on:*

1. The participation in the Mr. and Mrs. West Salem contest had a nice variety in the acts. Mrs. West Salem was Kathleen Thorn and Mr. West Salem was Bryar Hansen.
2. A new club was created at the high school. The Muggle Club is a group of Harry Potter enthusiasts and Mrs. Volden agreed to be the advisor.
3. The seniors met with their teacher advisors to talk about their senior exit project (SEP).

*Correspondence*

A Proclamation by Tony Evers, State Superintendent of Public Instruction, was read, proclaiming National School Lunch Week, October 10-14, 2011.

The National Weather Service held an annual school supply drive and will donate supplies to the West Salem Middle School.

*Public comments* – None.

*Written and Oral Reports*

Legal Seminar – Mr. Ward reviewed the legal seminar that he, Mr. Gunderson and Mrs. Buswell attended.

Administrator reports were reviewed. Mr. Gunderson highlighted a few items on his report.

**Consent Agenda**

Mr. Scafe moved, Mr. Falck seconded to approve the minutes of the Regular Board Meeting of September 26, 2011; and the invoices to be paid. A roll vote was taken: Mr. Falck Aye, Mrs. Brown Aye, Mr. Scafe Aye, Mr. Ward Aye, and Mr. Kindschy Aye. Motion carried unanimously.

**Discussion/Action Items:**

Mr. Falck moved, Mr. Scafe seconded to accept donations on behalf of the Friends of West Salem Baseball from Kish & Sons Electric, Zielke Fund Grant and Tim and Nancy Burns. A roll vote was taken: Mr. Falck Aye, Mrs. Brown Aye, Mr. Scafe Aye, Mr. Ward Aye, and Mr. Kindschy Aye. Motion carried unanimously.

Mr. Kindschy moved, Mrs. Brown seconded to approve an agreement with the Heider Center Arts Board. A roll vote was taken: Mr. Falck Aye, Mrs. Brown Aye, Mr. Scafe Aye, Mr. Ward Aye, and Mr. Kindschy Aye. Motion carried unanimously.

As part of their SEP project, West Salem High School seniors Michelle Meinking and Taylor Jenks presented their proposal for a softball dugout upgrade. Mr. Scafe moved, Mrs. Brown seconded to approve the SEP request for softball dugouts upgrade with the addition of electrical service and at no cost to the district. A roll vote was taken: Mr. Falck Aye, Mrs. Brown Aye, Mr. Scafe Aye, Mr. Ward Aye, and Mr. Kindschy Aye. Motion carried unanimously.

Mr. Gunderson reviewed information for the need to relocate the discus cage and short circles. Mrs. Brown moved, Mr. Falck seconded to approve the relocation of the discus cage and shot put areas. A roll vote was taken: Mr. Falck Aye, Mrs. Brown Aye, Mr. Scafe Aye, Mr. Ward Aye, and Mr. Kindschy Aye. Motion carried unanimously.

Mr. Gunderson reviewed a 2011-2012 budget plan and options for the annual meeting.

Mr. Gunderson reviewed options for a process for developing an employee handbook.

Mr. Kindschy moved, Mr. Falck seconded to continue with Lathrop & Clark LLP as the district's school attorney for legal services. A roll vote was taken: Mr. Falck Aye, Mrs. Brown Aye, Mr. Scafe Aye, Mr. Ward Aye, and Mr. Kindschy Aye. Motion carried unanimously.

Mr. Kindschy moved, Mr. Scafe seconded to approve for a second reading of policy #941 Elementary Administrative Assistant, #222 Administrative Contracts, #230 Administrative Team, #251 Organization for Administrative Purposes, #252 Administrative Committees, #253 Policy Implementation, #253.1 Development of Administrative Rules, #253.2 Development of Handbooks, #260 Temporary Administrative Arrangements, #270 School District Reports. A roll vote was taken: Mr. Falck Aye, Mrs. Brown Aye, Mr. Scafe Aye, Mr. Ward Aye, and Mr. Kindschy Aye. Motion carried unanimously.

Mr. Falck moved, Mr. Kindschy seconded to accept the administrations recommendation to hire David Lueck as the JV boys' basketball coach. A roll vote was taken: Mr. Falck Aye, Mrs. Brown Aye, Mr. Scafe Aye, Mr. Ward Aye, and Mr. Kindschy Aye. Motion carried unanimously.

**Adjournment**

Mrs. Brown moved, Mr. Scafe seconded to adjourn at 8:54 p.m. Motion carried unanimously.

Respectfully submitted,

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Linda A. Brown, Clerk