

School District of West Salem
Special Board Meeting Minutes
October 18, 2010
Marie Heider Meeting Room – 7:30 p.m.

Convene

The meeting was called to order at 7:57 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 14, 2010.

Pledge of Allegiance to the American Flag

Tom Ward led everyone in the recitation of the Pledge of Allegiance and Errol Kindschy recited the District Mission Statement.

Roll Call

Present: Ken Spraetz, Jason Falck, Tom Ward, Errol Kindschy, Scott Scafe, Linda Brown, and Thomas Helgeson. Also in attendance – Administrators: Troy Gunderson, Dean Buchanan, Eric Jensen, Mark Carlson, Barb Buswell, John Smalley, Michael St. Pierre, and Lisa Gerke; Recording secretary: Patrick Bahr.

Approval of Agenda

Mr. Kindschy moved, Mr. Scafe seconded to approve the agenda changing the order by moving the resolution to the first action item. Motion carried unanimously.

Discussion/Action Items:

Mr. Falck moved, Mr. Spraetz seconded to propose the resolution as follows:
BE IT RESOLVED that the School District of West Salem Board of Education in consideration of the sum of \$1.00 (one dollar), grants an Electric Underground Distribution Easement in the form of a strip of land five feet in width located on the northeast property line of Lot 23, First Addition to Commercial Park Addition to the Village of West Salem, La Crosse County, Wisconsin, parallel and adjacent to the southeast property line of Lot One (1) of Certified Survey Map filed February 11, 1987 in Volume 3 of La Crosse County Certified Survey Maps, page 149, as Document Number 989347, said strip of land being approximately 217.8 feet in length to Northern States Power Company, d/b/a/ Xcel Energy. Mr. Spraetz moves, Mrs. Brown seconds to call for the question to close discussion. A vote was taken on the question to close discussion. The motion to close discussion carried. A roll vote was taken on the original motion: Mr. Falck Aye, Mrs. Brown Aye, Mr. Scafe Aye, Mr. Spraetz Aye, Mr. Helgeson Nay, Mr. Ward Aye, and Mr. Kindschy Nay. Motion carried.

The board members discussed and gave their input on a survey to be distributed to district residents.

Mr. Spraetz left the meeting at 8:35 p.m.

Mr. Gunderson will move forward with a draft of the survey.

Adjournment

Mr. Kindschy moved, Mr. Scafe seconded to adjourn at 8:36 p.m. Motion carried unanimously.

Respectfully submitted,

Linda A. Brown, Clerk