

School District of West Salem  
Regular Board Meeting Minutes  
November 12, 2012  
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 November 8, 2012.

*Pledge of Allegiance to the American Flag*

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

*Roll Call*

Present: Syl Clements, Jane Halverson, Thomas Helgeson, Tom Ward, Jason Falck, and Ken Schlingen. Also in attendance – Administrators: Troy Gunderson, Dean Buchanan, Eric Jensen, Mark Carlson, Mike Malott (7:01), John Smalley (7:40), and Michael St. Pierre; Student representatives: Alyssa Noll and Kevin Martinson. Finance Director: Davita Molling, Recording secretary: Patrick Bahr. Excused: Scott Scafe and Lisa Gerke.

*Approval of Agenda*

Mrs. Halverson moved, Mr. Schlingen seconded to add a DECA Club video presentation after Donations and to approve the agenda. Motion carried unanimously.

**Connection with the Community**

*Kevin Martinson reported on:*

1. The high school one-act play will compete at state on Friday.
2. The high school music students' trip to Florida depart on November 17 and return on November 25. The students have also been rehearsing for their performance(s) while in Florida.

*Alyssa Noll reported on:*

1. The high school winter sports have started practicing.
2. The high school Math Club competed last week.

*Correspondence*

A thank you note from Ken Schweiger was read.

A thank you note from Dawn Crow was read.

A thank you note from Patrick Bahr was read.

A thank you note from Ms. Treu's class was read.

*Public comments*

Peggy Green from the Heider Center Arts Board wanted to thank the district for the use of the elementary school for a craft show.

*Written and Oral Reports*

Reports by Dean Buchanan, Eric Jensen, John Smalley, Lisa Gerke, Mark Carlson and Mike Malott, Michael St. Pierre, and Troy Gunderson were read.

**Consent Agenda**

Mrs. Halverson moved, Mr. Schlingen seconded to approve the Regular Board Meeting Minutes of October 22, 2012; and invoices to be paid. Motion carried unanimously.

**Discussion/Action Items:**

Mr. Schlingen moved, Mr. Falck seconded to accept the donation from Angie Hemker for the elementary music department. Motion carried unanimously.

High school Business Education Teacher and DECA Club advisor, Jason Holter, and students Avery Strangstalien, Kyrsten Stockus, Adam Kotek, Audra Gaikowski, and Allison Rigotti; shared a video that was created by the club for a competition.

Mr. Malott introduced high school student, Elizabeth Reschke, who shared her mock accident Senior Exit Project with the board.

Mr. Malott left the meeting.

High school Spanish Teacher, Loretta Zwonitzer, middle school science teacher, Mike Zwonitzer, students Rachel Auna, Zachary Lang, Janessa Halverson, Alexis Priebe, Adelyn Hanchette, Nick Zwart, and Cole Hoyer; shared their experiences and a video from their 2012 trip to Costa Rica.

Mrs. Halverson moved, Mr. Schlingen seconded to approve for a first reading of board policy #903 High School Associate Principal and #906 Elementary School Associate Principal. Motion carried unanimously.

Mr. Clements moved, Mr. Schlingen seconded to approve for a first reading of board policy #937 Production/Copy Center Specialist. Motion carried unanimously.

Mrs. Halverson moved, Mr. Helgeson seconded to approve the 2013-2014 and 2014-2015 school year calendars. Motion carried unanimously.

Mr. Falck moved, Mrs. Halverson seconded to approve the School District of West Salem Strategic Plan: Reporting Dashboard. Motion carried unanimously.

Mr. Gunderson reviewed Other Post Employment Benefits (OPEB) options for district non-union employees.

Mr. Schlimgen moved, Mr. Helgeson seconded to accept the administration's high school co-curricular recommendations: Jonathan Selck, freshman boys' basketball; Ben Morgan, JV girls' basketball; Scott Koepnick, varsity assistant girls' basketball; Bill Jensen, volunteer boys' basketball; Alyssa Jarosh, volunteer girls' basketball. Motion carried unanimously.

Mr. Falck moved, Mr. Schlimgen seconded to accept the resignation of Buildings and Grounds Supervisor Mark Ledman. Motion carried unanimously.

Mr. Schlimgen moved, Mr. Helgeson seconded to accept the resignation of Swimming Pool Director Sam Ruud. Motion carried unanimously.

Mr. Schlimgen moved, Mr. Helgeson seconded to set the date of the December board meeting as Monday, December 17, 2012. Motion carried unanimously.

**Adjournment**

Mr. Falck moved, Mr. Schlimgen seconded to adjourn at 9:07 p.m. Motion carried unanimously.

Respectfully submitted,

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Jason Falck, Clerk