

School District of West Salem  
Special Board Meeting Minutes  
February 18, 2013  
Marie Heider Meeting Room – 6:30 p.m.

**Convene**

The meeting was called to order at 6:30 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 February 14, 2013. This meeting was at the request of a board member

*Pledge of Allegiance to the American Flag*

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

*Roll Call*

Present: Syl Clements, Jane Halverson, Tom Ward, Jason Falck (6:31), Ken Schlimgen, Thomas Helgeson (7:38) and Scott Scafe. Administrator: Troy Gunderson. Recording secretary: Patrick Bahr. Village of West Salem officials: Dennis Manthei, Marvin Iverson, John Lautz, Scott Schumacher, Merlin Wehrs, James Leicht, James Koelbl, and Teresa Schnitzler. Other: Chief Charles Ashbeck, Attorney Bryant Klos, Park and Recreation Director Michelle Czerwan. Excused:

*Approval of Agenda*

Mr. Falck moved, Mr. Scafe seconded to approve the agenda as presented. Motion carried unanimously.

**Joint Board Meeting with the Village of West Salem Board**

- 1) Baseball Diamond  
The Village Buildings and Grounds Committee would like to explore options with the district's Buildings and Grounds Committee.
- 2) Street Signs  
Clarification on district sign placement was held.
- 3) School Resource Officer  
Current and future utilization of the School Resource Officer was discussed.
- 4) Shared Facility Use  
Scheduling of facilities was discussed.

Mr. Helgeson joined the meeting at 7:38 p.m.

- 5) Long Range Plans for the School District and the Village  
The Village of West Salem Comprehensive Plan was reviewed by Village President Dennis Manthei. The district's Long Range Plan was reviewed by School Board President Tom Ward.

**Discussion/Action Items:**

Mr. Scafe moved, Mr. Helgeson seconded to accept the administration's recommendation to approve Brian Babiash as the head softball coach. Motion carried unanimously.

**Adjournment**

Mr. Helgeson moved, Mr. Scafe seconded to adjourn at 8:15 p.m. Motion carried unanimously.

Respectfully submitted,

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Jason Falck, Clerk