

School District of West Salem  
Regular Board Meeting Minutes  
March 8, 2011  
Marie Heider Meeting Room – 7:30 p.m.

**Convene**

The meeting was called to order at 7:30 p.m. by Vice President Errol Kindschy. 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 March 7, 2011, at 6:45 p.m. This meeting was at the request of a Board Member.

*Pledge of Allegiance to the American Flag*

Linda Brown led everyone in the recitation of the Pledge of Allegiance and Thomas Helgeson recited the District Mission Statement.

*Roll Call*

Present: Ken Spraetz, Tom Ward (via teleconference), Errol Kindschy, Scott Scafe, Linda Brown, and Thomas Helgeson. Also in attendance – Administrator, Troy Gunderson; Finance Director, Davita Molling; and Recording secretary, Patrick Bahr. Excused: Jason Falck.

*Approval of Agenda*

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

*Closed Session*

Mr. Kindschy welcomes the motion for closed session: The Board will discuss, consider and, if appropriate, take action regarding the 2011-12 contracts for the West Salem School Employees Association and the West Salem Education Association under Wis. Stat §19.85(1) (e) “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session”

Mr. Helgeson moved, Mr. Scafe seconded that the Board convene in closed session at 7:32 p.m. A roll vote was taken: Mrs. Brown Aye, Mr. Scafe Aye, Mr. Spraetz Aye, Mr. Helgeson Aye, Mr. Ward Aye, and Mr. Kindschy Aye. Motion carried unanimously.

*Closed Session*

Mrs. Brown moved, Mr. Spraetz seconded to reconvene into open session at 7:58 p.m. A roll vote was taken: Mrs. Brown Aye, Mr. Scafe Aye, Mr. Spraetz Aye, Mr. Helgeson Aye, Mr. Ward Aye, and Mr. Kindschy Aye. Motion carried unanimously.

*Open Session*

Mr. Ward moved, Mr. Scafe seconded to approve the collective bargaining agreement Memorandum of Understanding with the West Salem School Employees Association for the 2011-2012 school year. A roll vote was taken: Mrs. Brown Aye, Mr. Scafe Aye, Mr. Spraez Aye, Mr. Helgeson Aye, Mr. Ward Aye, and Mr. Kindschy Aye. Motion carried unanimously.

Mr. Scafe moved, Mr. Helgeson seconded to approve the collective bargaining agreement Memorandums of Understanding with the West Salem Education Association for the 2011-2012 school year. A roll vote was taken: Mrs. Brown Aye, Mr. Scafe Aye, Mr. Spraez abstain, Mr. Helgeson Aye, Mr. Ward Aye, and Mr. Kindschy Aye. Motion carried unanimously.

With the approval of the Memorandums of Understanding, there was no need to proceed with the conference request by teachers who were considered for nonrenewal of their teaching contract or the closed session item regarding issuing final notices of nonrenewal for the purpose of staff reduction for budgetary purposes.

### **Adjournment**

Mr. Scafe moved, Mrs. Brown seconded to adjourn at 8:07 p.m. A roll vote was taken: Mrs. Brown Aye, Mr. Scafe Aye, Mr. Spraez Aye, Mr. Helgeson Aye, Mr. Ward Aye, and Mr. Kindschy Aye. Motion carried unanimously.

Respectfully submitted,

---

Linda A. Brown, Clerk