

School District of West Salem
Regular Board Meeting Minutes
May 29, 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 May 24, 2012.

Pledge of Allegiance to the American Flag

Kevin Martinson led everyone in the recitation of the Pledge of Allegiance and Alyssa Noll 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, John Smalley (7:36), Mark Carlson, Michael St. Pierre, and Lisa Gerke; Student representatives: Alyssa Noll and Kevin Martinson. Finance Director: Davita Molling, Recording secretary: Patrick Bahr. Excused: Scott Scafe and Mike Malott.

Approval of Agenda

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

Connection with the Community

Kevin Martinson reported on:

1. Graduation was this past Sunday.
2. The High Quiz Bowl team competed at Nationals this past weekend.

Alyssa Noll reported on:

1. June Dairy Days is this weekend.
2. The state track meet is at University of Wisconsin-La Crosse this coming weekend.
3. The varsity baseball team won their first game of the tournament season.

Correspondence

A thank you from the high quiz bowl team was read.

Public comments – None.

Written and Oral Reports

Supervisor reports were reviewed. As part of Mr. Gunderson's report, he deferred to the High Quiz Bowl team coach Laura Skemp-Deal. Mrs. Deal highlighted the trip to the national competition in Atlanta, Georgia. Students Chris Stockus and Kyle Lang also talked about the trip and answered questions of the board.

Consent Agenda

Mr. Falck moved, Mr. Helgeson seconded to approve the minutes of the Regular Board Meeting of May 14, 2012, as amended; the minutes of the Special Board Meeting of May 21, 2012; and the invoices to be paid. Motion carried unanimously.

Discussion/Action Items:

Mrs. Halverson moved, Mr. Clements seconded to accept the donations for the elementary school LMC from Nick Averbek and Jane Bangsberg. Motion carried unanimously.

Mr. Gunderson and the board discussed the Long Range Facilities Plan recommendations.

Mrs. Halverson moved, Mr. Clements seconded to accept the administrations recommendation for Bob Monroe as the boys' varsity hockey coach. Motion carried unanimously.

Mr. Schlimgen moved, Mr. Helgeson seconded to approve the administration's recommendation for 2012 summer school professional and support staff assignments and contracts as presented. Motion carried unanimously.

Mr. Falck moved, Mrs. Halverson seconded to offer contracts for the 2012-2013 school year for district/non-union staff as presented. Motion carried unanimously.

Mr. Schlimgen moved, Mrs. Halverson seconded to approve the 2012-2013 open enrollment requests as per Board Policy 425. Motion carried unanimously.

Mr. Helgeson moved, Mr. Clements seconded to approve the WIAA affiliation for high school and middle level athletics for 2012-2013 and designation of Troy Gunderson as the authorized administrator. Motion carried unanimously.

Mr. Schlimgen moved, Mrs. Halverson seconded to accept the resignation of computer technician Gretchen Larson. Motion carried unanimously.

Mr. Ward welcomed the motion for closed session: The Board will discuss, consider and, if appropriate, take action pursuant to WI Statute 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; for the purpose of discussing the West Salem Education Association and the West Salem School Employee Association base wages for the 2012-2013 school year.

Mr. Schlimgen moved, Mr. Falck seconded that the board convene in closed session at 8:29 p.m. A roll vote was taken: Mr. Falck Aye, Mr. Helgeson Aye, Mr. Ward Aye, Mr. Clements Aye, Mrs. Halverson Aye, and Mr. Schlimgen Aye. Motion carried unanimously.

Closed Session

Adjournment

Mrs. Halverson moved, Mr. Schlimgen seconded to adjourn at 9:49 p.m. Motion carried unanimously.

Respectfully submitted,

Jason Falck, Clerk