

School District of West Salem
Regular Board Meeting Minutes
June 13, 2011
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 June 9, 2011.

Pledge of Allegiance to the American Flag

Mr. Falck led everyone in the recitation of the Pledge of Allegiance and Taylor Gile recited the District Mission Statement.

Roll Call

Present: Ken Spraetz, Jason Falck, Tom Ward, Errol Kindschy, 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; Student representative: Taylor Gile. Finance Director: Davita Molling, Recording secretary: Patrick Bahr. Excused: Scott Scafe and Megan Tabbert.

Approval of Agenda

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

Connection with the Community

Taylor Gile reported on:

1. The eighth graders spent last week in St. Louis for the annual field trip. They are the last 8th grade class to go to St. Louis.
2. The sixth graders took a field trip to the memorial walk in Arcadia last Thursday.
3. Last Tuesday through Thursday, high school students took their final exams.
4. The last day of school was Friday, June 10, 2011.

Correspondence

A letter from the Wisconsin Historical Society regarding the district's continued support of the National History Day program was shared with the Board.

A thank you note from retiring sixth grade Kathy Thompson teacher was read.

A thank you note from retiring sixth grade teacher Chuck Ihle was read.

Public comments – None.

Written and Oral Reports

CESA #4 – Mr. Kindschy reported that CESA Annual Convention was held on June 1, 2011. Election of officers was held, the annual report was reviewed and the new board of directors meeting was held. Mr. Kindschy was elected as the vice-chair.

Policy Committee – Mr. Spraez reported that a committee meeting was held and there will be policies for first reading tonight.

Finance Committee – Mr. Kindschy reported that the Finance Committee met and discussed financial matters. Some of the financial matters were dealt with at the Special Board Meeting on June 6 and one is on tonight's agenda.

Administrator reports – Administrator reports were reviewed. Mr. Gunderson's report included the following: health insurance, the retirement event at Fox Hollow, the strategic planning word-smith session, the state budget, WiscNet, and the training sessions that Mr. Gunderson and Mrs. Buswell are participating in.

Consent Agenda

Mr. Helgeson moved, Mr. Falck seconded to approve the Regular Board Meeting Minutes of May 23, 2011; the Special Board Meeting Minutes of June 6, 2011; and the invoices to be paid. Motion carried unanimously.

Discussion/Action Items:

Mrs. Brown moved, Mr. Kindschy seconded to accept the donation from Bob Arceo for the elementary school LMC. Motion carried unanimously.

Mrs. Brown moved, Mr. Kindschy seconded to adopt and approve a resolution authorizing the issuance and sale of \$2,570,000 General Obligation Refunding Bonds. Motion carried unanimously.

Mr. Kindschy moved, Mr. Helgeson seconded to designate \$20,187 of the remaining funds from the 2010-2011 budget to the COPS Grand program. Motion carried unanimously.

Mr. Falck moved, Mr. Helgeson seconded to offer a contract to Justin Glodowski as a high school social studies teacher. Motion carried unanimously.

Mr. Kindschy moved, Mr. Spraez seconded to offer a contract to Alisha Neinfeldt as a high school social studies teacher. Motion carried unanimously.

Mrs. Brown moved, Mr. Kindschy seconded to offer a contract to Kim Butterfield as a high school English teacher. Motion carried unanimously.

No candidates were submitted for the middle school EBD teacher position for the Board to act on.

Mrs. Brown moved, Mr. Kindschy seconded to approve the high school student handbook with changes as presented. After some discussion, Mr. Spraetz called for the question, seconded by Mrs. Brown. A roll vote was taken on the question: Mr. Falck Nay, Mrs. Brown Aye, Mr. Spraetz Aye, Mr. Helgeson Nay, Mr. Ward Aye, and Mr. Kindschy Aye. Question carried. A roll vote was taken on the motion to approve the high school student handbook with changes as presented: Mr. Falck Nay, Mrs. Brown Aye, Mr. Spraetz Aye, Mr. Helgeson Nay, Mr. Ward Aye, and Mr. Kindschy Aye. Motion carried.

Mr. Kindschy moved, Mr. Spraetz seconded to approve a contract for services for the district web page with CESA #6. Motion carried unanimously.

Mr. Spraetz moved, Mrs. Brown seconded to approve for the first reading of policy #662.2 Fund Balance as amended. Motion carried unanimously.

Mrs. Brown moved, Mr. Spraetz seconded to approve for the first reading of policy #370-Rule B High School Co-Curricular Activity Eligibility Requirements and Code of Conduct. Motion withdrawn

Mrs. Brown moved, Mr. Helgeson seconded to send back to the Policy Committee policy #370-Rule A Middle School Co-Curricular Activity Eligibility Requirements and Code of Conduct. Motion carried unanimously.

Mrs. Brown moved, Mr. Spraetz seconded to send back to the Policy Committee policy #370-Rule B High School Co-Curricular Activity Eligibility Requirements and Code of Conduct. Motion carried unanimously.

Mr. Kindschy moved, Mr. Falck seconded to accept the resignations of elementary school paraprofessional Kimberly Schumacher and high school assistant football coach Mike Malott. Motion carried unanimously.

Adjournment

Mrs. Brown moved, Mr. Falck seconded to adjourn at 8:40 p.m. Motion carried unanimously.

Respectfully submitted,

Linda A. Brown, Clerk