

School District of West Salem
Special Board Meeting Minutes
June 24, 2013
Marie Heider Meeting Room –6:00 p.m.

Convene

The meeting was called to order at 6:00 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 20, 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, Thomas Helgeson, Tom Ward, Jason Falck, and Ken Schlimgen. Also in attendance – Administrators: Troy Gunderson, John Smalley, and Michael St. Pierre; Finance Director: Davita Molling, Recording secretary: Patrick Bahr. Excused: Scott Scafe, Mark Carlson, Dean Buchanan, Eric Jensen, Mike Malott, Lisa Gerke, Kaitlin Brueggen, and Zachary Lang.

Officials present from the Village of West Salem: John Lautz, Scott Schumacher, Merlin Wehrs, James Leicht, Walter Baltz, Bryant Klos, and Teresa Schnitzler.

Approval of Agenda

Mr. Schlimgen moved, Mrs. Halverson seconded to approve the agenda as presented. Motion carried unanimously.

Joint Board Meeting with the Village of West Salem and the La Crosse County Veterans, Aging and Long Term Care Committee items to discuss and consider.

La Crosse County Administrator, Steve O'Malley, and other members from La Crosse County gave a presentation, shared plans answered questions on the Lakeview Campus.

Adjournment

Mr. Schlimgen moved, Mr. Falck seconded to adjourn at 7:15 p.m. Motion carried unanimously.

Respectfully submitted,

Jason Falck, Clerk