

School District of West Salem  
Regular Board Meeting Minutes  
June 25, 2012  
Marie Heider Meeting Room – 5:30 p.m.

**Convene**

The meeting was called to order at 5:31 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 21, 2012.

*Pledge of Allegiance to the American Flag*

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

*Roll Call*

Present: Syl Clements, Jane Halverson, Thomas Helgeson, Tom Ward, Jason Falck (5:42), Ken Schlinggen, and Scott Scafe. Also in attendance – Administrator: Troy Gunderson; Recording secretary: Patrick Bahr; WASB Executive Director John Ashley.

*Approval of Agenda*

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

**Consent Agenda**

Mr. Scafe moved, Mr. Clements seconded to approve the Regular Board Meeting Minutes of June 9, 2012; and the invoices to be paid. Motion carried unanimously.

**Discussion/Action Items:**

Health insurance recommendation for 2012-2013: There was no recommendation by the administration and no action was taken by the board.

**Board Retreat Items for Discussion and Consideration:**

The purpose of the meeting was to build a consensus among the board members and the superintendent. This was done through open discussion on a number of topics. No formal action was taken at this meeting.

At 6:35 p.m., the board took a lunch break.

At 7:00 p.m., discussions resumed.

A discussion was held on the progress the board has made since the last retreat in August 2010.

A discussion was held in regards to strategic planning – goals and measurement.

A discussion was held on communication and proper procedures.

A discussion was held on the superintendent mid-year evaluation update.

**Adjournment**

Mr. Falck moved, Mr. Scafe seconded to adjourn at 9:20p.m. Motion carried unanimously.

Respectfully submitted,

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Jason Falck, Clerk