

School District of West Salem
Regular Board Meeting Minutes
July 11, 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 July 7, 2011.

Pledge of Allegiance to the American Flag

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

Roll Call

Present: Ken Spraetz, Jason Falck (7:05), Tom Ward, Errol Kindschy, Scott Scafe, and Linda Brown. Also in attendance – Administrators: Troy Gunderson, Dean Buchanan, Eric Jensen, Mark Carlson, John Smalley, and Michael St. Pierre; Student representative: Megan Tabbert. Finance Director: Davita Molling, Recording secretary: Patrick Bahr. Excused: Taylor Gile, Thomas Helgeson, Barb Buswell, and Lisa Gerke.

Approval of Agenda

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

Connection with the Community

Megan Tabbert reported on:

1. The varsity baseball team was named the Dairyland Conference Champions.
2. A high school student held a football camp as part of the SEP (Senior Exit Project).
3. The high school football team has started a passing league.

Correspondence

1. A letter from High School Athletic Director LeRoy Krall regarding cheerleading was shared with the Board.
2. A flyer from the WASB regarding the Summer Seminar was shared with the Board.
3. A thank you note from Nancy Pradovic was read.

Public comments – None.

Written and Oral Reports

CESA #4 – Mr. Kindschy reported policies were worked on, contracts were approved with individuals, and a printer proposal was approved.

Policy Committee – Mr. Spraez reported there will be five policies for first reading tonight.

Administrator reports were reviewed. Mr. Gunderson updated the board on a number of issues.

Consent Agenda

Mr. Scafe moved, Mr. Falck seconded to approve the minutes of the Regular Board meeting of June 27, 2011, as amended; and invoices to be paid. Motion carried unanimously.

Discussion/Action Items:

Mrs. Brown moved, Mr. Falck seconded to wait until the next board meeting to hire the high school special education teacher. Motion withdrawn. Mrs. Brown moved, Mr. Falck seconded to approve Jacqueline Shaw as a high school special education teacher contingent on a background check and licensure and anything else that needs to be covered. Motion carried unanimously.

Mr. Spraez moved, Mr. Scafe seconded to approve for the first reading of policy #345.4 Grade Advancement. Motion carried unanimously.

Mrs. Brown moved, Mr. Spraez seconded to approve for the first reading of policy #345.4 Exhibit 1 – Promotion – Grade 8. Motion carried unanimously.

Mr. Spraez moved, Mr. Scafe seconded to approve for the first reading of policy #370-Rule A Middle School Co-Curricular Activity Eligibility Requirements and Code of Conduct. Motion carried unanimously.

Mr. Kindschy moved, Mr. Falck seconded to approve for the first reading of policy #370-Rule B High School Co-Curricular Activity Eligibility Requirements and Code of Conduct as amended. Motion carried unanimously.

Mrs. Brown moved, Mr. Scafe seconded to approve for the first reading of policy #831 Tobacco/Use/Possession on School Premises. Motion carried unanimously.

Mr. Falck moved, Mrs. Brown seconded to approve the disposal/sale of the 1994 wheelchair school bus and the 1995 full sized school bus. Motion carried unanimously.

Mr. Kindschy moved, Mr. Spraez seconded to approve the breakfast and lunch prices for the 2011-2012 school year to comply with federal guidelines:

	<u>High School</u>	<u>Middle School</u>	<u>Elementary School</u>	<u>Reduced</u>
Breakfast:	\$1.50	\$1.30	\$1.30	\$.30
Lunch:	\$2.50	\$2.25	\$2.05	\$.40

Motion carried unanimously.

Mr. Falck moved, Mrs. Brown seconded to approve Dave Halverson as the JV boys' soccer coach. Motion carried unanimously.

Mr. Falck moved, Mr. Scafe seconded to approve the 66.0301 Contract with Bangor for Early Childhood Services for the 2011-2012 school year. Motion carried unanimously.

Mr. Falck moved, Mr. Kindschy seconded to approve a contract with Nancy Reithel for physical therapy for the 2011-12 and 2012-2013 school years. Motion carried unanimously.

Mr. Kindschy moved, Mrs. Brown seconded to approve the August 2011 summer school classes and contracts. Motion carried unanimously.

Mr. Fred Kusch participated with the Board in the discussion on the strategic plan: mission, vision, value statements and 5 categories. The full Strategic Planning Committee will meet on Monday, July 25, 2011, at 6:00 p.m. to review the final draft of the plan.

Mr. Kindschy moved, Mr. Falck seconded to approve changing the time of the July 25, 2011, Regular Board meeting to 8:00 p.m. Motion carried unanimously.

Mr. Scafe moved, Mr. Kindschy seconded to accept the resignation of second grade teacher Jill (Kreibich) Bjerke. Motion carried unanimously.

Mr. Ward welcomes the motion for closed session: The Board will discuss, consider and, if appropriate, take action regarding evaluation of the superintendent's pursuant to Wis. Stats §19.85(1) (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

Mr. Mr. Kindschy moved, Mr. Scafe seconded that the Board convene in closed session at 8:45 p.m. A roll vote was taken: Mr. Falck Aye, Mrs. Brown Aye, Mr. Scafe Aye, Mr. Spraez Aye, Mr. Ward Aye, and Mr. Kindschy Aye. Motion carried unanimously.

Closed Session

Adjournment

Mr. Kindschy moved, Mrs. Brown seconded to adjourn at 9:30 p.m. Motion carried unanimously.

Respectfully submitted,

Linda A. Brown, Clerk