

School District of West Salem
Regular Board Meeting Minutes
July 12, 2010
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 8, 2010.

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, Tom Ward, Errol Kindschy, Scott Scafe, Linda Brown, and Thomas Helgeson. Also in attendance – Administrators: Troy Gunderson, Dean Buchanan, Eric Jensen, John Smalley, and Michael St. Pierre; Student representative: Christina Locante. Accounts Manager: Davita Molling, Recording secretary: Patrick Bahr. Excused: Mark Carlson, Lisa Gerke, Barb Buswell, and Kolton Christenson.

Approval of Agenda

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

Connection with the Community

Christina Locante reported on:

1. The summer musical production of the Wizard of Oz was a success.
2. As part of Christina's Senior Exit Project, she will have a swim-a-thon on August 14, 2010.

Correspondence—None.

Public comments on non-agenda items – None.

Written and Oral Reports

Policy Committee – Mr. Spraetz reviewed the policies that were discussed at their meeting earlier in the night.

Administrator reports were reviewed by the Board.

Consent Agenda

Mrs. Brown requested to pull the closes session minutes of the June 28, 2010, meeting for further review. Mrs. Brown moved, Mr. Falck seconded to approve the Regular Board Meeting Open Session minutes of June 28, 2010. A roll vote was taken: Mr. Falck Aye, Mrs. Brown Aye, Mr. Scafe Abstained, Mr. Spraetz Aye, Mr. Helgeson Abstained, Mr. Ward Aye, and Mr. Kindschy Aye. Motion carried.

Discussion/Action Items:

Softball Coach Brian Babiash presented his request for a spring of 2012 softball trip. Mrs. Brown moved, Mr. Scafe seconded to approve the 2012 softball trip with final details coming to the Board prior to the trip. Motion carried unanimously.

Mr. Jensen reviewed the 66.0301 Contract with Bangor with the Board. Mr. Scafe moved, Mr. Helgeson seconded to approve the 66.0301 Contract with the Bangor School District for Early Childhood Services. Motion carried unanimously.

Mr. Smalley reviewed the changes to the 2010-11 elementary Student and Parent Handbook. Mr. Spraetz moved, Mr. Kindschy seconded to approve the 2010-11 elementary Student and Parent Handbook with changes. Motion carried unanimously.

No resignations/retirements were presented for Board consideration.

Mr. Kindschy moved, Mr. Helgeson seconded to remove the additional section of Kindergarten from being tabled. Motion carried unanimously. Mr. Kindschy moved, Mr. Scafe seconded to approve an additional section of kindergarten up to eight sections with the condition that the administration bring forth for adoption of a formal policy recommendation regarding class size. Motion carried unanimously.

Mrs. Brown moved, Mr. Helgeson seconded to approve the August summer school classes and contracts as presented. Motion carried unanimously.

Mr. Kindschy moved, Mr. Scafe seconded that the Board convene in closed session at 7:41 p.m. A roll vote was taken: Mr. Falck Aye, Mrs. Brown Aye, Mr. Scafe Aye, Mr. Spraetz Aye, Mr. Helgeson Aye, Mr. Ward Aye, and Mr. Kindschy Aye. Motion carried unanimously.

The Board will discuss, consider and, if appropriate, take action regarding the administrator contract under Wis. Stats §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; and non-union district employee contracts for the 2010-11 school year under 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.

Closed Session

Mr. Scafe moved, Mr. Falck seconded to reconvene into open session at 8:05 p.m. Motion carried unanimously.

Open Session

Mr. Kindschy moved, Mr. Scafe seconded to approve the administrator contract with the language changes. Motion carried unanimously.

Adjournment

Mrs. Brown moved, Mr. Scafe seconded to adjourn at 8:06 p.m. Motion carried unanimously.

Respectfully submitted,

Linda A. Brown, Clerk