

School District of West Salem  
Regular Board Meeting Minutes  
September 24, 2012  
West Salem Middle School LMC –7:00 p.m.

**Convene**

The meeting was called to order at 7:00 p.m. by Vice President Thomas Helgeson. 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 September 20, 2012.

*Pledge of Allegiance to the American Flag*

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

*Roll Call*

Present: Syl Clements, Thomas Helgeson, Ken Schlimgen, and Scott Scafe. Also in attendance – Administrators: Troy Gunderson, Dean Buchanan, Eric Jensen, Mark Carlson, Mike Malott, Michael St. Pierre, and Lisa Gerke; Student representatives: Alyssa Noll and Kevin Martinson. Finance Director: Davita Molling, Recording secretary: Patrick Bahr. Excused: Jane Halverson, Tom Ward, Jason Falck, and John Smalley.

*Approval of Agenda*

Ken Schlimgen moved, Syl Clements seconded to approve the agenda as presented. Motion carried unanimously.

**Connection with the Community**

*Kevin Martinson reported on:*

1. This is homecoming week. Many student activities are planned.
2. The high school students are having issues printing at home with their device.
3. The high school students miss having an assignment note book.

*Alyssa Noll reported on:*

1. The high school tennis team placed second this past week.
2. Last Friday, about 250 middle and high school students performed at the football game.

*Correspondence* – None.

*Public comments* – None.

*Written and Oral Reports*

The following supervisor reports were reviewed: Buildings and Grounds, Technology, Finance Director, and Transportation. The superintendent also reviewed his report, which included information from the recent state superintendents' conference.

## **Consent Agenda**

Mr. Scafe moved, Mr. Clements seconded to approve the Regular Board Meeting Minutes of September 10, 2012; and invoices to be paid. Motion carried unanimously.

## **Discussion/Action Items:**

Mr. Schlingen moved, Mr. Scafe seconded to accept the donation from the Salvation Army for the food service program, and from Jane Henricks for the high school Family and Computer Sciences class. Motion carried unanimously.

A representative from CESA #6, Dave Van Spankenren, reviewed how CESA #6 assists districts with Other Post Employment Benefits (OPEB). Barry Martzahl and Hans Anderson from Graystone Consulting were available via teleconference and participated in the presentation. Diane Hicks, representative from the district's Fund 73 Trust, was also present.

Mr. Schlingen moved, Mr. Scafe seconded to accept the administration's recommendation for co-curricular positions. Middle School: unit leaders-Amanda Beld, Mike Zwonitzer, Tammy Bentzen, Stacy Rel, Mardeana Glasel; band, Ryan Waldhart; assistant band, Mardeana Glasel; vocal, Elle Nimm; jazz band, Ryan Waldhart; drama director and drama tech; Amy Hanson, drama stage manager, Elle Nimm; Mathcounts, Tammy Bentzen and Jon Jones; yearbook, Nicole Friell and Jenny Morgan; student council, Jane Henricks; forensics, Nicole Friell. Elementary School: unit leaders-Gayle Lassen, Angie Hemker, Jeremy Hoff, Anna Squires, Laura Wagner, Deelyn Christianson, Jacki Hickey, Sarah Weber, Melissa Olson, Sara Jeranek; 5th grade choir, Lisa Jones; Council of Kids, Mary Czajka and Martha Burdick; after school art, Angie Hemker and Courtney Vesperman; Odyssey of the Mind, Angie Hemker, Amber Temp, Sara Bradley, and Carrie Andres. Motion carried unanimously.

Mr. Scafe moved, Mr. Schlingen seconded to approve the members of the 2012-2013 Reconsideration Committee. Motion carried unanimously.

Mr. Gunderson reviewed the current situation with the swimming pool. The pool heater needs to be replaced. Buildings and Grounds Supervisor Mark Ledman reviewed the cost estimates for replacing the pool heater.

Mr. Gunderson reviewed the 2012-2013 school year budget and revenue calculations.

Mr. Buchanan led a tour of the middle school facility highlighting the up-grades from the last year following the adjournment of the meeting.

## **Adjournment**

Mr. Schlingen moved, Mr. Clements seconded to adjourn at 8:22 p.m. Motion carried unanimously.

Respectfully submitted,

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Scott Scafe, Acting Clerk

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Patrick Bahr, Deputy Clerk