

School District of West Salem  
Regular Board Meeting Minutes  
September 26, 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 September 22, 2011.

*Pledge of Allegiance to the American Flag*

Tom Ward led everyone in the recitation of the Pledge of Allegiance and Eric Jensen 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, Mark Carlson, Barb Buswell, John Smalley, Michael St. Pierre, and Lisa Gerke; Student representative: Taylor Gile. Finance Director: Davita Molling (7:17), Recording secretary: Patrick Bahr. Excused: Megan Tabbert.

*Approval of Agenda*

Mr. Kindschy moved, Mr. Helgeson seconded to approve the agenda adding a Buildings and Grounds Committee report after the finance committee report. Motion carried unanimously.

**Connection with the Community**

*Taylor Gile reported on:*

1. An assembly was held at the high school to inform students about the ARC (Achievement responsibility Collaboration) Program and about the new guidelines that were made.
2. Homecoming is next week. Students have been planning and begun work on their class displays. The first dress-up day will be “Class Color Day” this Friday.

*Correspondence*

A thank you note was read from the family of Jack Vig from Vig and Associates, the district’s auditing firm.

*Public comments* – None.

*Written and Oral Reports*

Finance Committee – Mr. Kindschy reported that the committee met earlier tonight and discussed the levy for the 2011-2012 school year.

Buildings and Grounds Committee – Mr. Scafe reported that the committee met earlier tonight and discussed the athletic fields, the long range plan for the tennis courts and the Long Range Facilities Planning Committee.

The supervisor reports were reviewed. Mr. Gunderson reported on the reconsideration committee and the administrators' upcoming strategic planning meeting.

### **Consent Agenda**

Mr. Falck moved, Mr. Scafe seconded to approve the minutes of the Regular Board meeting of September 12, 2011; and the invoices to be paid. Motion carried unanimously.

### **Discussion/Action Items:**

Mr. Kindschy moved, Mrs. Brown seconded to accept the donation for the middle school from Target's Take Charge of Education program and the donation for the food service department from the La Crosse Community Foundation's Jim's Grocery Bag Distribution program. Motion carried unanimously.

2011-2012 budget estimates - Members of the Finance Committee and Mr. Gunderson offered a report on the progress of the final budget and proposed tax levy. No action was taken.

Mr. Spraez moved, Mr. Scafe seconded to approve the grievance procedure as presented. Motion carried unanimously.

Mr. Gunderson presented options for the board to consider in regards to driver education. The administration will return with proposals for offering some type of service.

Mr. Kindschy moved, Mr. Helgeson seconded to approve for a first reading of policy #941 Elementary Administrative Assistant, #222 Administrative Contracts, #230 Administrative Team, #251 Organization for Administrative Purposes, #252 Administrative Committees, #253 Policy Implementation, #253.1 Development of Administrative Rules, #253.2 Development of Handbooks, #260 Temporary Administrative Arrangements, and #270 School District Reports. Motion carried unanimously.

Mr. Spraez moved, Mr. Scafe seconded to approve for a second reading of policy #751.1-Rule Bus Routing and Scheduling Guidelines. Motion carried unanimously.

Mrs. Brown moved, Mr. Kindschy seconded to accept the administration's recommendation and to approve the co-curricular recommendations: Amanda Beld, Athletic Director; Ellen Bice and Nicole Friell, Forensics; Tammy Bentzen and Rick Dobbs, Mathcounts; Mardeana Glasel, Assistant Band; Ryan Waldhart, Band and Jazz Band; Elle Nimm, Vocal and Drama Stage Manager, Amy Hanson, Drama Director & Drama Tech Supervisor; Jane Henricks, Student Council; Kari Schultz, Unit Leader –6th; Rick Dobbs, Unit Leader –7th; Ellen Bice, Unit Leader-8th; Elle Nimm, Unit Leader-REACH; Tina Thompson, Unit Leader-Support Service; Jenny Morgan and Nicole Friell, Yearbook; Dave Kies, Senior High Marching Band; Kelli Martin, Senior High Color Guard; Dave Kies, Senior High Jazz Band; Dave Kies, Senior High Pep Band; Amy Hanson, Senior High Choir; Amy Hanson, Senior High Swing Choir; Rhonda

Andres, HS Play Director - 1st semester; Rhonda Andres, HS Play Director - 2nd semester; Amy Hanson, Assistant One Act Play – 2nd semester; Patti Hall Sprain, Assistant One Act Play – 1st semester; Dan Heerts, Stage Manager - 1st semester; Dan Heerts, Tech Supervisor - 2nd semester; Kim Volden, Forensics; Andrea Armstrong, Asst. Forensics; Amy Hanson, Summer Theater Director; Dave Kies, Summer Theater Instrumental; Rhonda Andres, Summer Theater Vocal; Dan Heerts, Summer Theater Stage; Laura Deal, Student Council; Andrea Armstrong, Neshonoc; Justin Glodowski, Mock Trial; Justin Jehn, Link Crew; Andrea Armstrong, Link Crew; Quenten Brown, Visual Arts; Laura Deal, Quiz Bowl; Wayne Sackett, Ecology Club; Chris Milne, Math Club; Mike Larson, FFA; Paul Liethen, VICA; Rhonda Andres, Pep Club; Toni Key, NHS; Lynne Brown, Diversity Club; Lynne Brown, Mike Malott, Dave Kies, Mike Larson, Loretta Zwonitzer, Eric Wiggins, Jeff Maves, and Randy Dammon, Unit Leaders; Ryan Waldhardt, 7th grade boys' basketball; Justin Running, 8th grade boys' basketball; Heather Jehn, 7th grade girls' basketball; Randy Dammon, head wrestling; Chad Hayes, head boys' basketball; Jonathan Selck, freshman boys' basketball; Mike Malott, head girls' basketball; and Rick Martinson, JV girls' basketball. Motion carried unanimously.

Mr. Gunderson offered an update regarding contract negotiations for a cell tower on a light pole.

### **Adjournment**

Mr. Kindschy moved, Mr. Scafe seconded to adjourn at 7:36 p.m. Motion carried unanimously.

Respectfully submitted,

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Linda A. Brown, Clerk