

School District of West Salem
Regular Board Meeting Minutes
August 23, 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 August 19, 2010.

Pledge of Allegiance to the American Flag

Mr. Scafe led everyone in the recitation of the Pledge of Allegiance and Mr. Falck recited the District Mission Statement.

Roll Call

Present: 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, John Smalley, Michael St. Pierre, and Lisa Gerke; Student representatives: Christina Locante and Kolton Christenson. Recording secretary: Patrick Bahr. Excused: Ken Spraez, Barb Buswell and Davita Molling.

Approval of Agenda

Mr. Helgeson moved, Mr. Scafe seconded to approve the agenda with the removal of the Board Retreat Item – Summarize discussions and steps that may be taken toward implementation. Motion carried unanimously.

Connection with the Community

Kolton Christenson reported on:

1. Last week, a summer drama camp for kids held its performance of *Disney's The Jungle Book Kids*. High school students got their chance to be in charge of a show.
2. The high school soccer had their first game last week against Prairie du Chien, and their first home game is tomorrow against Logan.
3. The high school cross country has their first meet this year, which we annually host on Friday.
4. The high school football had a home scrimmage last Friday.
5. The high school tennis team had a meet at Whitewater last Wednesday.
6. The high school volleyball team had a scrimmage this past Saturday in La Crosse and will have another one tomorrow at Aquinas.
7. The Pep Club decided to start a little earlier this year and had their first meeting today.
8. Link Crew meetings will be held on Wednesday and Thursday of this week and their Freshman Orientation will be on Friday. All incoming freshman are highly encouraged to attend.

Christina Locante reported on:

1. This years Pep Club presidents were announced. The vice presidents were elected today and will serve as next years club presidents. The Homecoming game will be September 24 with the dance on September 25.
2. Josh Niebuhr held his SEP event on August 13 and Christina held her SEP event at the pool on August 14, and raised a little under \$2,200.

Correspondence

A thank you note from elementary teachers Barb Jessen and Rhea Servais was read, thanking the board and administration for allowing them to attend the Washburn Academy.

Public comments on non-agenda items – None.

Written and Oral Reports

Supervisor reports were reviewed by the Board.

Consent Agenda

Mr. Scafe moved, Mr. Helgeson seconded to approve the minutes of the Regular Board meeting of August 9, 2010, and the invoices to be paid. Motion carried unanimously.

Discussion/Action Items:

Mrs. Brown moved, Mr. Falck, seconded to accept the donation from Jim's Grocery Bag Fund-La Crosse Community Foundation. The money will be used for families that need assistance but do not qualify for free meals. Motion carried unanimously.

The board discussed the Board Retreat items: school district vision and school district procedures, expressing their thoughts and providing direction for Mr. Gunderson.

Mrs. Brown moved, Mr. Falck seconded to have the Policy Committee review policy #185 Board Committees. Motion carried unanimously.

Mr. Kindschy moved, Mr. Scafe seconded to approve for the second reading of policy #423 Early Admission to Five-year-old Kindergarten and First Grade as amended; #751.1-Rule Bus Routing and Scheduling Guidelines; and #453.5 Automatic External Defibrillator. Motion carried unanimously.

Mr. Scafe moved, Mr. Kindschy seconded to approve co-curricular recommendations. High school: volunteer football coaches Scott Johnson, Rick Martinson, Matt Huenink, John Chisholm, Kyle Holzhausen, Brandon Olufs, and Luke Sacia; boys soccer volunteer coaches; Ernie Tourville and Dave Halverson; volunteer volleyball coach Janet Kowalke. Middle school: cross country, LeRoy Krall; assistant cross country, Nicole Friell; 7th grade head football coach, Justin Running; 7th grade assistant football coach, Brad McBride; 8th grade head football coach, Brad Trocinski; 8th grade assistant football coach, Matt Duster; 7th grade volleyball coach, Amanda Beld, 7th grade assistant volleyball coach, Brad Skaer; 8th grade volleyball coach, Erin Ellerbach; 8th grade assistant volleyball assistant coach; Lindsey Dederich; 7th grade boys' basketball coach, Charles Ihle; 8th grade boys basketball coach, Bill Jensen; 7th grade girls'

basketball coach Charles Ihle; 8th grade girls' basketball coach, Erin Ellerbach; 7th grade softball, Darcy Sawyer; and track coaches, Nicole Friell and Lindsey Dederich. Motion carried unanimously.

Mr. Scafe moved, Mrs. Brown seconded that the Board convene in closed session at 8:31 p.m. A roll vote was taken: Mr. Falck Aye, Mrs. Brown Aye, Mr. Scafe 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 superintendent expectations 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. Kindschy moved, Mr. Scafe seconded to reconvene into open session at 8:50 p.m. Motion carried unanimously.

Open Session

Adjournment

Mr. Helgeson moved, Mr. Scafe seconded to adjourn at 8:50 p.m. Motion carried unanimously.

Respectfully submitted,

Linda A. Brown, Clerk