

School District of West Salem
Regular Board Meeting Minutes
January 28, 2013
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 January 24, 2013.

Pledge of Allegiance to the American Flag

Mrs. Halverson led everyone in the recitation of the Pledge of Allegiance and Kevin Martinson recited the District Mission Statement.

Roll Call

Present: Syl Clements, Jane Halverson, Thomas Helgeson, Tom Ward, Jason Falck (7:04), and Ken Schlinggen. Also in attendance – Administrators: Troy Gunderson, Dean Buchanan (8:48), Eric Jensen, Mark Carlson, Mike Malott (7:10), John Smalley, Michael St. Pierre, and Lisa Gerke; Student representative: Kevin Martinson. Finance Director: Davita Molling (7:40); Recording secretary: Patrick Bahr. Excused: Scott Scafe and Alyssa Noll.

Approval of Agenda

Mrs. Halverson moved, Mr. Schlinggen seconded to approve the agenda as presented. Motion carried unanimously.

Connection with the Community

Kevin Martinson reported on:

1. The Community Jazz Band Concert is happening in the Heider Center tonight.
2. The poms team competed at regions in New Richmond over the weekend and are awaiting the results.
3. The Coulee Classic was this past weekend at the La Crosse Center. The boys and girls basketball teams played Onalaska Luther.
4. There will be a school spirit meeting Tuesday evening at 5:00.

Correspondence

A thank you note from the family of Bill Smillie was read.
A thank you note from the family of Dr. Smalley was read.

Public comments – None.

Written and Oral Reports

WASB Convention – Mrs. Halverson, Mr. Helgeson, Mr. Ward, Mr. Falck and Mr. Gunderson summarized the Wisconsin Association of School Board (WASB) Convention sessions they attended.

Delegate Resolutions – Mr. Falck reported on the resolutions that were dealt with during the delegate assembly.

Mrs. Halverson left the meeting at 7:20 p.m. and returned at 7:38 p.m.

Reports from supervisors Michelle Kloser, Mark Ledman, Bill Solsrud, Davita Molling, and Rick Kline were reviewed.

Consent Agenda

Mr. Schlimgen moved, Mr. Clements seconded to approve the Regular Board Meeting Minutes of January 14, 2013; and the invoices to be paid. Motion carried unanimously.

Discussion/Action Items:

Mr. Schlimgen moved, Mr. Clements seconded to accept the donation from the employees at Brenengen Auto to be used for needy families. Motion carried unanimously.

The following sixth grade students presented their science projects using their iPads: Anna Gorski, McKenna Timm, Ryan Schlimgen, Samantha Thompson, Rachel Newton, and Collin Clements.

Principal Carlson and Senior Social Studies Teacher Jeff Maves presented their proposal for an online SEP/AP Government class. Mr. Schlimgen moved, Mr. Helgeson seconded to approve the AP Government class that will include an Online SEP (Senior Exit Project) component. Motion carried unanimously.

Mr. Schlimgen moved, Mr. Falck seconded to approve the designation of open enrollment spaces, and sections and the district targets for each grade level as presented. Maximum number: Kindergarten-144, grade 1-126, grade 2-120, grade 3-140; grade 4-138, and grade 5-115. Motion carried unanimously.

Mr. Schlimgen moved, Mr. Falck seconded to approve for a second reading of policy #384 Animals on School Grounds, #532 Instructional Staff Contracts, #911 Buildings and Grounds Supervisor, #832 Weapons on School Premises, #447.1 Use of Seclusion and Physical Restraint in Schools, #840.1 Memorials, #736 Indoor Environmental Quality (IEQ) Management Plan, and #514 Job Descriptions. Motion carried unanimously.

Mrs. Halverson moved, Mr. Clements seconded to accept the administration's high school co-curricular recommendations: Brian Babiash, head varsity softball; Julie Kamla, JV softball; Eric Sorenson, head varsity golf; Zachary Campbell, JV golf; Marc Anderson, head varsity girls' soccer; Ammar Sabar, JV girls' soccer; Chuck Ihle, head baseball; Jamie Olson, JV baseball; LeRoy Krall, head girls' track; Bret Miller, head boy's track; Stacy Mitchell, assistant track; Anthony Braun, assistant track; and Garrett Carlson, assistant track. Mr. Falck moved, Mr. Helgeson seconded to amend the motion to discuss this item in closed session. A vote on the amendment carried. No action was taken on the original motion and will be discussed in closed session.

Mr. Schlimgen moved, Mr. Helgeson seconded to accept the resignation of assistant wrestling coach Eric Zinck. Motion carried unanimously.

Mr. Schlimgen moved, Mr. Falck seconded to approve increasing the substitute teacher pay from \$95 to \$100 per day effective February 17, 2013. Motion carried unanimously.

Mr. Ward welcomed the motion for closed session: The Board will discuss, consider and, if appropriate, take action pursuant to Wis. Stats §19.85(1) (f) “Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations” regarding the follow-up of an expelled student's progress. 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" regarding discussing co-curricular recommendations.

Mr. Mr. Schlimgen moved, Mr. Falck seconded that the Board convene in closed session at 9:11 p.m. A roll vote was taken: Mr. Falck Aye, Mr. Helgeson Aye, Mr. Ward Aye, Mr. Clements Aye, Mrs. Halverson Aye, and Mr. Schlimgen Aye. Motion carried unanimously.

Closed Session

Mr. Falck moved, Mr. Schlimgen seconded to return to open session at 9:37 p.m. Motion carried unanimously.

Open Session

Mr. Helgeson moved, Mr. Falck seconded to postpone the discussion on the co-curricular recommendations until the February 11, 2013, board meeting. Motion carried unanimously.

Adjournment

Mr. Helgeson moved, Mr. Schlimgen seconded to adjourn at 9:38 p.m. Motion carried unanimously.

Respectfully submitted,

Jason Falck, Clerk