

School District of West Salem  
Regular Board Meeting Minutes  
October 25, 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 October 21, 2010.

*Pledge of Allegiance to the American Flag*

Michael St. Pierre led everyone in the recitation of the Pledge of Allegiance and Barb Buswell recited the District Mission Statement.

*Roll Call*

Present: Ken Spraetz, Jason Falck, Tom Ward, Errol Kindschy, Scott Scafe, and Linda Brown. Also in attendance – Administrators: Troy Gunderson, Mark Carlson, Barb Buswell, John Smalley, Michael St. Pierre, and Lisa Gerke (7:02); Student representatives: Christina Locante and Kolton Christenson. Accounts Manager: Davita Molling, Recording secretary: Patrick Bahr. Excused: Thomas Helgeson, Dean Buchanan and Eric Jensen.

*Approval of Agenda*

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

**Connection with the Community**

*Kolton Christenson reported on:*

1. Tuesday morning the Link Crew students will be going to a Link Crew conference in St. Paul.
2. On Wednesday, the English 110 classes will be taking a field trip to UWL to do some research in the college's library.
3. All of the high school fall sports are wrapping up now, with another football game tomorrow night.

*Christina Locante reported on:*

1. Today at the high school was the first fire drill of the year.
2. Today was the first official day of Senior Exit Project research.
3. The Diversity club is offering the chance to pop a balloon and win a prize for the price of 50 cents for the club's funding.

*Correspondence* – None.

*Public comments on non-agenda items* – None.

*Written and Oral Reports*

Finance Committee – The committee met earlier and reviewed the revised budget, the levy and the mill rate.

Buildings and Grounds Committee – There was no meeting to report on.

The supervisor reports were reviewed.

**Consent Agenda**

Mr. Scafe moved, Mrs. Brown seconded to approve the minutes of the Regular Board meeting of October 11, 2010; the Special Board Meeting of October 18, 2010; and the invoices to be paid.

Motion carried unanimously.

**Discussion/Action Items:**

Mr. Kindschy moved, Mr. Scafe seconded to accept the resignation of Transportation Paraprofessional Marvin Iverson. Motion carried unanimously.

Mrs. Brown moved, Mr. Falck seconded to accept the administrations recommendations for high school unit leaders Justin Jehn and Andrea Armstrong. Motion carried unanimously.

Mrs. Molling reviewed the revenue calculation worksheet, the levy worksheet and the three year budget summary. Mr. Kindschy moved, Mr. Spraez seconded to approve the revised budget as the final budget for the 2010-2011 school year. Motion carried unanimously.

Mr. Scafe moved, Mr. Kindschy seconded to set the 2010-2011 levy at \$6,760,376. Motion carried unanimously.

Mr. Falck moved, Mrs. Brown seconded to approve the board grants: International Flag project - \$1,500 and Tile Wall project - \$2,500. Motion carried unanimously.

Mr. Spraez moved, Mr. Falck seconded to approve for the second reading of policy #185 Board Committees. Motion carried unanimously.

Mr. Kindschy moved, Mr. Scafe seconded to approve the change in the policy committee assignments. Motion carried unanimously.

Mr. Kindschy moved, Mr. Falck seconded to approve for the first reading to reaffirm policy #111 Sexual Harassment; #111-Rule Sexual Harassment Guidelines and Procedures; #111 exhibit, Discrimination Complaint Form; #120 School District Legal Status; #130 School Board Legal Status; #132 Removal of School Board Officers; #133 Filling School Board Vacancies; #150 School Board Powers and Duties; #151.3 Administration in Policy Absence; #151.4 Board Review of Administrative Rules; #161 School Board Authority; #163 School Board Member Development Opportunities; #164 School Board Member Compensation; #171 Regular School Board Meetings; #171.1 Public Notification of School Board Meetings; #173 Executive Sessions (Closed Sessions); #174 Board Organizational Meetings; #176 Special District Meetings; and #188 Board Member Attendance, WASB State Convention. Motion carried unanimously.

Mr. Kindschy moved, Mrs. Brown seconded to send policy #186 Citizen Participation at Board Meetings back to the Policy Committee. Motion carried unanimously.

Mrs. Brown moved, Mr. Scafe seconded to approve for the first reading of policy #174.1 Remote Participation in Board Meetings. Motion carried unanimously.

Mr. Scafe moved, Mr. Spraetz seconded to delete policy #152 Evaluation of General Activities. Motion carried unanimously.

Mr. Kindschy moved and Mr. Scafe seconded to approve the district survey and process as presented. Motion carried unanimously.

**Adjournment**

Mrs. Brown moved, Mr. Falck seconded to adjourn at 8:15 p.m. Motion carried unanimously.

Respectfully submitted,

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Linda A. Brown, Clerk