

School District of West Salem
Special Board Meeting Minutes
November 21, 2011
Marie Heider Meeting Room – 6:00 p.m.

Convene

The meeting was called to order at 6:05 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 November 15, 2011. This meeting was at the request of a board member.

Pledge of Allegiance to the American Flag

Tom Ward led everyone in the recitation of the Pledge of Allegiance and Errol Kindschy recited the District Mission Statement.

Roll Call

Present: Ken Spraetz, Jason Falck, Tom Ward, Errol Kindschy, Scott Scafe, and Thomas Helgeson. Also in attendance – Administrators: Troy Gunderson, Mark Carlson and Barb Buswell. Recording secretary: Patrick Bahr. School Attorney: David Rohrer. Excused: None.

Approval of Agenda

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

Closed Session

Mr. Ward welcomes the motion for closed session: Closed session, under exemption provided for in WI Statutes 19.85(1)(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body; and pursuant to WI Statutes 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; and pursuant to Wis. Stat. S. 120.13(1)(c) to discuss, consider and take action, if appropriate, regarding recommendation(s) for pupil expulsion.

Mr. Kindschy moved, Mr. Helgeson seconded that the Board convene in closed session at 6:07 p.m. A roll vote was taken: Mr. Falck Aye, Mr. Scafe Aye, Mr. Spraetz Aye, Mr. Helgeson Aye, Mr. Ward Aye, and Mr. Kindschy Aye. Motion carried unanimously.

Closed Session

Adjournment

Mr. Kindschy moved, Mr. Scafe seconded to adjourn at 7:15 p.m. Motion carried unanimously.

Respectfully submitted,

Errol Kindschy, Acting Clerk