

School District of West Salem  
Regular Board Meeting Minutes  
November 22, 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 November 18, 2010.

*Pledge of Allegiance to the American Flag*

Patrick Bahr led everyone in the recitation of the Pledge of Allegiance and Troy Gunderson recited the District Mission Statement.

*Roll Call*

Present: Ken Spraetz, Jason Falck (via video conference), 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: Christina Locante. Finance Director: Davita Molling, Recording secretary: Patrick Bahr. Excused: Kolton Christenson.

*Approval of Agenda*

Mr. Helgeson, moved, Mr. Scafe seconded to approve the agenda as presented. A roll vote was taken: Mr. Falck Aye, Mrs. Brown Aye, Mr. Scafe Aye, Mr. Spraetz Aye, Mr. Helgeson Aye, Mr. Ward Aye, and Mr. Kindschy Aye. Motion carried unanimously.

**Connection with the Community**

*Christina Locante reported on:*

1. The rough draft of the senior's SEP paper is due Wednesday.
2. The seniors are deciding their class song, motto and flower.
3. Seven students were selected to see a play on Friday "Yum Yum Room" in Madison.

*Correspondence—None.*

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

*Written and Oral Reports*

CESA #4 – Mr. Kindschy reported that Vig & Associates did a presentation, the budget was approved, the building will be paid for by 2014, three goals were established, and the group received a statement of checks that were issued along with an account balance.

Legislative Conference – Mr. Gunderson reported that he, Mr. Kindschy and Mr. Ward attended the conference and hears presentations on the state economy, CESA #6 vision of high schools, technology offerings, and to be proactive with our representatives in Madison.

Supervisor reports were reviewed.

### **Consent Agenda**

Mr. Spraez moved, Mr. Scafe seconded to approve the Regular Board Meeting minutes of November 8, 2010, and the invoices to be paid. A roll vote was taken: Mr. Falck Aye, Mrs. Brown Aye, Mr. Scafe Aye, Mr. Spraez Aye, Mr. Helgeson Aye, Mr. Ward Aye, and Mr. Kindschy Aye. Motion carried unanimously.

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

Mr. Carlson presented data on the high school ARC (Achievement Responsibility Collaboration) program and answered questions.

Mrs. Gerke, Elementary School Counselor Gayle Lassen, Middle School Counselor Mike Lang, and Mrs. Buswell reviewed what they do in their respective buildings to be proactive and reactive to bullying.

Mrs. Brown moved, Mr. Helgeson seconded to postpone until the December meeting to hear the report from the curriculum director on Eighth Grade Technology Assessment. A roll vote was taken: Mr. Falck Aye, Mrs. Brown Aye, Mr. Scafe Aye, Mr. Spraez Aye, Mr. Helgeson Aye, Mr. Ward Aye, and Mr. Kindschy Aye. Motion carried unanimously.

Mr. Kindschy moved, Mr. Scafe to accept donations for the elementary school LMC from Diane Atteln, Judy Thelen, Jeri Lee, and Melanie Weigel. A roll vote was taken: Mr. Falck Aye, Mrs. Brown Aye, Mr. Scafe Aye, Mr. Spraez Aye, Mr. Helgeson Aye, Mr. Ward Aye, and Mr. Kindschy Aye. Motion carried unanimously.

Mr. Helgeson moved, Mr. Falck seconded to remove from the table, the elementary school teacher job share request. A roll vote was taken: Mr. Falck Aye, Mrs. Brown Aye, Mr. Scafe Aye, Mr. Spraez Aye, Mr. Helgeson Aye, Mr. Ward Aye, and Mr. Kindschy Aye. Motion carried unanimously.

Mr. Kindschy moved, Mrs. Brown seconded to approve the request for a job share between Jessica Macha and Mindy Court for second grade for the 2011-2012 school year with the condition that our elementary school administration is able to find a representative group of students/families willing to participate. A roll vote was taken: Mr. Falck Aye, Mrs. Brown Aye, Mr. Scafe Aye, Mr. Spraez Aye, Mr. Helgeson Aye, Mr. Ward Aye, and Mr. Kindschy Aye. Motion carried unanimously.

Mr. Spraez moved, Mr. Scafe seconded to approve for the first reading of policy #112 Harassment. A roll vote was taken: Mr. Falck Aye, Mrs. Brown Aye, Mr. Scafe Aye, Mr. Spraez Aye, Mr. Helgeson Aye, Mr. Ward Aye, and Mr. Kindschy Aye. Motion carried unanimously.

Mr. Kindschy moved, Mr. Helgeson seconded to approve for the second reading of policy #141 School Board Officer Duties. A roll vote was taken: Mr. Falck Aye, Mrs. Brown Aye, Mr. Scafe Aye, Mr. Spraez Aye, Mr. Helgeson Aye, Mr. Ward Aye, and Mr. Kindschy Aye. Motion carried unanimously.

Mr. Spraez moved, Mrs. Brown seconded to approve the following positions: Cindy Schroeder, three hour high school food service; JoDee Ramin for two and a half hour elementary school food service, Amanda DeVries for two and a half hour middle school paraprofessional, Kimberly Schumacher for three hour elementary school paraprofessional. A roll vote was taken: Mr. Falck Aye, Mrs. Brown Aye, Mr. Scafe Aye, Mr. Spraez Aye, Mr. Helgeson Aye, Mr. Ward Aye, and Mr. Kindschy Aye. Motion carried unanimously.

Mr. Kindschy moved, Mr. Scafe seconded to approve the high school co-curricular recommendations: Tina McGuire, assistant gymnastics; Venessa Mezera, winter dance team, Amy DuPont, volunteer gymnastics; and Brad Skaer, volunteer freshman girls' basketball. A roll vote was taken: Mr. Falck Aye, Mrs. Brown Aye, Mr. Scafe Aye, Mr. Spraez Aye, Mr. Helgeson Aye, Mr. Ward Aye, and Mr. Kindschy Aye. Motion carried unanimously.

Mr. Scafe moved, Mr. Helgeson seconded to approve the request by the Sharks Booster Club to donate the cost and construction of a storage shed, installed with Mark Ledmans assistance at no cost to the district. A roll vote was taken: Mr. Falck Aye, Mrs. Brown Aye, Mr. Scafe Aye, Mr. Spraez Aye, Mr. Helgeson Aye, Mr. Ward Aye, and Mr. Kindschy Aye. Motion carried unanimously.

Mr. Scafe moved, Mr. Kindschy seconded to set December 13, 2010, as the one Board meeting for the month of December. A roll vote was taken: Mr. Falck Aye, Mrs. Brown Aye, Mr. Scafe Aye, Mr. Spraez Aye, Mr. Helgeson Aye, Mr. Ward Aye, and Mr. Kindschy Aye. Motion carried unanimously.

Mr. Ward welcomes the motion for closed session: The Board will discuss, consider and, if appropriate, take action regarding a co-curricular appeal pursuant to Wis. Stats §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 (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.

Mr. Kindschy moved, Mr. Helgeson seconded that the Board convene in closed session at 8:55 p.m. A roll vote was taken: Mr. Falck Aye, Mrs. Brown Aye, Mr. Scafe Aye, Mr. Spraez Aye, Mr. Helgeson Aye, Mr. Ward Aye, and Mr. Kindschy Aye. Motion carried unanimously.

*Closed Session*

Mr. Scafe Moved, Mr. Helgeson seconded to reconvene into open session at 10:36 p.m. Motion carried unanimously.

*Open Session*

**Adjournment**

Mrs. Brown moved, Mr. Helgeson seconded to adjourn at 10:36 p.m. Motion carried unanimously.

Respectfully submitted,

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Linda A. Brown, Clerk