

School District of West Salem
Special Board Meeting Minutes
December 18, 2012
Marie Heider Meeting Room – 6:00 p.m.

Convene

The meeting was called to order at 6:00 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 December 13, 2012. 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 Ken Schlimgen recited the District Mission Statement.

Roll Call

Present: Syl Clements, Jane Halverson, Thomas Helgeson, Tom Ward, Jason Falck, Ken Schlimgen, and Scott Scafe. Also in attendance – Administrators: Troy Gunderson, Mark Carlson and Mike Malott. Recording secretary: Patrick Bahr. Excused: None.

Approval of Agenda

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

Closed Session

Mr. Ward welcomed 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 for pupil expulsion and to review and discuss confidential pupil records under 118.125.

Mrs. Halverson moved, Mr. Clements seconded that the Board convene in closed session at 6:04 p.m. A roll vote was taken: Mr. Falck Aye, Mr. Scafe Aye, Mr. Helgeson Aye, Mr. Ward Aye, Mr. Clements Aye, Mrs. Halverson Aye, and Mr. Schlimgen Aye. Motion carried unanimously.

Closed Session

Adjournment

Mr. Schlimgen moved, Mr. Scafe seconded to adjourn at 7:29 p.m. Motion carried unanimously.

Respectfully submitted,

Jason Falck, Clerk