

School District of West Salem
Special Board Meeting Minutes
May 13, 2013
Marie Heider Meeting Room – 6:00 p.m.

Convene

The meeting was called to order at 6:01 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 May 9, 2013. 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 recited the District Mission Statement.

Roll Call

Present: Syl Clements, Jane Halverson, Thomas Helgeson, Tom Ward, Ken Schlimgen (6:02), and Scott Scafe (6:39). Also in attendance – Administrators: Troy Gunderson, Dean Buchanan, Mark Carlson (6:17), Mike Malott (6:17), and Michael St. Pierre. Recording secretary: Patrick Bahr. Excused: Jason Falck.

Approval of Agenda

Mr. Helgeson moved, Mr. Clements seconded to approve the agenda as presented. Motion carried unanimously.

Discussion/Action Items:

Ms. Gwen Treu’s middle school students Katie Krien, Jessica Solberg, Courtney Koepp, Erick Sells, and Ted Tiber gave a presentation on what the students did with the board grant that they received to remodel the library. The students also brought in samples of the items that were created and will be used in the middle school library.

Members of StruXture Architects, an Iowa firm, gave a presentation and answered board members questions.

Adjournment

Mrs. Halverson moved, Mr. Schlimgen seconded to adjourn at 7:02 p.m. Motion carried unanimously.

Respectfully submitted,

Jason Falck, Clerk

Patrick Bahr, Deputy Clerk