

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

**Convene**

The meeting was called to order at 6:03 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 June 1, 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 Patrick Bahr recited the District Mission Statement.

*Roll Call*

Present: Tom Ward, Errol Kindschy, Linda Brown, and Thomas Helgeson. Also in attendance – Superintendent Troy Gunderson, Finance Director Davita Molling, Recording Secretary Patrick Bahr and Director of Technology Bill Solsrud. Excused: Ken Spraeetz, Jason Falck and Scott Scafe.

*Approval of Agenda*

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

**Discussion/Action Items:**

Mrs. Brown moved, Mr. Helgeson seconded to approve \$10,500 for the installation of a glass panel divider for security reasons. Motion carried unanimously.

Mr. Kindschy moved, Mrs. Brown seconded to designate up to \$25,000 for the purchase of two district vehicles and the disposal of four vehicles. Motion carried unanimously.

Mr. Helgeson moved, Mr. Kindschy seconded to allow expenditures for the technology infrastructure upgrade up to \$320,000; using residual funds from the 2010-2011 school year, a reduction in Fund 73 contribution for 2011-2012, and fund balance for the remainder. Motion carried unanimously.

**Adjournment**

Mr. Kindschy moved, Mr. Helgeson seconded to adjourn at 6:39 p.m. Motion carried unanimously.

Respectfully submitted,

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Linda A. Brown, Clerk