

School District of West Salem
Special Board Meeting Minutes
August 1, 2011
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 July 28, 2011. This meeting was at the request of a board member.

Pledge of Allegiance to the American Flag

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

Roll Call

Present: Jason Falck, Tom Ward, Errol Kindschy, Scott Scafe, Linda Brown, and Thomas Helgeson. Also in attendance – Administrators: Troy Gunderson, John Smalley and Michael St. Pierre. Finance Director: Davita Molling (7:02), Recording secretary: Patrick Bahr. Excused: Ken Spraez.

Approval of Agenda

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

Discussion/Action Items:

Mr. Kindschy moved, Mr. Scafe seconded to accept the administrations recommendation to hire Jane Frank as an elementary school administrative assistant. Motion carried unanimously.

Mr. Kindschy left at 7:04 p.m.

Mr. Gunderson gave a presentation of health insurance options from WEA and Gundersen Lutheran and answered questions.

Adjournment

Mr. Helgeson moved, Mr. Scafe seconded to adjourn at 8:11 p.m. Motion carried unanimously.

Respectfully submitted,

Linda A. Brown, Clerk