

School District of West Salem  
Regular Board Meeting Minutes  
January 11, 2010  
Marie Heider Meeting Room – 7:00 p.m.

**Convene**

The meeting was called to order at 7:00 p.m. by President Errol Kindschy. 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 January 7, 2010.

*Pledge of Allegiance to the American Flag*

Warren Frank led everyone in the recitation of the Pledge of Allegiance and Scott Scafe recited the District Mission Statement.

*Roll Call*

Present: Ken Spraeetz, Ann Bina, Tom Ward, Errol Kindschy, Scott Scafe, Henry Althoff (7:19), and Linda Brown. Also in attendance – Administrators: Nancy Burns, Dean Buchanan (7:30), Eric Jensen, Mark Carlson (7:30), Barb Buswell, and John Smalley; Student representatives: Riley Schock and Warren Frank. Accounts Manager: Davita Molling. Recording secretary: Patrick Bahr. Excused: Michael St. Pierre and Lisa Gerke.

*Approval of Agenda*

Policy #830.3 District Fitness Center and the Closed Session grievance were requested to be removed from the agenda and a Policy Committee report was added under Connection with the Community. Mrs. Brown moved, Mr. Scafe seconded to approve the agenda as amended. Motion carried unanimously.

**Connection with the Community**

*Riley Schock reported on:*

1. The seniors received their SEP papers back on Friday.
2. The dance team traveled to the Mall of America and placed 6th in a competition.
3. Seniors are starting to apply for scholarships.

*Warren Frank reported on:*

1. The high school wrestling team is 5-0 after a recent tournament.
2. Warren is working on restructuring the student council, modeling it after a school board meeting.
3. The high school football banquet was this past Saturday.
4. There are only two weeks left until the end of the semester.

*Correspondence*

A thank you note was read from the family of JoAnn Quinn, mother-in-law of Monica Quinn.

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

*Written and Oral Reports*

President's and CESA #4 report – Mr. Kindschy reminded the board of their meetings on Thursday and Saturday. The carpeting at CESA #4 will be replaced. They are willing to pay

students to assist in moving furniture, Mrs. Buswell will work to find workers with Mr. Kindschy. The "Race to the Top" Memorandum of Understanding was discussed and seven schools have already passed. CESA #4 approved the 2009 WASB Resolutions.

Finance Committee – Mr. Ward reported that the committee met last week and reviewed budget projections, budget timeline, and enrollment projections.

Policy Committee – Mr. Spraez reported that the committee met earlier tonight and reviewed many policies. Some of the policies will be coming for first reading at the next board meeting. The committee is asking the administrators to review policy #484 Scheduling Student Activities.

Administrator Reports were reviewed. Mr. Smalley noted that in the packet was a letter from the DPI regarding 4K funding.

### **Consent Agenda**

Mrs. Bina move, Mr. Spraez seconded to approve the open and closed Regular Board Meeting minutes of December 14, 2009, and the invoices to be paid. Motion carried unanimously.

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

Mr. Spraez moved, Mr. Ward seconded to approve the following donations:

1. Books to the middle school After School Reading Club from Leanne Hedberg Carlson.
2. Books to the elementary school LMC from Kristin Tschumper.
3. Benches for the tennis court and a ice machine at the elementary school from the WSHS Booster Club.
4. A donation to the Horace Moran Memorial Fund from Stephen & Deborah Kraus.
5. Various supplies devices for the OEC from Mary Crane, Robert Olson, Connie Miller, Peg Kothari, Sara Jeranek, and Diane Block.

A presentation from Mike Brendl, an auditor with Vig and Associates, regarding the outcome of the 2008-09 audit. Mr. Brendl reviewed the districts status and the possible future finances.

Mr. Ward moved, Mr. Spraez seconded to approve and sign the Race To The Top Memorandum of Understanding. A roll call vote was taken Mr. Althoff Aye, Mrs. Brown Nay, Mr. Scafe Aye, Mr. Spraez Aye, Mrs. Bina Aye, Mr. Ward Aye, and Mr. Kindschy Aye. Motion carried.

Mr. Spraez moved, Mr. Althoff seconded to approve the first reading of policy #904 Middle School Principal; #905 Elementary School Principal; #943 Administrative Assistant to the Pupil Services Director; #523.4 AED, CPR, First Aid Staff Training; #671.1 Payday Schedules; #523.2 Bloodborne Pathogens; #720 Safety Program; and #850 Public Solicitations/Advertising in the Schools. Motion carried unanimously.

A straw poll was taken on whether animals should be allowed on school grounds. Mr. Scafe moved, Mr. Ward seconded to approve the first reading of policy #384 Animals on School Grounds as amended. A roll call vote was taken Mr. Althoff Aye, Mrs. Brown Aye, Mr. Scafe Aye, Mr. Spraez Nay, Mrs. Bina Nay, Mr. Ward Aye, and Mr. Kindschy Aye. Motion carried.

No action was taken on policy #151.1 Policy Review and Evaluation.

Mrs. Bina moved, Mr. Spraez seconded to approve the second reading of policy #349 Senior Exit Project and #151.2 Policy Dissemination. Motion carried unanimously.

Mr. Spraez moved, Mrs. Bina seconded to delete policy #671.3 WASB Convention, #936 Para Professional II, #924 Social Worker/ATOD Coordinator, #720-Rule Safety Program Guidelines, #721 Building and Grounds Inspections, #722 Safety Education and Accident Prevention, #722.1 Accident Reports. Motion carried unanimously.

Mrs. Bina moved, Mr. Althoff seconded to accept the resignation of Lance Matthews as the JV girls' soccer coach. Motion carried unanimously.

Mrs. Bina moved, Mr. Ward seconded to approve all of the 2009 Delegate Assembly Proposals as listed and to vote aye at the convention. Motion carried unanimously.

Mr. Ward moved, Mrs. Brown seconded to modify the current mission statement to option #1. Motion withdrawn. Mr. Ward moved, Mrs. Bina seconded to investigate and to bring in someone to assist in creating a District Mission Statement. Motion carried unanimously.

Mr. Scafe moved, Mr. Althoff seconded to convene in closed session at 8:43 p.m. A roll call vote was taken Mr. Althoff Aye, Mrs. Brown Aye, Mr. Scafe Aye, Mr. Spraez Aye, Mrs. Bina Aye, Mr. Ward Aye, and Mr. Kindschy Aye. Motion carried unanimously.

The Board will discuss, consider and, if appropriate, take action regarding the 2010 non-union district employee contract and administrative contracts and administrative assignments for 2010-12 under Wis. Stats §19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

The Board will discuss, consider and, if appropriate, take action in closed session pursuant to Wis. Stat. § 19.85(1) (g) "conferring with the legal counsel of the District who is rendering oral or written advice", regarding administrator and non-union contracts, and extension/non-extension of administrator contracts under Wis. Stats. §118.24.

#### *Closed Session*

Mr. Althoff moved, Mr. Scafe seconded to reconvene into open session at 10:03 p.m. Motion carried unanimously

#### *Open Session*

#### **Adjournment**

Mr. Ward moved, Mr. Althoff seconded to adjourn at 10:04 p.m. Motion carried unanimously.

Respectfully submitted,

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Ann Bina, Clerk