

School District of West Salem
Special Board Meeting Minutes
January 14, 2010
Marie Heider Meeting Room – 5:45 p.m.

Convene

The meeting was called to order at 5:45 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 12, 2010. This meeting was at the request of a board member.

Pledge of Allegiance to the American Flag

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

Roll Call

Present: Ken Spraetz, Ann Bina, Tom Ward, Errol Kindschy, Scott Scafe (6:20), Henry Althoff, and Linda Brown. Also in attendance – Administrator Nancy Burns and Recording secretary Patrick Bahr.

Approval of Agenda

Mr. Althoff moved, Mr. Spraetz seconded to approve the agenda as presented. Motion carried unanimously.

Mr. Althoff moved, Mr. Ward seconded that the Board convene in closed session at 5:48 p.m. A roll call vote was taken Mr. Althoff Aye, Mrs. Brown Aye, Mr. Spraetz 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 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) to confer with the legal counsel for the District who is rendering oral or written advice concerning strategy or decisions to be made by the Board with respect to litigation in which it is likely to become involved related to administrator and non-union contracts, and extension/non-extension of administrator contracts under Wis. Stats. §118.24.

The Board will discuss, consider and, if appropriate, take action in closed session to review applicants for Superintendent vacancy pursuant to 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.”

Closed Session

Mr. Scafe moved, Mr. Ward seconded to reconvene into open session at 7:30 p.m. Motion carried unanimously

Open Session

Adjournment

Mr. Althoff moved, Mrs. Brown seconded to adjourn at 7:30 p.m. Motion carried unanimously.

Respectfully submitted,

Ann Bina, Clerk