

School District of West Salem
Special Board Meeting Minutes
January 16, 2010
Marie Heider Meeting Room – 9:00 a.m.

Convene

The meeting was called to order at 9:00 a.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. 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 recited the District Mission Statement.

Roll Call

Present: Ken Spraetz, Ann Bina, Tom Ward, Errol Kindschy, Henry Althoff, and Linda Brown. Also in attendance –Recording secretary Patrick Bahr. Excused: Scott Scafe.

Approval of Agenda

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

Mr. Ward moved, Mr. Althoff seconded that the Board convene in closed session at 9:01 a.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 in closed session to review applicants for Superintendent vacancy and to select candidates to interview 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. Althoff moved, Mr. Ward seconded to reconvene into open session at 10:02 a.m. Motion carried unanimously

Open Session

Discussion was held on setting up interview committees. Mr. Kindschy will contact Dennis Richards, WASB Consultant, on how best to set up interviews.

Adjournment

Mrs. Bina moved, Mrs. Brown seconded to adjourn at 10:29 a.m. Motion carried unanimously.

Respectfully submitted,

Ann Bina, Clerk