

School District of West Salem
Regular Board Meeting Minutes
January 25, 2010
Marie Heider Meeting Room – 7:00 p.m.

Convene

The meeting was called to order at 7:01 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 21, 2010.

Pledge of Allegiance to the American Flag

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

Roll Call

Present: Ann Bina, Tom Ward, Errol Kindschy, Scott Scafe, Henry Althoff, and Linda Brown. Also in attendance – Administrators: Nancy Burns, Mark Carlson (7:18), Barb Buswell, John Smalley, and Lisa Gerke; Student representative: Riley Schock. Accounts Manager: Davita Molling. Recording secretary: Patrick Bahr. Excused: Ken Spraetz, Michael St. Pierre, Dean Buchanan, Eric Jensen, and Warren Frank.

Approval of Agenda

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

Connection with the Community

Riley Schock reported on:

1. The first semester ended last Friday and the second semester began today, most students having new classes
2. The high school student council will be having a penny war fundraiser for Haiti. On the 29th, they will present the money to the elementary and combine with the three schools.
3. The dance team will have their state competition on Saturday.
4. English 110 students have completed projects related to a unit on Early English literature and their study of the folk epic Beowulf.

Correspondence—None

Public comments on non-agenda items – None.

Written and Oral Reports

Technology Committee – Bill Solsrud, Director of Technology, reviewed the committee's recent meeting.

Buildings and Grounds Committee – Mr. Althoff reported that at their last meeting the school facility audit was discussed and are waiting for the final report. The middle school locker bids were also discussed.

WASB Convention – Mr. Kindschy, Mr. Ward and Mrs. Burns reported on the sessions, speakers, and vendors that were at the convention in Milwaukee last week.

Mrs. Brown left at 7:18 p.m. and returned at 7:32 p.m.

Supervisor reports were reviewed and Mr. Solsrud passed around to the board a couple of Netbooks that are being used in the district.

Consent Agenda

Mrs. Bina requested that the minutes be pulled from the consent agenda. Mr. Althoff moved, Mr. Ward seconded to approve the invoices to be paid. Motion carried unanimously.

Mrs. Bina moved, Mr. Scafe seconded to approve the Regular Board Meeting Minutes of January 11, 2010, as amended; the closed session minutes of January 11, 2010; the Special Board Meeting Minutes of January 14, 2010; and the Special Board Meeting Minutes of January 16, 2010. Motion carried unanimously.

Discussion/Action Items:

Mrs. Bina moved, Mr. Althoff seconded to approve for the first reading of policy #361.4 Technology Concerns for Students with Special Needs. Motion carried unanimously.

Mrs. Bina moved, Mr. Althoff seconded to table until more information is gathered, policy #361 Selection and Reconsideration of Instructional Materials. Motion carried unanimously.

Mrs. Bina moved, Mr. Ward seconded to approve for the first reading of policy #723 Crisis Plan. Motion carried unanimously.

Mrs. Bina moved, Mr. Althoff seconded to approve for the first reading of policy #734 Staff Personal Items Utilized in School. Motion carried unanimously.

Mrs. Bina moved, Mr. Ward seconded to table and send back to administration for review, policy #731 Building and Grounds Security. Motion carried unanimously.

Mrs. Bina moved, Mr. Althoff seconded to approve for the first reading of policy #735 Integrated Pest Management. Motion carried unanimously.

Mrs. Bina moved, Mrs. Brown seconded to approve for the first reading of policy #911 Buildings and Grounds Security. Motion carried unanimously.

Mrs. Bina moved, Mr. Althoff seconded to approve for the first reading of policy #912 Second Shift Maintenance/Custodial Supervisor. Motion carried unanimously.

Mrs. Bina moved, Mr. Ward seconded to approve for the first reading of policy #724 Material Safety Data Sheet (MSDS). Motion carried unanimously.

Mrs. Bina moved, Mr. Ward seconded to approve the renaming of policy #731-Rule Key Control Guidelines to #731.2 Key Control. Motion carried unanimously.

Mrs. Bina moved, Mr. Althoff seconded to approve for the second reading of policy #904 Middle School Principal; #905 Elementary School Principal; #943 Administrative Assistant to the Pupil Services Director; #384 Animals on School Grounds; #523.4 AED, CPR, First Aid Staff Training; #671.1 Payday Schedules; #523.2 Bloodborne Pathogens; #720 Safety Program, #850 Public Solicitations/Advertising In The Schools. Motion carried unanimously.

Mrs. Bina moved, Mrs. Brown seconded to approve the deleting of policy #482 West Salem High School Computer Use Policy, #71.1 Computer Software Copyright, #723.1 Fire Drills, #723.2 Bomb Threats, #723.3-Rule Emergency School Closing, #723.4 Tornado Emergencies, #723.5 Weapon Emergency, #723.6 Bus Safety Drills, #731.1 Key Distribution. Motion carried unanimously.

Lisa Gerke left at 8:11 p.m.

Mrs. Bina moved, Mr. Ward seconded to approve Bryan Kinkel as the JV Girls' Soccer Coach for the 2010 season.

Mr. Ward moved, Mrs. Brown seconded to postpone setting the final superintendent interview schedule and special meetings to interview and select the finalist. Motion carried unanimously.

Mrs. Brown moved, Mr. Scafe seconded to accept the donations from Alice Sprain for the OEC and from the West Salem Elementary PTO for the OEC. Motion carried unanimously.

Mr. Althoff moved, Mr. Scafe seconded that the Board convene in closed session at 8:10 p.m. A roll call vote was taken Mr. Althoff Aye, Mrs. Brown Aye, Mr. Scafe 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 administrator compensation for 2010-2011 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" and extension/non-extension of administrator contracts under Wis. Stats. §118.24.

Closed Session

Mr. Ward moved, Mr. Althoff seconded to reconvene into open session at 8:44 p.m. Motion carried unanimously.

Open Session

Adjournment

Mrs. Brown moved, Mr. Ward seconded to adjourn at 8:47 p.m. Motion carried unanimously.

Respectfully submitted,

Ann Bina, Clerk