

School District of West Salem
Special Board Meeting Minutes
January 28, 2010
Marie Heider Meeting Room – 5:50 p.m.

Convene

The meeting was called to order at 5:50 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. This meeting was at the request of a Board Member.

Roll Call

Present: Tom Ward, Errol Kindschy, Scott Scafe, Henry Althoff, and Linda Brown. Excused: Ken Spraeetz and Ann Bina.

Approval of Agenda

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

Mr. Ward moved, Mr. Althoff seconded that the Board convene in closed session at 5:51 p.m. A roll call vote was taken Mr. Althoff Aye, Mrs. Brown Aye, Mr. Scafe 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 interview candidates for Superintendent vacancy and to select final candidates for the 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. Althoff seconded to reconvene into open session at 10:00 p.m. Motion carried unanimously.

Open Session

Adjournment

Mrs. Brown moved, Mr. Ward seconded to adjourn at 10:01 p.m. Motion carried unanimously.

Respectfully submitted,

Errol Kindschy, Acting Clerk