

School District of West Salem
Special Board Meeting Minutes
October 19, 2009
Marie Heider Meeting Room – 6:15 p.m.

Convene

The meeting was called to order at 6:15 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 October 15, 2009. This meeting was at the request of a board member.

Pledge of Allegiance to the American Flag

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

Roll Call

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

Approval of Agenda

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

Discussion/Action Item:

Mrs. Bina moved, Mr. Spraetz seconded to approve the request from the high school football coach for potential practices on Saturday, October 24 and Sunday, October 25, 2009. Motion carried unanimously.

Adjournment

Mrs. Brown moved, Mr. Ward seconded to adjourn at 6:19 p.m. Motion carried unanimously.

Respectfully submitted,

Ann Bina, Clerk