

School District of West Salem  
Special Board Meeting Minutes  
February 15, 2010  
Marie Heider Meeting Room – 4:55 p.m.

**Convene**

The meeting was called to order at 4:55 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 February 11, 2010. This meeting was at the request of a board member.

*Roll Call*

Present: Ken Spraetz, Ann Bina, Tom Ward, Errol Kindschy, Scott Scafe, Henry Althoff, and Linda Brown. Also in attendance – candidate Thomas Helgeson, candidate Rita Zindorf (5:10-7:30), Jason Falck (6:50).

*Approval of Agenda*

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

Mr. Ward moved, Mrs. Brown seconded that the Board convene in closed session at 4:56 p.m. A roll call vote was taken Mr. Althoff Aye, Mrs. Brown Aye, Mr. Scafe 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 interview candidates 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. Ward moved, Mr. Scafe seconded to reconvene in open session at 8:29. Motion carried unanimously.

*Open Session*

**Adjournment**

Mrs. Bina moved, Mr. Spraetz seconded to adjourn at 8:30 p.m. Motion carried unanimously.

Respectfully submitted,

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Ann Bina, Clerk