

School District of West Salem
Special Board Meeting Minutes
February 16, 2010
Marie Heider Meeting Room – 6:00 p.m.

Convene

The meeting was called to order at 6:00 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.

Approval of Agenda

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

Mr. Mr. Scafe moved, Mrs. Bina seconded that the Board convene in closed session at 6:02 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 review information collected from the superintendent interview groups and open forum; to select a final candidate to fill the superintendent vacancy; discuss the contract and possible salary; and set-up a visitation schedule 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

Mrs. Brown moved, Mr. Ward seconded to reconvene into open session at 7:13 p.m. Motion carried unanimously.

Open Session

Adjournment

Mr. Scafe moved, Mr. Ward seconded to adjourn at 7:14 p.m. Motion carried unanimously.

Respectfully submitted,

Ann Bina, Clerk