

School District of West Salem  
Regular Board Meeting Minutes  
February 22, 2010  
Marie Heider Meeting Room – 7:00 p.m.

**Convene**

The meeting was called to order at 7:00 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 18, 2010.

*Pledge of Allegiance to the American Flag*

Warren Frank led everyone in the recitation of the Pledge of Allegiance and Henry Althoff recited the District Mission Statement.

*Roll Call*

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

*Approval of Agenda*

Mr. Scafe moved, Mr. Althoff seconded to approve the agenda with the removal of the closed session item. Motion carried unanimously.

**Connection with the Community**

*Riley Schock reported on:*

1. The dance team's last performance will be this Friday.
2. The NHS will have a blood drive in March.
3. The senior slide show is being put together.
4. Families and Finances are doing budgets in class.
5. Tomorrow marks the half-way point of the third quarter.

*Warren Frank reported on:*

1. Basketball playoffs will be happening shortly, with both the boys and girls competing.
2. Four wrestlers competed this past weekend and had an overall good season.
3. Many students attended the wake and funeral of Craig Meyers.
4. Mr. Quenten Brown, high school art teacher, will be talking to seniors about poster boards for the SEP presentations.

*Correspondence*

A thank you note from the West Salem High School Booster Club was read.

*Public comments on non-agenda items* – None.

*Written and Oral Reports*

Policy Committee – Mr. Spratz reported that there will be one policy for second reading tonight and 14 policies were reviewed at committee earlier.

Professional Negotiations Committee – Mr. Kindschy reported that a second meeting was held and they have 11 tentative agreements.

Transportation Committee – Mr. Althoff reported on the following:

1. The future of the bus garage facility and needs.
2. A bus for special education needs to be considered for purchase and has been referred to the finance committee.
3. The disposal of bus #9 is on hold.
4. An update on four-year old kindergarten.

Buildings and Grounds Committee – Mr. Althoff reported on the following:

1. Many supervisors and administrators were present.
2. Future SEP Projects, related to the baseball field update.
3. Middle school lockers.
4. Middle school kitchen freezer and cooler units.
5. Civil Rights Compliance Review.
6. Special education room at the middle school.
7. Information from Baird on future financing.

Supervisor reports were reviewed.

**Consent Agenda**

Mr. Scafe moved, Mrs. Bina seconded to approve the Regular Board Meeting Minutes of February 8, 2010; the Special Board Meeting Minutes of February 15, 2010; and the Special Board Meeting Minutes of February 16, 2010; and the invoices to be paid. Motion carried unanimously.

**Discussion/Action Items:**

Mrs. Bina moved, Mr. Scafe seconded to approve the high school softball Florida Spring Training trip and practice on a holiday. Motion carried unanimously.

Mr. Spratz moved, Mr. Althoff seconded to approve for the second reading of policy #731.2 Key Control. Motion carried unanimously.

Mrs. Brown moved, Mrs. Bina seconded to accept donations from Carl and Jennifer Wallace for the OEC, and from the Bangor Merrimakers for the middle school art class. Motion carried unanimously.

Mr. Scafe moved, Mrs. Brown seconded to approve the administrations co-curricular recommendations: Ellen Bice and Nicole Friell, middle school forensics; Eric Sorenson, junior varsity golf coach. Motion carried unanimously.

Mrs. Brown moved, Mr. Scafe seconded to accept the resignations from paraprofessional Rose Marie (Tootie) Knutson, EBD teacher Karen Miller and fifth grade teacher Marsha O'Neil. Motion carried unanimously.

Mrs. Bina moved, Mr. Scafe seconded to approve the lockers for the middle school and not to exceed the budget amount of \$57,000. Motion carried unanimously.

Warren Frank and Riley Schock drew from names submitted for possible community representatives to serve on the Reconsideration Committee. The order in which they will be asked: Marlene Gersch, Jan Wee, Lisa Arndt, John Hetland, Karen Drazkowski, Greg Bergh, Connie Huebsch, and Karen Gilster.

### **Adjournment**

Mrs. Bina moved, Mrs. Brown seconded to adjourn at 7:31 p.m. Motion carried unanimously.

Respectfully submitted,

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Ann Bina, Clerk