

School District of West Salem  
Special Board Meeting Minutes  
March 30, 2010  
Marie Heider Meeting Room – 5:30 p.m.

**Convene**

The meeting was called to order at 5:31 p.m. by Vice-President Tom Ward. 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 March 23, 2010. This meeting was at the request of a board member.

*Pledge of Allegiance to the American Flag*

Tom Ward led everyone in the recitation of the Pledge of Allegiance and Ken Spraeetz recited the District Mission Statement.

*Roll Call*

Present: Ken Spraeetz, Tom Ward, Scott Scafe, Henry Althoff, and Linda Brown. Also in attendance – Administrators: Nancy Burns, Mark Carlson and Barb Buswell. Recording secretary: Patrick Bahr. Excused: Ann Bina and Errol Kindschy.

*Approval of Agenda*

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

Mr. Scafe moved, Mr. Althoff seconded that the Board convene in closed session at 5:35 p.m. A roll vote was taken Mr. Althoff Aye, Mrs. Brown Aye, Mr. Scafe Aye, Mr. Spraeetz Aye, and Mr. Ward Aye. Motion carried unanimously.

Closed session, under exemption provided for in WI Statutes 19.85(1) (f) “Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations;” and pursuant to Wis. Stat. S. 120.13(1)(c) to discuss, consider and take action, if appropriate, regarding recommendation(s) for pupil expulsion(s).

*Closed Session*

**Adjournment**

Mrs. Brown moved, Mr. Scafe seconded to adjourn at 8:51 p.m. Motion carried unanimously.

Respectfully submitted,

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Scott Scafe, Acting Clerk