

School District of West Salem  
Regular Board Meeting Minutes  
March 8, 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 March 4, 2010.

*Pledge of Allegiance to the American Flag*

Riley Schock led everyone in the recitation of the Pledge of Allegiance and Errol recited the District Mission Statement.

*Roll Call*

Present: Ken Spraetz, Ann Bina, Errol Kindschy, Henry Althoff, and Linda Brown. Also in attendance – Administrators: Nancy Burns, Dean Buchanan, Eric Jensen, Mark Carlson, Barb Buswell, John Smalley, Michael St. Pierre, and Lisa Gerke (7:02); Student representative: Riley Schock. Accounts Manager: Davita Molling, Recording secretary: Patrick Bahr. Excused: Tom Ward, Scott Scafe, and Warren Frank.

*Approval of Agenda*

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

**Connection with the Community**

*Riley Schock reported on:*

1. The high school dance team finished their season.
2. The high school gymnastics team placed eighth at state.
3. The girls placed fourth and the boys placed 11th in division 2 at state bowling.
4. The Quiz Bowl team did well this past weekend.
5. English 110 will be doing Macbeth presentations.
6. The freshman science classes finished rubber band cars.

*Correspondence*

An e-mail from high school art teacher Quenten Brown regarding the Visual Arts Classic competition; the team earned a first place rating and will compete at state on April 9.

A thank you note for a plant from the family of Rick Wimer, husband of Judy Wimer, was read.

A thank you note from Fran Finco, superintendent candidate, was read.

A thank you note from Susan Herzog-Blumer for the opportunity for high school kids to attend Trees For Tomorrow, was read.

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

### *Written and Oral Reports*

Finance Committee – Mr. Spraetz reported that the committee met earlier tonight and reviewed preliminary figures for next years budget and will bring forth proposals at the next meeting.

CESA Board of Control – Mr. Kindschy reported that the cost for the carpet came in less than expected. Twenty staff non-renewals were issued. Wisconsin did not make the first cut for Race To The Top funds. The board talked about West Salem’s superintendent search process.

Administrator reports were reviewed. Mr. Buchanan handed out a special report on Differentiation, Modifications & Accommodations in the Classroom Setting, which was prepared by some middle school teachers.

### **Consent Agenda**

Mrs. Bina moved, Mr. Spraetz seconded to approve the Regular Board meeting minutes of February 22, 2010; and invoices to be paid. Motion carried unanimously.

### **Discussion/Action Items:**

Mrs. Brown moved, Mr. Althoff accepted donations from Kraig & Jennifer Hoff for the OEC, Mya Jacobson for the Elementary School LMC, Jessica Doyle for the High School LMC, and from the United States Army for 20 computers to use throughout the district. Motion carried unanimously.

Mrs. Bina moved, Mrs. Brown seconded to approve the request from the high school music department to tour New York in the spring of 2011. Motion carried unanimously.

Mrs. Brown moved, Mr. Althoff seconded to approve for the first reading of policy #151 Policy and Procedure Development, Revision and Deletion as amended. Motion carried unanimously.

Mr. Spraetz moved, Mr. Althoff seconded to approve for the first reading of policy #443.2 Student Conduct on School Buses. Motion carried unanimously.

Mr. Spraetz moved, Mrs. Bina seconded to approve for the first reading of policy #432.2- Procedures bus rider Rules and Disciplinary Action Procedures. Motion carried unanimously.

Mr. Spraetz moved, Mrs. Bina seconded to approve for the first reading of policy #484 Scheduling Student Activities/Practices as amended. After some discussion, Mr. Spraetz called for the vote. A vote was taken, all approved. A vote was taken on the motion. Motion carried unanimously.

Mr. Spraetz moved, Mr. Althoff seconded to approve for the first reading of policy #731 Buildings and Grounds Security. Motion carried unanimously.

Mr. Spraetz moved, Mrs. Bina seconded to approve for the first reading of policy #753 School Vehicles. Motion carried unanimously.

Mr. Spraetz moved, Mr. Althoff seconded to approve for the first reading of policy #830.3 District Fitness Center/Indoor Track. Motion carried unanimously.

Mrs. Bina moved, Mr. Spraetz seconded to approve for the first reading of policy #914 Finance Director job description as amended. Motion carried unanimously.

Mr. Spraetz moved, Mr. Althoff seconded to approve for the first reading of policy #942 Superintendent/School Board Administrative Assistant job description. Motion carried unanimously.

Mrs. Bina moved, Mr. Althoff seconded to approve for the first reading of policy #944 Custodian job description as amended. Motion carried unanimously.

Mr. Althoff moved, Mrs. Brown seconded to approve for the first reading of policy #954 Business Assistant job description. Motion carried unanimously.

Mr. Spraetz moved, Mrs. Brown seconded to delete policy #443.2-rule Bus Rider Rules and Disciplinary Action. Motion carried unanimously.

Mr. Althoff moved, Mrs. Brown seconded to approve the co-curricular recommendations: Byron Buelow, varsity golf coach; Charlie Ihle, freshman baseball. Motion carried unanimously.

Mrs. Brown moved, Mrs. Bina seconded to accept the resignation of Amanda Beld as the seventh grade softball coach. Motion carried unanimously.

Curriculum Director Michael St. Pierre presented a request from the administration for additional early release days for the 2010-2011 school year to be used for professional development. Mrs. Bina moved, Mr. Althoff seconded to approve the administration's request for two additional early release days for the 2010-2011 school year: December 8, 2010 and May 4, 2011. Motion carried unanimously.

Mr. Spraetz moved, Mrs. Brown seconded to approve the West Salem Education Association 2010-2011 contract renewals as presented. Motion carried unanimously.

Mrs. Bina moved, Mr. Althoff seconded to approve a contract for Sam Ruud as the pool director. Motion carried unanimously.

Mr. Spraetz moved, Mrs. Bina seconded to accept the budget transfers as presented. Motion carried unanimously.

Mr. Spraetz moved, Mr. Althoff seconded to accept the CESA #4 contracts as presented. Motion carried unanimously.

### **Adjournment**

Mrs. Brown moved, Mrs. Bina seconded to adjourn at 7:59 p.m. Motion carried unanimously.

Respectfully submitted,

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Ann Bina, Clerk