

School District of West Salem  
Special Board Meeting Minutes  
March 9, 2010  
Marie Heider Meeting Room –5:30 p.m.

**Convene**

The meeting was called to order at 5:30 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. This meeting was at the request of a board member.

*Pledge of Allegiance to the American Flag*

Errol Kindschy led everyone in the recitation of the Pledge of Allegiance and Scott Scafe 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, Mark Carlson, Barb Buswell, Officer Brett Myers and Recording secretary: Patrick Bahr. Excused: Tom Ward.

*Approval of Agenda*

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

Mr. Althoff moved, Mr. Scafe seconded that the Board convene in closed session at 5:32 p.m. A roll vote was taken Mr. Althoff Aye, Mrs. Brown Aye, Mr. Scafe Aye, Mr. Spraetz Aye, Mrs. Bina Aye, and Mr. Kindschy 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*

Mrs. Brown moved, Mrs. Bina seconded to reconvene into open session at 7:55 p.m. Motion carried unanimously.

*Open Session*

**Adjournment**

Mr. Scafe moved, Mrs. Brown seconded to adjourn at 7:55 p.m. Motion carried unanimously.

Respectfully submitted,

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Ann Bina, Clerk