

School District of West Salem
Regular Board Meeting Minutes
September 28, 2009
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 September 24, 2009.

Pledge of Allegiance to the American Flag

Riley Schock 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, Tom Ward, 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 Lisa Gerke; Student representative: Riley Schock. Accounts Manager: Davita Molling. Recording secretary: Patrick Bahr. Excused: Tyler Heimer.

Approval of Agenda

Mr. Althoff will be reporting on the Buildings and Grounds Committee and not Mr. Ward. Mr. Ward moved, Mr. Althoff seconded to approve the agenda as amended. Motion carried unanimously.

Connection with the Community

Riley Schock reported on:

1. Today was the first day of Homecoming Week and weekly events were reviewed.
2. The band and choir started their Mr. Z fundraising.
3. The Spanish IV class began their interdisciplinary project.
4. The middle and high school bands performed at Warrens Cranberry Fest and placed first.

Correspondence

A letter was read from the Wisconsin Art Education Association (WAEA) informing the district that Jane Bangsberg, LMC Assistant, has been awarded the 2009 Concerned Citizen for the Arts Award. She will be honored at a ceremony on October 29 at The Milwaukee Art Museum.

A letter of resignation from Tyler Heimer, was read.

A letter was from Randy Dammon, WSEA Negotiator, to set-up committee meetings as part of the health and retirement Side Bar Agreements. Mr. Spraetz and Mr. Ward will be part of the

retirement committee and Mr. Kindschy and Mr. Ward will be part of the health insurance committee. The retirement committee will meet on Thursday, October 1 at 3:45 p.m.

Mr. Kindschy will answer a questionnaire from a journalism student after the Board Retreat.

A letter from the WASB indicating their superintendent search services that they offer, was read.

Public comments on non-agenda items – None.

Written and Oral Reports

Policy Committee – Mrs. Bina reported that the committee met tonight and there will be policies coming forward for first reading. They will also be adding to the agenda a couple policies to review at the Board Retreat.

Personnel Committee – Mrs. Brown reported that the committee met tonight and will be bringing forward a recommendation.

Buildings and Grounds Committee – Mr. Althoff reported that the committee met on September 16 and reviewed the streamlining of purchases by the maintenance department. They also reviewed many policies, the middle school CDS room remodeling, and the Health Compliance Program with CESA.

Supervisor reports were reviewed. Food Service Director Michelle Kloser and Technology Director Bill Solsrud were available for questions. The middle school public address system is being replaced, the new bus has arrived and the 4K van route is working fine with no aide.

Consent Agenda

Mrs. Brown moved, Mr. Spratz seconded to approve the Regular Board Meeting minutes of September 14 as amended, and the Closed Session Meeting minutes of August 24, 2009; and invoices to be paid. Motion carried unanimously.

Discussion/Action Items:

Mr. Althoff moved, Mr. Scafe seconded to accept donations from the La Crosse Community Foundation Board of Directors for the food service department, from David and Laura Wagner to the OEC, and from Ros Krajewski to the elementary school library. Motion carried unanimously.

Guy Leavitt, CESA #4 Administrator, gave a power point presentation on what CESA can do for West Salem Schools.

Mrs. Bina moved, Mrs. Brown seconded to approve the payment of a bill from the Village of West Salem for the bus loading issue. After some discussion, a roll call vote was taken Mr. Althoff Aye, Mrs. Brown Aye, Mr. Scafe Nay, Mr. Spratz Aye, Mrs. Bina Aye, Mr. Ward Nay, and Mr. Kindschy Aye. Motion carried.

Mrs. Brown moved, Mr. Spraetz seconded to approve an hourly contract for speech and language services for Terri Lenselink. Motion carried unanimously.

Mrs. Molling reviewed the latest revenue calculation worksheet and its connection to enrollment with the Board. Mrs. Burns reminded the board of living below the revenue cap and its effects on the future budgets.

Mrs. Bina moved, Mr. Spraetz seconded to approve a half-time one-year contract for a curriculum director and not to exceed \$57,000. Motion carried unanimously.

Mr. Scafe moved, Mr. Ward seconded to approve the recommendations for co-curricular positions: Senior High Marching Band, Dave Kies; Senior High Color Guard, Kelli Martin; Senior High Jazz Band, Dave Kies; Senior High Pep Band, Dave Kies; Senior High Choir, Amy Hanson; Senior High Swing Choir, Amy Hanson; HS Play Director - 1st semester, Rhonda Andres; HS Play Director - 2nd semester, Rhonda Andres; Asst. One Act Play - 1st semester, Amy Hanson; Asst. One Act Play - 2nd semester, Patti Hall; Stage Manager - 1st semester, Dan Heerts; Tech Supervisor - 2nd semester, Dan Heerts; Forensics, Kim Volden; Asst. Forensics, Andrea Armstrong; Summer Theater Director, Amy Hanson; Summer Theater Instrumental, Dave Kies; Summer Theater Vocal, Rhonda Andres; Summer Theater Stage, Dan Heerts; Student Council, Laura Skemp-Deal; Neshonoc, Cindy Patza; Mock Trial, John Goodwin; Link Crew, Justin Jehn; Link Crew, Andrea Armstrong; Visual Arts, Quenten Brown; Quiz Bowl, Laura Skemp-Deal; Ecology Club, Wayne Sackett; Math Club, Chris Milne; FFA, Mike Larson; VICA, Paul Liethen; Pep Club, Rhonda Andres; NHS, Toni Key; NHS, Eric Wiggins; Diversity Club, Lynne Brown; Homecoming Supervisor - window, Quenten Brown; Homecoming Supervisor - parade, Randy Dammon; Homecoming Supervisor - Mr. WS, Amy Hanson; Homecoming Supervisor - Floats, Loretta Zwonitzer; Homecoming Supervisor - Dance, Rhonda Andres; Freshmen Class, Kathy Hilby; Sophomore Class, Kim Volden; Junior Class, Debbie Tourville; Junior Class, Laura Skemp-Deal; Senior Class, Lynne Brown; Senior Class, Rhonda Andres; Senior Class, Matt Huenick; Senior Class, Laura Skemp-Deal; Unit Leader, Dawn Crow, Christy Brodsky, Colleen Miller, Sarah Weber, Tracy Hesse, Kathy Stachowski, Gayle Lassen, Jan Mattson, Mary Hundt, and Teri Lassig/Heidi Schiefelbein; Council of Kids, Mary Czajka and Martha Burdick; After School Art, Angie Stefferud-Johnson and Danielle Tsukano; and Destination Imagination, Angie Stefferud-Johnson and Danielle Tsukano. Motion Carried unanimously.

Mr. Ward moved, Mr. Scafe seconded to approve the purchase of a Smart Board and accessories from the McClintock Fund. Motion carried unanimously.

Adjournment

Mr. Althoff moved, Mr. Scafe seconded to adjourn at 8:24 p.m. Motion carried unanimously.

Respectfully submitted,

Ann Bina, Clerk