

School District of West Salem
Regular Board Meeting Minutes
July 8, 2013
Marie Heider Meeting Room – 7:00 p.m.

Convene

The meeting was called to order at 7:02 p.m. by Vice President Thomas Helgeson. 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 July 3, 2013.

Pledge of Allegiance to the American Flag

Ken Schlimgen led everyone in the recitation of the Pledge of Allegiance and Scott Scafe recited the District Mission Statement.

Roll Call

Present: Syl Clements, Jane Halverson, Thomas Helgeson, Jason Falck, Ken Schlimgen, and Scott Scafe. Also in attendance – Administrators: Troy Gunderson and Mark Carlson; Student representative: Kaitlin Brueggen. Finance Director: Davita Molling, Recording secretary: Patrick Bahr. Excused: Tom Ward, Dean Buchanan, Eric Jensen, Mike Malott, John Smalley, Michael St. Pierre, Lisa Gerke, and Zachary Lang.

Approval of Agenda

Jane Halverson moved, Jason Falck seconded to approve the agenda as presented. Motion carried unanimously.

Connection with the Community

Kaitlin Brueggen reported on:

1. Some high school seniors are already starting their Senior Exit Projects and have met with Mrs. Hilby.
2. The high school National Honor Society is organizing a Blood Drive on August 12, 2013, from 9:30-2:30 in the high school LMC.
3. Kaitlin informed the board she and 3 others from West Salem High School attended Badger Girls State; it was a great opportunity.

Correspondence – None.

Public comments – None.

Written and Oral Reports

Buildings and Grounds Committee – Mr. Helgeson summarized the meeting with the Long Range Facilities Committee and members from StruXture Architects.

Mr. Gunderson’s superintendent report summarized the latest state aid data.

Consent Agenda

Ken Schlimgen moved, Syl Clements seconded to approve the Special Board Meeting Minutes of June 24, 2013; the Regular Board Meeting Minutes of June 24, 2013; and the invoices to be paid. Motion carried unanimously.

Discussion/Action Items:

Mr. Scafe moved, Mr. Schlimgen seconded to accept donations from Thomas Moran for the Horace and Gladys Moran Fund, and from the June Dairy Days Association for the high school wrestling club; and invoices to be paid. Motion carried unanimously.

Mr. Gunderson shared with the board recently received information on the Lakeview Health Center property in regards to the district's long range facilities plan. He also inquired about how to use the services of the architects for facilities/land acquisition.

Mr. Falck moved, Mr. Schlimgen seconded to accept the resignations of 7th grade volleyball coach Amanda Beld and part-time custodian Craig Lysne. Motion carried unanimously.

Mr. Schlimgen moved, Mrs. Halverson seconded to approve, pending release from any teaching contracts: Ryan Nelson and Eric Borre as high school social studies teachers, Melissa Haas as high school family & consumer Science teacher, and Trenton Harger as middle/high school computer science teacher. Motion carried unanimously.

Mr. Schlimgen moved, Mrs. Halverson seconded to approve Milt Strong as a part-time custodian. Motion carried unanimously.

Mrs. Halverson moved, Mr. Clements seconded to approve the elementary school 2013-2014 Student and Parent Handbook as amended. Motion carried unanimously.

Mrs. Halverson moved, Mr. Clements seconded to approve the 66:0301 contract with Bangor School District for Early Childhood Services for 2013-2014. Motion carried. (5 Aye, 1 Nay)

Mr. Schlimgen moved, Mr. Scafe seconded to set the date for a Board Retreat on Tuesday, August 6, 2013 at 6:00 p.m. Motion carried unanimously.

Mr. Helgeson welcomed the motion for closed session: The Board will discuss, consider and, if appropriate, take action pursuant to Wis. Stats §19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, regarding the superintendent's performance goals, mid-year evaluation and 2013-2014 salary.

Mr. Schlimgen moved, Mr. Falck seconded that the Board convene in closed session at 8:26 p.m. A roll vote was taken: Mr. Falck Aye, Mr. Scafe Aye, Mr. Helgeson Aye, Mr. Clements Aye, Mrs. Halverson Aye, and Mr. Schlimgen Aye. Motion carried unanimously.

Closed Session

Mr. Scafe moved, Mr. Schlingen seconded to reconvene into open session at 9:17 p.m. Motion carried unanimously.

Open Session

Mr. Schlingen moved, Mr. Clements seconded to approve a 2.07% increase to the superintendent's base wage for the 2013-2014 school year. Motion carried unanimously.

Adjournment

Mr. Schlingen moved, Mr. Scafe seconded to adjourn at 9:25 p.m. Motion carried unanimously.

Respectfully submitted,

Jason Falck, Clerk