School District of West Salem Special Board Meeting Minutes October 11, 2023 Marie Heider Meeting Room – 4:00 p.m.

Convene

The meeting was called to order at 4:00 p.m. by President Catherine Griffin. The meeting was noticed to the Coulee Courier, La Crosse Tribune, WLSU Radio 89 FM, WXOW TV-19, WKBT-TV, WKTY, Union State Bank, First Community Credit Union, Village of West Salem, posted at each school, district website, and district office on October 5, 2023. This meeting was at the request of a board member.

Pledge of Allegiance to the American Flag

Sean Gavaghan led everyone in the recitation of the Pledge of Allegiance and Robin Fitzgerald recited the District Mission Statement.

Roll Call

Present: Erik Peterson (5:27), Chris Peterson, Bob Minard, Tom Grosskopf (4:02), Catherine Griffin, Robin Fitzgerald, and Sean Gavaghan. Also in attendance – Administration: Ryan Rieber, Mike Malott, and Shawn Handland. Recording secretary: Patrick Bahr. Excused: N/A Also in attendance: Scott Johnson, Erik Mathison, Toni Key, Kelli Martin, Amy Hanson, Jamie Olson, David Neuman, Nick Seibert, Scott Martin, Dave Kies, and Dan Heerts.

Approval of Agenda

S. Gavaghan moved, B. Minard seconded to approve the agenda as presented. Motion carried unanimously.

Board Development

District facilities planning session based upon community survey results.

Representatives from the various departments/areas provided a strategic outlook for facility and space needs.

Adjournment

C.	Peterson mov	ed. B. l	Minard	seconded t	o adiourn	at 5:32 p.	.m. Motion	carried	unanimousl	v.
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Respectfully submitted,		
Robin Fitzgerald, Clerk		