## School District of West Salem Special Board Meeting Minutes November 16, 2022 Marie Heider Meeting Room – 6:00 p.m.

## Convene

The meeting was called to order at 6:01 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 November 10, 2022. This meeting was at the request of a Board Member.

Pledge of Allegiance to the American Flag

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

Roll Call

Present: Erik Peterson, Chris Peterson, Bob Minard, Tom Grosskopf, Catherine Griffin, and Robin Fitzgerald. Also in attendance – Administration: Ryan Rieber. Recording secretary: Patrick Bahr. Excused: Sean Gavaghan

Approval of Agenda

C. Peterson moved, R. Fitzgerald seconded to approve the agenda as presented. Motion carried unanimously.

## **Closed Session**

Catherine Griffin welcomed the motion for closed session: Closed session, pursuant to 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; to discuss, consider and take action, if appropriate, regarding complaint against an administrator.

R. Fitzgerald moved, C. Peterson seconded that the Board convene in closed session at 6:02 p.m. A roll vote was taken: R. Fitzgerald, Aye; E. Peterson, Aye; C. Peterson, Aye; C. Griffin, Aye; T. Grosskopf, Aye; and B. Minard, Aye. Motion carried unanimously.

Closed Session

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Respectfully submitted,

C. P	eterson moved	, B. M	Iinard	seconde	ed to a	ljourn at	10:00	p.m. M	otion	carried	unanimousl	y.
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Robin Fitzgerald, Clerk	