

School District of West Salem
Special Board Meeting Minutes
January 19, 2021
Marie Heider Meeting Room – 6:30 p.m.

As noted on the Public Meeting Notice: The health and safety of district employees, Board of Education and the community is our number one priority. Therefore, the district is taking precautionary measures consistent with the CDC and the La Crosse County Health Department recommendations. *Board members may participate via remote access. The room will be open to limited spectators. Live streaming of this meeting was available on our District's YouTube page. Face coverings were required to be worn when attending the meeting and social distancing measures should be followed.

Convene

The meeting was called to order at 6:35 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, WIZM, Union State Bank, First Community Credit Union, St. Joe's Country Market, West Salem Post Office, Village of West Salem, posted at each school, district web site, and district office on January 12, 2021.

Pledge of Allegiance to the American Flag

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

Roll Call

Present: Erik Peterson, Jane Halverson, Ken Schlimgen, Tom Grosskopf, Catherine Griffin, Robin Fitzgerald, and Sean Gavaghan. Also in attendance – Administrators: Ryan Rieber, Ben Wopat, Mike Malott, Tami Bagstad, Deanna Wiatt, and Shawn Handland. Recording secretary: Patrick Bahr.
Excused: Eric Jensen.

Approval of Agenda

Mrs. Halverson moved, Mr. Schlimgen seconded to approve the agenda as presented. Motion carried unanimously.

Discussion/Action Items:

Mr. Gavaghan moved, Mr. Peterson seconded to allow the visiting team participants to have two (2) family members per participant present at school activities, and to allow the administration to make future decisions, as they see fit, as long as they are masked and socially distant. Motion carried unanimously.

Mrs. Wiatt and Mr. Rieber led the team in District Strategic Planning activities and discussions.

Adjournment

Mrs. Halverson moved, Mr. Gavaghan seconded to adjourn at 8:22 p.m. Motion carried unanimously.

Respectfully submitted,

Jane Halverson, Clerk