School District of West Salem Special Board Meeting Minutes February 6, 2023 Marie Heider Meeting Room – 6:00 p.m.

Convene

The meeting was called to order at 6:00 p.m. by Vice President Tom Grosskopf. 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 February 1, 2023. This meeting was at the request of a Board Member.

Pledge of Allegiance to the American Flag

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

Roll Call

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

Approval of Agenda

C. Peterson moved, S. Gavaghan seconded to approve the agenda as presented. Motion carried unanimously.

Closed Session

T. Grosskopf welcomed the motion for closed session: Closed session, under exemption provided for in WI Statutes 19.85(1)(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body; and 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; and pursuant to Wis. Stat. S. 120.13(1)(c) to discuss, consider and take action, if appropriate, regarding recommendation for pupil(s) expulsion and to review and discuss confidential pupil(s) records under 118.125.

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

Closed Session

R. Fitzgerald moved, S. Gavaghan seconded to reconvene into Open Session at 7:55 p.m. Motion carried unanimously.
Open Session
Adjournment
R. Fitzgerald moved, S. Gavaghan seconded to adjourn at 7:55 p.m. Motion carried unanimously.
Respectfully submitted,
Robin Fitzgerald, Clerk