School District of West Salem Special Board Meeting Minutes March 14, 2023 Marie Heider Meeting Room – 7:00 p.m.

Convene

The meeting was called to order at 5:33 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 March 9, 2023. This meeting was at the request of a Board Member.

Pledge of Allegiance to the American Flag

Crystal Becker led everyone in the recitation of the Pledge of Allegiance and Heidi Horton recited the District Mission Statement.

Roll Call

Present: Erik Peterson, Chris Peterson, Bob Minard, Tom Grosskopf, Catherine Griffin, Robin Fitzgerald, and Sean Gavaghan. Also in attendance – Administration: Ryan Rieber, Heidi Horton, Mike Malott, and Crystal Becker; Recording secretary: Patrick Bahr. Excused: N/A.

Approval of Agenda

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

Closed Session

C. Griffin 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 employment of a new elementary principal. The Board will interview finalists for the position. The Board may select and possibly make an offer to a candidate or hire for the position of elementary principal.

E. Peterson moved, S. Gavaghan seconded that the Board convene in closed session at 5:35 p.m. A roll vote was taken: R. Fitzgerald, Aye; S. Gavaghan, Aye; E. Peterson, Aye; C. Peterson, Aye; C. Griffin, Aye; T. Grosskopf, Aye; and B. Minard, Aye. Motion carried unanimously.

Closed Session

Adjournment

R. Fitzgerald moved, S. Gavaghan seconded to adjourn at 8:26 p.m. Motion carried unanimously.

Respectfully submitted,	
Robin Fitzgerald, Clerk	