

School District of West Salem
Special Board Meeting Minutes
March 25, 2020

This meeting will be held via the computer at each board member's homes
due to the COVID-19 virus and gathering restrictions
6:00 p.m.

Convene

The meeting was called to order at 6:01 p.m. by President Jane Halverson. 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, River Bank-Barre Mills, West Salem Post Office, Village of West Salem, posted at each school, district web site, and district office on March 24, 2020. This meeting was at the request of a Board Member. The noticed included information on how to view the meeting.

Pledge of Allegiance to the American Flag

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

Roll Call

Present: Jane Halverson, Ken Schlimgen, Tom Grosskopf, Catherine Griffin, Robin Fitzgerald, and Sean Gavaghan. Also in attendance – Administrators: Troy Gunderson. Recording secretary: Patrick Bahr. Excused: Syl Clements.

Approval of Agenda

Mr. Schlimgen moved, Mr. Gavaghan seconded to approve the agenda as presented. A roll vote was taken: Mrs. Fitzgerald, Aye; Mr. Gavaghan, Aye; Mrs. Halverson, Aye; Mrs. Griffin, Aye; Mr. Grosskopf, Aye; and Mr. Schlimgen, Aye. Motion carried unanimously.

Discussion/Action Items:

Mrs. Griffin moved, Mr. Gavaghan seconded to approve for a first reading of policy #171.4 Remote Participation in Board Meetings as amended. A roll vote was taken: Mrs. Fitzgerald, Aye; Mr. Gavaghan, Aye; Mrs. Halverson, Aye; Mrs. Griffin, Aye; Mr. Grosskopf, Aye; and Mr. Schlimgen, Aye. Motion carried unanimously.

Adjournment

Mr. Schlimgen moved, Mr. Gavaghan seconded to adjourn at 6:27 p.m. A roll vote was taken: Mrs. Fitzgerald, Aye; Mr. Gavaghan, Aye; Mrs. Halverson, Aye; Mrs. Griffin, Aye; Mr. Grosskopf, Aye; and Mr. Schlimgen, Aye. Motion carried unanimously.

Respectfully submitted,

Robin Fitzgerald, Clerk