School District of West Salem Special Board Meeting Minutes April 10, 2024 Marie Heider Meeting Room – 5:30 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 April 3, 2024. This meeting was set at the February 26, 2024, Board Meeting.

Pledge of Allegiance to the American Flag

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

Roll Call

Present: Erik Peterson, Tom Grosskopf, Bob Minard, Chris Peterson, and Catherine Griffin. Also in attendance – Administration: Ryan Rieber, Heidi Horton, Mike Malott, Ben Wopat, Alex Hubing, Alyssa Harlan, Ryan Olson, Crystal Becker, and Shawn Handland. Recording secretary: Patrick Bahr. Excused: Sean Gavaghan and Robin Fitzgerald.

Approval of Agenda

B. Minard moved, C. Peterson 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 high school 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 high school principal.

B. Minard moved, C. Peterson seconded that the Board convene in closed session at 5:34 p.m. A roll call vote was taken: E. Peterson, Aye; C. Peterson, Aye; C. Griffin, Aye; T. Grosskopf, Aye; and B. Minard, Aye. Motion carried unanimously.

Closed Session

Adjournment

В. Г	Vlınard	moved,	C.	Peterson	seconde	d to	adjo	ourn a	it 9	9:09	p.m.	Mot	ıon	carried	unanı	mous	Я
------	---------	--------	----	----------	---------	------	------	--------	------	------	------	-----	-----	---------	-------	------	---

Respectfully submitted,									
Erik Peterson, Acting Clerk									