

School District of West Salem
Special Board Meeting Minutes
April 22, 2020
Marie Heider Center Auditorium – 5:00 p.m.

Convene

The meeting was called to order at 5:00 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 April 16, 2020. This meeting was at the request of a Board Member.

Pledge of Allegiance to the American Flag

Robin Fitzgerald led everyone in the recitation of the Pledge of Allegiance and Catherine Griffin recited the District Mission Statement.

Roll Call

Present: Jane Halverson, Ken Schlimgen, Tom Grosskopf, Catherine Griffin, Robin Fitzgerald, and Sean Gavaghan. Board Member Elect-Erik Peterson was present. Excused: Syl Clements.

Approval of Agenda

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

Mrs. Halverson welcomed the motion for closed session: The Board will discuss, consider and, if appropriate, take action in closed session regarding the employment of a new superintendent. To interview candidates for the position of superintendent 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.”

Mrs. Griffin moved, Mr. Schlimgen seconded that the Board convene in closed session at 5:02 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.

Closed Session

Adjournment

Mr. Schlimgen moved, Mrs. Griffin seconded to adjourn at 9:08 p.m. Motion carried unanimously.

Respectfully submitted,

Robin Fitzgerald, Clerk