

School District of West Salem
Special Board Meeting Minutes
April 27, 2021
Marie Heider Meeting Room – 6:00 p.m.

As noted on the Public Meeting Notice: *Board members may participate via remote access. The room will be open to limited spectators. Live streaming of this meeting was available on our District's YouTube page. Face coverings were required to be worn when attending the meeting and social distancing measures should be followed.

Convene

The meeting was called to order at 6:01 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, WIZM, Union State Bank, First Community Credit Union, St. Joe's Country Market, West Salem Post Office, Village of West Salem, posted at each school, district web site, and district office on April 22, 2021. This meeting was at the request of a Board Member.

Pledge of Allegiance to the American Flag

Ken Schlimgen led everyone in the recitation of the Pledge of Allegiance and Erik Peterson recited the District Mission Statement.

Roll Call

Present: Erik Peterson, Chris Peterson, Ken Schlimgen, Tom Grosskopf, and Catherine Griffin. Also in attendance – Administrators: Ryan Rieber. Recording secretary: Patrick Bahr. Excused: Sean Gavaghan and Robin Fitzgerald

Approval of Agenda

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

Mrs. 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 Director of Pupil Services. The Board will interview final applicants. The Board may select and possibly make an offer to a candidate or hire for the position of Director of Pupil Services.

Mr. Schlimgen moved, Mr. E. Peterson seconded that the Board convene in closed session at 6:02 p.m. A roll vote was taken: Mr. E. Peterson, Aye; Mr. C. Peterson, Aye; Mrs. Griffin, Aye; Mr. Grosskopf, Aye; and Mr. Schlimgen, Aye. Motion carried unanimously.

Closed Session

Mr. Schlimgen moved, Mr. E. Peterson seconded to reconvene in open session at 8:51 p.m. Motion carried unanimously.

Open Session

Discussion/Action Items:

Mr. E. Peterson moved, Mr. Grosskopf seconded to approve for a second reading of Neola Policy #2266 – Nondiscrimination on the Basis of Sex in Education Programs or Activities, and the second reading of Neola Policy #8510 – Wellness. Motion carried unanimously.

Adjournment

Mr. Grosskopf moved, Mr. E. Peterson seconded to adjourn at 8:53 p.m. Motion carried unanimously.

Respectfully submitted,

Ken Schlimgen, Acting Clerk