

School District of West Salem  
Special Board Meeting Minutes  
May 6, 2020  
Marie Heider Meeting Room – 6:00 p.m.

**Convene**

The meeting was called to order at 6:00 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, River Bank-Barre Mills, West Salem Post Office, Village of West Salem, posted at each school, district web site, and district office on April 29, 2020. 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 Jane Halverson recited the District Mission Statement.

*Roll Call*

Present: Erik Peterson, Jane Halverson, Ken Schlimgen, Tom Grosskopf, Catherine Griffin, Robin Fitzgerald, and Sean Gavaghan. Recording secretary: Patrick Bahr.

*Approval of Agenda*

Mr. Schlimgen moved, Mrs. Halverson 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 the employment of a new superintendent. The Board will interview finalists applicants. The Board will then meet with the administrative team. The Board may select and possibly make an offer to a candidate or hire for the position of superintendent.

Mr. Schlimgen moved, Mr. Gavaghan seconded that the Board convene in closed session at 6:03 p.m. A roll vote was taken: Mrs. Fitzgerald, Aye; Mr. Gavaghan, Aye; Mr. Peterson, Aye; Mrs. Halverson, Aye; Mrs. Griffin, Aye; Mr. Grosskopf, Aye; and Mr. Schlimgen, Aye. Motion carried unanimously.

**Closed Session**

**Adjournment**

Mr. Gavaghan moved, Mrs. Halverson seconded to adjourn at 10:23 p.m. Motion carried unanimously.

Respectfully submitted,

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Jane Halverson, Clerk