

School District of West Salem  
Regular Board Meeting Minutes  
June 17, 2019  
Marie Heider Meeting Room – 7:00 p.m.

**Convene**

The meeting was called to order at 7:00 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 June 13, 2019.

*Pledge of Allegiance to the American Flag*

Summer Houck led everyone in the recitation of the Pledge of Allegiance and Liam Sjoquist recited the District Mission Statement.

*Roll Call*

Present: Syl Clements, Jane Halverson, Ken Schlimgen, Tom Grosskopf, Catherine Griffin, Robin Fitzgerald, and Sean Gavaghan. Also in attendance – Administrators: Troy Gunderson, Eric Jensen, Mike Malott, Ben Wopat, Ryan Rieber, Deanna Wiatt, and Shawn Handland; Student representatives: Summer Houck and Liam Sjoquist. Recording secretary: Patrick Bahr. Excused: N/A.

*Approval of Agenda*

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

**Connection with the Community**

*Summer Houck, Student Representative, reported on:*

Josie Hanson's SEP project, this Thursday, Friday and Saturday.

*Liam Sjoquist, Student Representative, reported on:*

The dance team held a carwash at Jim Dandy's.

*Correspondence*

A thank you note from Sandy Mattie was read.

A thank you note for the Board Grant from Elementary Music Teacher Lisa Jones, was read.

*Public comments* – None.

*Written and Oral Reports*

Mr. Schlimgen reported on the following meeting agenda items: policies #454, #456, #456-Rule, and the communications specialist position.

Mrs. Halverson reported on the events of the CESA #4 Board of Control meeting.

District Strategic Initiative updates by the Business Operations Team and the superintendent were reviewed.

### **Consent Agenda**

Mr. Schlimgen moved, Mr. Clements seconded to approve the Consent Agenda items:

- a) Regular Board Meeting Minutes of June 3, 2019;
- b) invoices to be paid;
- c) hire Pamela Hansen as a .50 FTE high school science teacher, and Kimberly Eick as a 1.0 FTE high school special education teacher;
- d) accept the administration's co-curricular recommendation to hire Thomas Fell as a high school boys' soccer assistant coach;
- e) accept donations from Greg Wegner for the high school and from the West Salem Elementary PTO for the elementary school;
- f) set the July 22, 2019 Regular Board Meeting to be held in the middle school;
- g) accept the administration's recommendation to sell 1 bus and 1 van.

Motion carried unanimously.

### **Discussion/Action Items:**

Mrs. Griffin moved, Mrs. Fitzgerald seconded to accept the administration's recommendation for co-curricular revisions and requests for the 19-20 school year: boys' tennis head coach-8%, boys' tennis assistant coach-5%, cheerleading head coach-5%, stipend for attending the Odyssey of the Mind World Competition-\$500, Clay Target League head coach-8%, middle school assistant drama-2%, and increase the middle school unit leader to 8%. Motion carried unanimously.

Mrs. Griffin moved, Mr. Grosskopf seconded to accept the administration's recommendation to approve the miscellaneous wage rates for the 19-20 school year as presented. Motion carried unanimously.

Mr. Schlimgen moved, Mrs. Griffin seconded to approve for a second reading of policy #452 Local Wellness Policy. Motion carried unanimously.

Mrs. Griffin moved, Mr. Gavaghan seconded to accept the Policy/Communication & Engagement Committee's recommendation to change the communications specialist position from half-time to a full-time position. Motion carried unanimously.

Mr. Schlimgen moved, Mr. Grosskopf seconded to adopt the budget adjustments for the 18-19 school year as presented. Motion carried unanimously.

**The list of to do items / information requests was approved.** No action was taken.

**Board Development**

Mr. Gunderson led the discussion of Chapter 5 in The School Board Field Book: Leading with Vision by Mark Van Clay and Perry Soldwedel.

**Adjournment**

Mr. Schlingen moved, Mr. Gavaghan seconded to adjourn at 8:41 p.m. Motion carried unanimously.

Respectfully submitted,

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Robin Fitzgerald, Clerk