

School District of West Salem  
Regular Board Meeting Minutes  
June 22, 2020  
High School LMC – 7:00 p.m.

*(originally scheduled for the Heider Meeting Room, but because of safety, COVID-19 and possible extra spectators, the meeting was moved and a sign was at the Heider Meeting Room giving direction.)*

**Convene**

The meeting was called to order at 7:00 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 June 18, 2020.

*Pledge of Allegiance to the American Flag*

Troy Gunderson led everyone in the recitation of the Pledge of Allegiance and recited the District Mission Statement. This was Mr. Gunderson's last Board Meeting.

*Roll Call*

Present: Erik Peterson, Jane Halverson, Ken Schlimgen, Tom Grosskopf, Catherine Griffin, Robin Fitzgerald, and Sean Gavaghan. Also in attendance – Administrators: Troy Gunderson, Ben Wopat, Eric Jensen (remote access), Mike Malott, Ryan Rieber, Deanna Wiatt, and Shawn Handland; Student representatives: Maxwell Goetz and Madisyn Haun (remote access). Recording secretary: Patrick Bahr. Excused: N/A.

*Approval of Agenda*

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

**Connection with the Community**

*Maxwell Goetz, Student Representative, reported on:*

-Summer CAT program started posting online workouts on June 15, hoping to get into the weight room on July 1.

*Madisyn Haun, Student Representative, reported on:*

-Seniors' SEP mentor choice is due June 30.

*Correspondence* – None.

*Public comments* – None.

*Written and Oral Reports*

Workforce Engagement and Development Committee – Mr. Grosskopf reported on the agenda item: employee recognition. Tom Grosskopf, Syl Clements and Troy Gunderson were recognized for their service to the district.

District Strategic Initiative updates from the Business Operations Team and the Superintendent were reviewed.

**Consent Agenda**

Mrs. Halverson moved, Mrs. Fitzgerald seconded to approve the following Consent Agenda:

- a) the Regular Board Meeting Minutes of June 8, 2020;
- b) invoices to be paid; and
- c) there were no new hires or resignations to act upon.

Motion carried unanimously.

**Discussion/Action Items:**

Mr. Schlimgen moved, Mr. Peterson seconded to approve the co-curricular annual revisions and adjustment to the wage base for the 20-21 school year as presented, by increasing the wage levels by 1.81% and increasing the numbers on the elementary leadership. Motion carried unanimously.

Mrs. Halverson moved, Mr. Gavaghan seconded to approve the middle school and high school WIAA memberships for the 20-21 school year. Motion carried unanimously.

Mr. Schlimgen moved, Mr. Peterson seconded to approve the request for one-to-one iPads for third grade students and provide for the complementary amount for the lower grades. The quantity will be calculated based on the total amount required less the possible units available from other uses. Motion carried unanimously.

Mr. Gavaghan moved, Mr. Grosskopf seconded to cancel the November 2020 high school music trip to Disney. Motion carried unanimously.

Mrs. Wiatt and Mr. Rieber shared information regarding the school opening options for the 20-21 school year. No action was taken.

Mr. Schlimgen moved, Mrs. Halverson seconded to adopt the budget adjustments for the 19-20 school year. Motion carried unanimously.

Mr. Schlimgen moved, Mr. Grosskopf seconded to approve the Open Enrollment requests for the 20-21 school year, with the exception to deny the request of a middle school child because of the special education limits set in January 2020. Motion carried unanimously.

Mr. Schlimgen moved, Mr. Grosskopf seconded to follow the La Crosse County COVID-19 guidelines for the use of indoor and outdoor spaces. Motion carried unanimously.

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

**Adjournment**

Mrs. Halverson moved, Mr. Schlingen seconded to adjourn at 9:01 p.m. Motion carried unanimously.

Respectfully submitted,

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Jane Halverson, Clerk