School District of West Salem Regular Board Meeting Minutes June 27, 2022 Marie Heider Meeting Room – 7:00 p.m.

As noted on the Public Meeting Notice: Live streaming of this meeting was available on our District's YouTube page.

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, Union State Bank, First Community Credit Union, Village of West Salem, posted at each school, district website, and district office on June 22, 2022.

Pledge of Allegiance to the American Flag

Ryan Rieber led everyone in the recitation of the Pledge of Allegiance and Sean Gavaghan recited the District Mission Statement.

Roll Call

Present: Chris Peterson, Tom Grosskopf, Catherine Griffin, Robin Fitzgerald, and Sean Gavaghan. Also in attendance – Administrators: Ryan Rieber and Shawn Handland; Student representative: Madison MacRogers. Recording secretary: Patrick Bahr. Excused: Erik Peterson, Bob Minard, Mike Malott, Ben Wopat, Tami Bagstad, Deanna Wiatt, Heidi Horton, and Brennan Kennedy.

Approval of Agenda

C. Peterson moved, S. Gavaghan seconded to approve the agenda as presented. Motion carried unanimously.

Written and Oral Reports

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

CESA #4 Board of Control – C. Griffin reported on the Board of Controls agenda.

District Strategic Initiative updates from the Superintendent's Cabinet Team and the Superintendent were reviewed.

Human Resource updates: the hiring of Nikki Woods as a middle school administrative assistant, and the resignations of paraprofessional Keauna Bjorkman, bus driver Christopher Norman, paraprofessional Stephanie Sprehn, and paraprofessional Emily Urich.

Superintendent Rieber provided a district update.

Connection with the Community

Madison MacRogers, Student Representative, reported on:

- 1. The high school American Legion baseball team continues their season.
- 2. Summer basketball has kicked into gear with many tournaments.

3. The summer musical, Joseph and the Amazing Technicolor Dreamcoat, was a spectacular production this past weekend. The cast and crew recognized Rhonda Andres, who is retiring, for her dedication to the drama department.

Correspondence – None.

Public Comments – None.

Consent Agenda

R. Fitzgerald moved, S. Gavaghan seconded to approve the following Consent Agenda items:

- a. the Regular Board Meeting Minutes of June 13, 2022;
- b. the invoices to be paid;
- c. the resignations of Jenny Morgan-middle school yearbook co-advisor, Lisa Gerke-Elementary School Associate Principal, Jessica Tripp-high school counselor, and Carrie Wilson-Smith-high school special education teacher;
- d. the hiring of Elisabeth Kirchner-middle school Spanish teacher and Whitney Folkers-5th grade teacher; and
- e. to accept the administration's co-curricular recommendation for Matt Hatzinger-boy's hockey coach.

Motion carried unanimously.

Discussion/Action Items:

Director of School Nutrition Emily Klunk presented her recommendation for summer school eal prices. R. Fitzgerald moved, C. Peterson seconded to accept the administration's

recommendation for 2022 summer school meal prices as presented:

	<u>Full-pay</u>	Reduced
Breakfast		
Elementary	1.70	Free
Middle	1.90	Free
High	2.05	Free
Adult	2.50	N/A
Lunch		
Elementary	2.85	.40
Middle	3.05	.40
High	3.20	.40
Adult	4.25	N/A
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Motion carried unanimously.

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

Adjournment

C. Peterson moved, S. Gavaghan seconded to adjourn at 7:21 p.m. Motion carried unanimously.

Respectfully submitted,

Robin Fitzgerald, Clerk