

School District of West Salem
Special Board Meeting Minutes
July 19, 2021
Marie Heider Meeting Room – 7:00 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, West Salem Post Office, Village of West Salem, posted at each school, district website, and district office on July 14, 2021. This meeting was at the request of a Board Member.

Pledge of Allegiance to the American Flag

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

Roll Call

Present: Erik Peterson, Chris Peterson, Ken Schlimgen, Tom Grosskopf, Catherine Griffin, Robin Fitzgerald, and Sean Gavaghan. Also in attendance – Administrators: Ryan Rieber, Ben Wopat, Heidi Horton, Mike Malott, Tami Bagstad, Deanna Wiatt, and Shawn Handland.
Recording secretary: Patrick Bahr. Excused: N/A.

Approval of Agenda

Mr. Gavaghan moved, Mrs. Fitzgerald seconded to approve the agenda as presented. Motion carried unanimously.

Discussion/Action Items:

Mr. Schlimgen moved, Mr. Gavaghan seconded to accept the resignation of Elementary Teacher Lisa Hehli. Motion carried unanimously.

Mr. Schlimgen moved, Mr. E. Peterson seconded to accept the administration's recommendation to hire Heidi Vergin and Ella Smith as elementary school teachers each 1.0 FTE. Motion carried unanimously.

Board Development

The Board and administration held a Board Development Session with the following topics: field trips, fundraising, strategic planning, school facilities, and streaming of events. No action was taken.

Adjournment

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

Respectfully submitted,

Robin Fitzgerald, Clerk