

School District of West Salem
Special Board Meeting Minutes
July 31, 2019
Marie Heider Meeting Room – 6:00 p.m.

Convene

The meeting was called to order at 6:01 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 July 23, 2019. This meeting was set at the July 22, 2019, Regular Board Meeting.

Pledge of Allegiance to the American Flag

Robin Fitzgerald led everyone in the recitation of the Pledge of Allegiance and Eric Jensen 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, Ben Wopat, Eric Jensen, and Deanna Wiatt. Recording secretary: Patrick Bahr. Excused: N/A.

Approval of Agenda

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

Discussion/Action Items:

Board development with Superintendent Shelly Severson, Ed. D., from the School District of Black River Falls; The Orange Frog – Sparking a culture of positivity, happiness, and success. No action was taken.

Adjournment

Mrs. Griffin moved, Mr. Schlimgen seconded to adjourn at 8:46 p.m. Motion carried unanimously.

Respectfully submitted,

Robin Fitzgerald, Clerk