

School District of West Salem  
Special Board Meeting Minutes  
August 15, 2022  
Marie Heider Meeting Room – 4:00 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 4:00 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 August 8, 2022. This meeting was at the request of a Board Member.

*Pledge of Allegiance to the American Flag*

Chris Peterson led everyone in the recitation of the Pledge of Allegiance and Robin Fitzgerald recited the District Mission Statement.

*Roll Call*

Present: Erik Peterson, Chris Peterson, Bob Minard, Tom Grosskopf, Catherine Griffin, Robin Fitzgerald, and Sean Gavaghan. Also in attendance – Administration: Ryan Rieber and Crystal Becker. Recording secretary: Patrick Bahr. Excused: N/A.

*Approval of Agenda*

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

**Closed Session**

C. Griffin welcomed the motion for closed session: The Board will discuss, consider and, if appropriate, take action pursuant to Wis. Stats §19.85(1) (c) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” regarding the selection/hiring of an (interim) elementary school principal.

S. Gavaghan moved, C. Peterson seconded that the Board convene in closed session at 4:01 p.m. A roll vote was taken: R. Fitzgerald, Aye; S. Gavaghan, Aye; E. Peterson, Aye; C. Peterson, Aye; C. Griffin, Aye; T. Grosskopf, Aye; and B. Minard, Aye. Motion carried unanimously.

*Closed Session*

**Adjournment**

C. Peterson moved, E. Peterson seconded to adjourn at 4:37 p.m. Motion carried unanimously.

Respectfully submitted,

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Robin Fitzgerald, Clerk