

School District of West Salem  
Special Board Meeting Minutes  
January 4, 2016  
Marie Heider Meeting Room – 6:00 p.m.

**Convene**

The meeting was called to order at 6:00 p.m. by President Thomas Helgeson. The meeting was noticed to the Coulee News, 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 December 30, 2015. This meeting was at the request of a Board Member.

*Pledge of Allegiance to the American Flag*

Mr. Schlimgen led everyone in the recitation of the Pledge of Allegiance and Thomas Helgeson recited the District Mission Statement.

*Roll Call*

Present: Syl Clements, Jane Halverson, Thomas Helgeson, Scott Scafe, Ken Schlimgen, Tom Grosskopf, and Catherine Griffin. Also in attendance - Recording secretary: Patrick Bahr.

*Approval of Agenda*

Mrs. Griffin moved, Mr. Scafe seconded to approve the agenda as presented. Motion carried unanimously.

**Introduction of Parties and Participants**

No introductions were made at this time.

**Closed Session**

Mr. Helgeson welcomed the motion for closed session: Consideration of Motion to Adjourn into Closed Session Pursuant to Section 19.85(1)(a) and (b) of the Wisconsin Statutes for the Purpose of Considering Dismissal or Discipline of any Public Employee and to Deliberate Regarding Information Presented to the Board during the Hearing Proceeding, including Specifically to Conduct a Hearing Regarding the Recommendation of the Superintendent to Terminate the Employment Contract of a School District Employee, Deliberate Regarding the Recommendation to Terminate the Employment Contract and making a Final Decision on such Recommendation.

Mr. Schlimgen moved, Mrs. Halverson seconded that the Board convene in closed session at 6:03 p.m. A roll vote was taken: Mr. Scafe, Aye; Mr. Helgeson, Aye; Mr. Clements, Aye; Mrs. Halverson, Aye; Mrs. Griffin, Aye; Mr. Grosskopf, Aye; and Mr. Schlimgen, Aye. Motion carried unanimously.

*Closed Session*

The Board convened into closed session to consider matters as described in the closed session agenda.

The Board adjourned at the end of the closed session without reconvening into open session.

Respectfully submitted,

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Jane Halverson, Clerk