

School District of West Salem
Regular Board Meeting Minutes
October 8, 2018
Marie Heider Meeting Room – 7:00 p.m.

Convene

The meeting was called to order at 7:00 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 October 4, 2018.

Pledge of Allegiance to the American Flag

Melinda Kopnisky-Bloomfield led everyone in the recitation of the Pledge of Allegiance and Catherine Griffin recited the District Mission Statement.

Roll Call

Present: Syl Clements, Jane Halverson, Ken Schlimgen, Tom Grosskopf, Catherine Griffin, Robin Fitzgerald, and Melinda Kopnisky-Bloomfield. Also in attendance – Administrators: Troy Gunderson, Ben Wopat, Mike Malott, Ryan Rieber, Deanna Wiatt, and Shawn Handland; Student representative: Dagan Hemker. Recording secretary: Patrick Bahr. Excused: Rachel Newton and Eric Jensen.

Approval of Agenda

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

Connection with the Community

Dagan Hemker, Student Representative reported on:

1. Last week during early release, the junior class did a practice ACT.
2. Summary of the past couple weeks of sporting events.
3. West Salem High School student Madison Dutton qualified for the individual state tennis tournament. She is scheduled to play on Thursday, October 11 at the Nielsen Tennis Stadium on the UW-Madison campus. If she wins that initial match on Thursday, she'll play again around 11am on Friday.

Correspondence

A thank you note from Jeanette Brownell of Sparta was read.

A thank you note from Tammy Selbo was read.

A thank you note from Sandy Novak was read.

The Wisconsin Association of School Boards 2018 Resolutions adopted by the Delegate Assembly was shared with the Board.

Public comments – None.

Written and Oral Reports

Policy Committee – Mrs. Griffin reported on the events of tonight’s committee meeting.

CESA #4 Board of Control – Mrs. Halverson reported on the events of the Board of Control’s meeting.

District Strategic Initiative updates by the Superintendent’s Cabinet and Troy Gunderson were reviewed.

Mr. Gunderson announced: the resignation of Rosalie O’Connell as an elementary school nutrition services team member, the retirement of high school custodian Ron Christopherson, and the hiring of Sara Gorniak as a high school nutrition services team member.

Consent Agenda

Mr. Schlimgen moved, Mr. Clements seconded to approve the Regular Board Meeting Minutes of September 24, 2018; the invoices to be paid; and the Open Enrollment requests for the 18-19 school year. Motion carried unanimously.

Mr. Schlimgen moved, Mrs. Griffin seconded to approve the administration’s co-curricular recommendations as follows:

Middle School Advisors

Mathcounts-Tammy Bentzen & Sarah Weber; forensics-Nicole Friell; yearbook-Nicole Friell & Jenny Morgan; WEB Leaders-Heather Jehn, Alyssa Jarosh, Ben Tashner; student council-Ben Tashner; Council of Kids-Mary Czajka & Martha Burdick; assistant band-Mardeana Glasel, drama director-Amy Hanson; drama tech supervisor-Amy Hanson.

Coaches

Varsity girls’ assistant basketball-Melissa Norman; JV girls’ basketball-Jamie L. Olson; head 7th grade boys’ basketball-Heather Jehn; 7th grade boys’ basketball assistant-Janel Lochen; head 8th grade boys’ basketball-Justin Running; head 7th grade girls’ basketball coach-Justin Running; 7th grade girls’ assistant basketball-Kjerstin Dellenbach; head 8th grade girls’ basketball-Heather Jehn; 8th grade girls’ assistant basketball-Casi Rochester.

Motion carried unanimously.

Discussion/Action Items:

Mr. Schlimgen moved, Mrs. Kopnisky-Bloomfield seconded to accept the donations from Jane Halverson for the elementary and middle schools. Motion carried unanimously.

Mr. Schlimgen moved, Mrs. Griffin seconded to adopt the following resolution:
SCHOOL BOARD RESOLUTION AUTHORIZING ISSUANCE OF AN ORDER
S.117.13, Wisconsin statutes, detachment and attachment of small territory initiated by school boards.

WHEREAS, a meeting of the school board of the School District of La Crosse was held on _____, 20 _____, and

WHEREAS, the School District of West Salem has proposed to detach the following-described property:

City of La Crosse Tax Parcel #17-10600-30, Owner-State of Wisconsin DNR: A 100FT R/W RUNNING THRU GL 4 & 5

City of La Crosse Tax Parcel #17-10600-50, City of La Crosse: PRT GOVERNMENT LOT 4 LYG SLY DNR BIKE TRL SUBJ TO CONSERVATION ESMT IN DOC NO. 1612377

(Attach tax bills, other documentation of legal description, maps)

owned by State of Wisconsin DNR and City of La Crosse, from the School District of West Salem and attach said property to the School District of La Crosse, and

WHEREAS, the description of the property has been certified as accurate by Teri Lehrke, Municipal clerk of the City of La Crosse, and

WHEREAS the value of the property as of the most recent assessment was \$0.00, and

WHEREAS the number of pupils residing on the territory as of the last count date was 0, and

WHEREAS, the above-identified property owners were properly noticed, by a communication dated September 18, 2018, and the item appeared the school board agenda for the meeting dated October 8, 2018,

NOW, THEREFORE, BE IT RESOLVED that an order be issued and filed approving the detachment/attachment.

Motion carried unanimously.

Review the proposed 18-19 budget, mill rate and tax levy. No action was taken.

Mr. Schlimgen moved, Mrs. Kopnisky-Bloomfield seconded to approve the parent transportation contracts for the 18-19 school year as presented.

Adjournment

Mr. Schlimgen moved, Mrs. Kopnisky-Bloomfield seconded to adjourn at 7:47 p.m. Motion carried unanimously.

Respectfully submitted,

Melinda Kopnisky-Bloomfield, Clerk