

School District of West Salem
Special Board Meeting Minutes
March 22, 2018
Marie Heider Meeting Room – 6:00 p.m.

Convene

The meeting was called to order at 6:00 p.m. by President Syl Clements. 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 March 15, 2018. This meeting was set at the February 12, 2018 Regular Board Meeting.

Pledge of Allegiance to the American Flag

Catherine Griffin led everyone in the recitation of the Pledge of Allegiance and Troy Gunderson recited the District Mission Statement.

Roll Call

Present: Syl Clements, Jane Halverson, Ken Schlimgen, Tom Grosskopf, and Catherine Griffin. Also in attendance – Administrator: Troy Gunderson. Recording secretary: Patrick Bahr. Excused: Melinda Kopnisky-Bloomfield.

Approval of Agenda

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

Closed Session

Mr. Clements welcomed the motion for closed session: The Board will discuss, consider and, if appropriate, take action in closed session to interview candidates and possibly make an offer to a candidate or hire for the position of high school principal 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.”

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

Closed Session

Adjournment

Mr. Schlimgen moved, Mrs. Griffin seconded to adjourn at 9:16 p.m. Motion carried unanimously.

Respectfully submitted,

Jane Halverson, Clerk