School District of West Salem
Special Board Meeting Minutes
March 29, 2016
Marie Heider Meeting Room – 6:00 p.m.

Convene
The meeting was called to order at 6:03 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 March 24, 2016. This meeting was at the request of a Board Member.

Pledge of Allegiance to the American Flag
Thomas Helgeson led everyone in the recitation of the Pledge of Allegiance and recited the District Mission Statement.

Roll Call
Present: Syl Clements, Jane Halverson, Thomas Helgeson, Ken Schlimgen, Tom Grosskopf, and Catherine Griffin. Also in attendance – Administrator: Troy Gunderson.   Recording Secretary: Patrick Bahr. Excused: Scott Scafe.

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

Closed Session
Mr. Helgeson 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 elementary 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."

Mr. Schlimgen moved, Mrs. Halverson seconded that the Board convene in closed session at 6:05 p.m.   A roll vote was taken: Mr. Helgeson, Aye; 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, Mr. Grosskopf seconded to adjourn at 8:35 p.m. Motion carried unanimously.

Respectfully submitted,

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Jane Halverson, Clerk

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