

School District of West Salem  
Special Board Meeting Minutes  
April 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 March 31, 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, Scott Scafe, Ken Schlimgen, Tom Grosskopf, and Catherine Griffin. Also in attendance – Administrators: Troy Gunderson, Josh Mallicoat and Mike Malott. Recording secretary: Patrick Bahr.

*Approval of Agenda*

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

**Closed Session**

Mr. Helgeson welcomed the motion for closed session: Closed session, under exemption provided for in WI Statutes 19.85(1)(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body; and pursuant to WI Statutes 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and pursuant to Wis. Stat. S. 120.13(1)(c) to discuss, consider and take action, if appropriate, regarding recommendation for pupil(s) expulsion and to review and discuss confidential pupil(s) records under 118.125.

Mr. Schlimgen moved, Mr. Clements 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*

**Adjournment**

Mrs. Halverson moved, Mr. Scafe seconded to adjourn at 7:25 p.m. Motion carried unanimously.

Respectfully submitted,

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Jane Halverson, Clerk