

School District of West Salem
Special Board Meeting Minutes
May 25, 2017
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 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 May 23, 2017. The meeting was set at the May 8, 2017, Board Meeting.

Pledge of Allegiance to the American Flag

Jane Halverson led everyone in the recitation of the Pledge of Allegiance and Ken Schlimgen recited the District Mission Statement.

Roll Call

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

Approval of Agenda

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

Discussion/Action Items:

Jerry Schomberg and Brian Guthrie from Vantage Architects reviewed the Construction Contract bids for the campus/facilities project. Mr. Grosskopf moved, Mr. Schlimgen seconded to accept construction contract Bid #3 from Market and Johnson and accept alternate bid 2.1-drive lights, for the campus/facility project. Motion carried unanimously.

Closed Session

Mr. Clements 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. Halverson seconded that the Board convene in closed session at 6:21 p.m. A roll vote was taken: Mrs. Kopnisky-Bloomfield, Aye; Mr. Clements, Aye; Mrs. Halverson, Aye; Mr. Grosskopf, Aye; and Mr. Schlimgen, Aye. Motion carried unanimously.

Closed Session

Adjournment

Mrs. Halverson moved, Mrs. Kopnisky-Bloomfield seconded to adjourn at 7:50 p.m. A roll vote was taken: Mrs. Kopnisky-Bloomfield, Aye; Mr. Clements, Aye; Mrs. Halverson, Aye; Mr. Grosskopf, Aye; and Mr. Schlimgen, Aye. Motion carried unanimously.

Respectfully submitted,

Jane Halverson, Clerk