

School District of West Salem
Regular Board Meeting Minutes
June 12, 2017
Marie Heider Meeting Room – 7:00 p.m.

Convene

The meeting was called to order at 7:00 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 June 8, 2017.

Pledge of Allegiance to the American Flag

Catherine Griffin 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, Catherine Griffin, and. Also in attendance – Administrators: Troy Gunderson, Ben Wopat, Josh Mallicoat, Ryan Rieber, Michael St. Pierre, and Davita Molling; Student representatives: Nate Krien and Alexis Brueggen. Recording secretary: Patrick Bahr. Excused: Melinda Kopnisky-Bloomfield, Mike Malott, Eric Jensen, and Lisa Gerke.

Approval of Agenda

Mr. Grosskopf moved, Mrs. Griffin seconded to approve the agenda as presented. Motion carried unanimously.

Connection with the Community

Nate Krien reported on:

1. The high school students completed their finals and the school year ended on June 9, 2017
2. June Dairy Days happened and students participated.
3. The juniors took the ACT on June 10, 2017.
4. There is a Nerf Wars competition going on at the high school.

Alexis Brueggen reported on:

1. The high school band camp has started and will go for two weeks.
2. The baseball team will be playing Turner on Wednesday for the state semi-finals.
3. The CAT Program will start on June 19 for high school athletes.
4. The summer musical, Beauty and the Beast, will be June 22-24.

Correspondence

A thank you note from Nancy Hinton was read.
A thank you note from Lauren Larson was read.

Public comments

Amy Hanson offered comments regarding the proposed 17-18 co-curricular which is on the agenda for tonight.

Written and Oral Reports

CESA #4 Board of Control – Mrs. Halverson reported on the recent annual and monthly meeting of the Board of Control.

District Performance Initiative updates by administrators Ryan Rieber and Lisa Gerke, Josh Mallicoat and Mike Malott, Eric Jensen, Michael St. Pierre, and Troy Gunderson were reviewed.

Board Grant recipient, LMC Director Lindsey Dederich, explained what she did with the funds used for Makerspace at the high school.

Board Grant recipient, 4K Teacher Karly Baganz, explained what she did with the funds for Creative Curriculum Materials.

Consent Agenda

Mr. Schlimgen moved, Mrs. Halverson seconded to approve the Special Board Meeting Minutes of May 25, 2017. Motion carried. (Mrs. Griffin abstained)

Mr. Schlimgen moved, Mr. Grosskopf seconded to approve the invoices to be paid; and the retirement of school nutrition employee Jan Rademacher, resignation of vehicle driver Darlene Olson, and the resignation of Elementary School Teacher Shannon Kochie. Motion carried unanimously. No action was taken on hires or co-curricular recommendations.

Discussion/Action Items:

Mrs. Halverson moved, Mr. Schlimgen seconded to accept the donation from Renee DuMars-Russel for the Nutrition Services Jane Doe Fund. Motion carried unanimously.

Scott Johnson, Director of Buildings and Grounds, shared a needs projection for the district facilities.

Rick Kline, Director of Transportation, shared a needs projection for the transportation department.

Mr. Schlimgen moved, Mrs. Halverson seconded to approve the 16-17 budget transfers and adjustments as presented. Motion carried unanimously.

Mrs. Halverson moved, Mr. Grosskopf seconded to approve the 17-18 Nutrition Services Agreement with the Bangor School District as presented. Motion carried. (4-Aye, 1-Nay, Mr. Schlimgen)

Mrs. Halverson moved, Mrs. Griffin seconded to approve the following:

The School District of West Salem Board of Education hereby elects to withdraw the principal of the Hulda M. Sander Estate Trust Sander Memorial Scholarship Fund established under the Last

Will and Testament of Hulda M. Sander Dtd. 2/23/1961. The Board is making this election pursuant to section 5. C. of the Will, which allows the Board to direct and control the Fund's principal on 6/9/17. Upon withdrawal, the Board intends that the funds be added to West Salem School District's Scholarship Fund Agency, Acct. No. 1045002752, so that the principal may be used for the scholarship purposes and under the terms as outlined in the Will.

We, the School District of West Salem Board of Education, have had the time and opportunity to review the accounts of the Predecessor Trustee as they pertain to the trust, and have found them to be in satisfactory order. We hereby accept the accounts provided and release the Predecessor Trustee from any further duty to account to any beneficiary. We further release the Predecessor Trustee, and its agents, from any and all liability resulting from this termination and final distribution.

Motion carried unanimously.

Expulsion recommendations and/or alternative plans/agreements – No action was taken.

Mr. Gunderson reported on the candidates who applied for the athletic director/teacher position and similar positions in other districts. No action was taken.

Mrs. Griffin moved, Mr. Schlimgen seconded to table the final 17-18 co-curricular schedule. Motion carried unanimously.

Mr. Clements welcomed the motion for closed session: The Board will discuss, consider and, if appropriate, take action 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” regarding the salaries and contracts of individual administrators and district staff.

Mr. Griffin moved, Mr. Schlimgen seconded that the Board convene in closed session at 9:18 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. Grosskopf moved, Mrs. Griffin seconded to adjourn at 9:52 p.m. Motion carried unanimously.

Respectfully submitted,

Jane Halverson, Clerk