

School District of West Salem
Special Board Meeting Minutes
July 20, 2017
Marie Heider Meeting Room – 7:00 p.m.

Convene

The meeting was called to order at 6:32 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 July 13, 2017.

Pledge of Allegiance to the American Flag

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

Roll Call

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

Approval of Agenda

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

Discussion/Action Items:

Mrs. Halverson moved, Mrs. Kopnisky-Bloomfield seconded to approve Kayla Wegner as a 1.0 FTE fourth grade teacher and Dawn LaFleur as the high school athletic director and physical education teacher. 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 Director of Finance 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. Griffin moved, Mrs. Kopnisky-Bloomfield seconded that the Board convene in closed session at 6:40 p.m. A roll vote was taken: Mrs. Kopnisky-Bloomfield, Aye; Mr. Clements, Aye; Mrs. Halverson, Aye; and Mrs. Griffin, Aye. Motion carried unanimously.

Closed Session

Adjournment

Mrs. Halverson moved, Mrs. Kopnisky-Bloomfield seconded to adjourn at 8:35 p.m. Motion carried unanimously.

Respectfully submitted,

Jane Halverson, Clerk