

School District of West Salem
Regular Board Meeting Minutes
August 14, 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 August 10, 2017.

Pledge of Allegiance to the American Flag

Nate Krien 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 Melinda Kopnisky-Bloomfield. Also in attendance – Administrators: Troy Gunderson, Josh Mallicoat, Ryan Rieber, Michael St. Pierre (6:47), and Shawn Handland; Student representatives: Nate Krien and Alexis Brueggen. Recording secretary: Patrick Bahr. Excused: Ben Wopat, Eric Jensen, Mike Malott, and Lisa Gerke.

Approval of Agenda

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

Connection with the Community

Nate Krien reported on:

1. The NHS Blood Drive will be August 15, 2017, during high school registration.
2. The high school DECA team is preparing to sell homecoming t-shirts.

Alexis Brueggen reported on:

The high school volleyball team, boys soccer team and drama camp practices started today

Correspondence—None.

Public comments – None.

Written and Oral Reports

CESA #4 Board of Control – Mrs. Halverson reported on the events of last weeks meeting.

Buildings and Grounds Committee – Mr. Grosskopf reported on the events of the committee's last meeting, which included the auto lab, a custodian, an SEP project and the events center.

Mr. Clements asked Mr. Rieber and Mr. Mallicoat to update the board on the activities in the building.

District Performance Initiative updates from administrators Ryan Rieber and Lisa Gerke, Ben Wopat, Josh Mallicoat and Mike Malott, Eric Jensen, Michael St. Pierre, and Troy Gunderson.

Consent Agenda

Mr. Schlimgen moved, Mrs. Halverson seconded to approve the Regular Board Meeting Minutes of July 24, 2017; invoices to be paid; resignations from special education teacher-Amber Temp, paraprofessional-Bobbi Barbieur; paraprofessional-Eric Veglahn; special education teacher-Jim Klug; hire part-time paraprofessionals-Stephanie Czys, Kaylee Fellom, Michelle Schwarz, Kiley Skrede, Kim Dummer, Nicole Niedfeldt, Lisa Keyser, Emily Urich, and Margaret Winters; part-time vehicle driver-Thomas Lord; 1.0 FTE one-year contract as a special education teacher-Vikki Gavin; elementary 1.0 FTE physical education teacher-Amy Tischler; high school co-curricular recommendations, soccer head coach-Dave Halverson, assistant soccer coach-Ammar Sabar, volunteer soccer coach-Steve Averbek; cross country head coach-LeRoy Krall, cross country assistant coach-Laura Deal, head tennis coach-Julie Kamla; open enrollment requests for the 17-18 school year as presented. Motion carried. 5-Aye, 0-Nay, 1-abstained (Mr. Schlimgen)

Discussion/Action Items:

Mr. Schlimgen moved, Mrs. Griffin seconded to accept donations from the West Salem panther Booster Club for the high school football program and from the UW-L Foundation for the high school football program. Motion carried. Motion carried unanimously.

Mr. Schlimgen moved, Mrs. Griffin seconded to approve the Elementary School Student and Parent Handbook and the High School Student and Parent Handbook as presented. Motion carried unanimously.

Mrs. Halverson moved, Mrs. Kopnisky-Bloomfield seconded to approve the second reading of policy #761 Meal Charge-Unpaid Meal Accounts. Motion carried unanimously.

Mr. Schlimgen moved, Mrs. Halverson seconded to approve the 2017-18 school bus routes as presented. Motion carried unanimously.

Mr. Schlimgen moved, Mrs. Halverson seconded to approve the request to hire a full-time custodian. Motion carried unanimously.

Mr. Rieber and Mr. Mallicoat left the meeting at 6:45 p.m.

Mr. St. Pierre joined the meeting at 6:47 p.m.

Board Retreat

The purpose of this meeting is to build consensus among the board members and the administration. This will be done through open discussion on a number of topics including Strategic Planning: Teaching & Learning, Workforce Engagement & Development,

Communication & Engagement, and Business Operations. No formal action will be taken on these items. If required, action will take place at future board meeting(s).

Adjournment

Mr. Schlingen moved, Mrs. Kopnisky-Bloomfield seconded to adjourn at 9:17 p.m. Motion carried unanimously.

Respectfully submitted,

Jane Halverson, Clerk