School District of West Salem Regular Board Meeting Minutes September 24, 2018 Marie Heider Meeting Room – 7:00 p.m.

Convene

The meeting was called to order at 7:00 p.m. by President Jane Halverson. The meeting was noticed to the Coulee Courier, 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 September 20, 2018.

Pledge of Allegiance to the American Flag

Deanna Wiatt led everyone in the recitation of the Pledge of Allegiance and Robin Fitzgerald recited the District Mission Statement.

Roll Call

Present: Syl Clements, Jane Halverson, Ken Schlimgen, Tom Grosskopf, and Robin Fitzgerald. Also in attendance – Administrators: Troy Gunderson, Ben Wopat, Eric Jensen, Mike Malott, Ryan Rieber, Deanna Wiatt, and Shawn Handland; Student representatives: Rachel Newton and Dagan Hemker. Recording secretary: Patrick Bahr. Excused: Melinda Kopnisky-Bloomfield and Catherine Griffin.

Approval of Agenda

Robin Fitzgerald moved, Syl Clements seconded to approve the agenda as presented. Motion carried unanimously.

Connection with the Community

Dagan Hemker, Student Representative reported on:

- 1. On Sunday, September 16, the high school band marched in the Applefest parade in La Crescent. They achieved 1st in class B and 2nd overall.
- 2. This week is Homecoming Week with many activities for students.

Rachel Newton, Student Representative reported on:

Summarized the past couple weeks of the sports season.

Correspondence

A thank you note from Chris Milne was read.

A Proclamation by Tony Evers, State Superintendent of Public Instruction, was read, proclaiming National School Lunch Week, October 15-19, 2018.

A Proclamation by Governor Scott Walker, was read, proclaiming Wisconsin School Board Week, October 7-13, 2018.

Public comments – None.

Written and Oral Reports

District Strategic Initiatives updates by the Business Operations team and Troy Gunderson were reviewed.

Mr. Gunderson announced: the resignations of Dave De Bernardi-school nutrition; and the hire of Alexis Shaw and Kristen Osgood-school nutrition, and Peter Horth-paraprofessional.

Consent Agenda

Mr. Schlimgen moved, Mrs. Fitzgerald seconded to approve the Regular Board Meeting Minutes of September 10, 2018; the invoices to be paid; Open Enrollment requests for the 18-19 as presented; and the following advisors and coaches:

High School Activity Advisors

Color guard-Kelli Martin, jazz band-Dave Kies, pep band-Dave Kies, Show Choir-Amy Hanson, show choir assistant-Kelli Martin, play director 1st semester-Rhonda Andres, play director 2nd semester-Rhonda Andres, assistant one-act play 1st semester-Amy Hanson, assistant one-act play 2nd semester-Amy Hanson, stage manager 1st semester-Dan Heerts, stage manager 2nd semester Dan Heerts, forensics-Kim Volden, assistant forensics-Andrea Armstrong, summer theatre director-Amy Hanson, summer theatre instrumental-Dave Kies, summer theatre vocal-Rhonda Andres, summer theatre stage-Dan Heerts, student council-Darren Fruit, Neshonoc Yearbook-Andrea Armstrong, Link Crew-Missy Haas, Jamie Olson and Andrea Armstrong, Visual Arts Classic-Quenten Brown, Quiz Bowl-Jim Klos, Ecology Club-Kelly Rueckheim, Math Club-Chris Milne, FFA-Kelly Rueckheim, Skills USA-Paul Liethen, DECA-Jason Holter, DECA assistant-Brittney Hodgson, Robotics-Erik Mathison, Robotics assistant-Dave Halverson, Pep Club-Rhonda Andres, NHS-Jennifer Stenberg, Diversity Club-Kim Volden, Youth Frontiers-Rvan Nelson, Homecoming Supervisor Windows-Quenten Brown, Homecoming Supervisor Parade-Eric Borre, Homecoming Supervisor Mr./Miss West Salem-Amy Hanson, Homecoming Supervisors Floats-Laura Skemp Deal, Homecoming Dance-Rhonda Andres, freshman class-Susi Holm, sophomore class-Missy Haas, junior class-Kim Volden and Eric Borre, Senior Class-Rhonda Andres, Laura Deal, Julie Arentz, and Jessica Tripp, volunteer drama club-Rhonda Andres and Amy Hanson, volunteer Health Occupation Student of America-Pamela Hansen, volunteer Interact Club-Julie Arentz, volunteer trapshooting club-Paul Liethen, Mike Klein, Bryce Perrett, Dave Komay, Barry Loging, Ron Black, Joe Nickles, and Dale Hewitt, volunteer fishing club-Darren Fruit and Brian Baker, and volunteer Spanish Club-Shelly Helland and Becky Tower.

Elementary School Advisors

Council of Kids-Kayla Wegner, After School Art-Kaylin Lospaih and Krista Mead. <u>High School Coaches</u>

Volunteer head cheer coach-Amber Walter, volunteer assistant cheer coaches-Angela Davidson and Gracie Larson, volunteer assistant soccer coach-Joseph Oldendorf, and volunteer assistant 8th grade football coach-Ryan Brewer.

Motion carried unanimously.

Discussion/Action Items:

Mr. Schlimgen moved, Mr. Grosskopf seconded to approve the agreement with the West Salem Hockey Association as amended. Motion carried unanimously.

School District Tax Parcel in the city of La Crosse. No action was taken.

Proposed 18-19 budget, mill rate and tax levy. No action was taken.

Mr. Schlimgen moved, Mr. Grosskopf seconded to set the December Board meeting date as Monday, December 10, 2018 at 7:00 p.m. Motion carried unanimously.

Adjournment

Mr. Schlimgen moved, Mr. Clements seconded to adjourn at 8:09 p.m. Motion carried unanimously.

Respectfully submitted,

Ken Schlimgen, Acting Clerk