

School District of West Salem
Special Board Meeting Minutes
December 14, 2015
Marie Heider Meeting Room – 6:00 p.m.

Convene

The meeting was called to order at 6:00 p.m. by President Thomas Helgeson. 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 December 10, 2015. This meeting was at the request of a board member.

Roll Call

Present: Syl Clements, Jane Halverson, Thomas Helgeson, Scott Scafe, Ken Schlimgen, Tom Grosskopf, and Catherine Griffin. Also in attendance – Administrators: Troy Gunderson, Ben Wopat, John Smalley, Michael St. Pierre. Finance Director: Davita Molling, Recording secretary: Patrick Bahr. Excused: Josh Mallicoat, Mike Malott, Eric Jensen, Lisa Gerke Gretchen Hanchette, and Brennan Bahr.

Approval of Agenda

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

Discussion/Action Items:

Jesse Lizer, Jane Miller and Nick Hildebrandt from StruXture Architects gave a presentation on their company, projects and what they can do for the West Salem School District.

Adjournment

Mrs. Halverson moved, Mrs. Griffin seconded to adjourn at 6:56 p.m. Motion carried unanimously.

Respectfully submitted,

Jane Halverson, Clerk