

School District of West Salem
Special Board Meeting Minutes
March 30, 2015
Marie Heider Meeting Room – 6:00 p.m.

Convene

The meeting was called to order at 6:07 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 March 19, 2015. This meeting was at the request of a board member.

Roll Call

Present: Syl Clements, Jane Halverson, Thomas Helgeson, Scott Scafe, Ken Schlimgen, Fred Perri, and Catherine Griffin. Also in attendance – Administrator: Troy Gunderson

Approval of Agenda

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

Closed Session

Mr. Helgeson welcomed the motion for closed session: The Board will discuss, consider and, if appropriate, take action in closed session to interview candidates for high school principal vacancy 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, Mr. Perri seconded that the Board convene in closed session at 6:09 p.m. A roll vote was taken: Mr. Scafe, Aye; Mr. Helgeson, Aye; Mr. Clements, Aye; Mrs. Halverson, Aye; Mrs. Griffin, Aye; Mr. Perri, Aye; and Mr. Schlimgen, Aye. Motion carried.

Closed Session

Adjournment

Mr. Scafe moved, Mr. Schlimgen seconded to adjourn at 10:10 p.m. Motion carried.

Respectfully submitted,

Jane Halverson, Clerk