

School District of West Salem
Special Board Meeting Minutes
April 16, 2018
Marie Heider Meeting Room – 7:00 p.m.

Convene

The meeting was called to order at 7:07 p.m. by President Syl Clements. 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 April 11, 2018. This meeting was at the request of a board member.

Pledge of Allegiance to the American Flag

Thomas Helgeson led everyone in the recitation of the Pledge of Allegiance and Catherine Griffin 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, Mike Malott and Shawn Handland. Recording secretary: Patrick Bahr.

Approval of Agenda

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

Discussion/Action Items:

Preliminary agreement with the West Salem Hockey Association. No action was taken.

Multi-Purpose Events Center project bids and contractor. Architect Jerry Schomberg from Vantage Architects reviewed Scenario #1 and Scenario #2. Mr. Grosskopf moved, Mrs. Halverson seconded to approve Scenario #1 as described by Jerry Schomberg. Scenario #1 is to accept the low Base Bid No. 1 (The Building), and Reject Base Bid No. 2 (Aluminum bleachers) and Reject Alternate No. 1 (Exterior masonry). A roll vote was taken: Mrs. Kopnisky-Bloomfield, Aye; Mr. Clements, Aye; Mrs. Halverson, Aye; Mrs. Griffin, Aye; Mr. Grosskopf, Aye; and Mr. Schlimgen, Aye. Motion carried unanimously.

Adjournment

Mrs. Griffin moved, Mrs. Halverson seconded to adjourn at 8:19 p.m. Motion carried unanimously.

Respectfully submitted,

Jane Halverson, Clerk