

School District of West Salem
Regular Board Meeting Minutes
May 27, 2018
Marie Heider Meeting Room – 7:00 p.m.

Convene

The meeting was called to order at 12:30 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 May 24, 2018.

Pledge of Allegiance to the American Flag

Ken Schlimgen 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 (12:34 p.m.), Catherine Griffin, Robin Fitzgerald, and Melinda Kopnisky-Bloomfield. Also in attendance – Administrator: Troy Gunderson. Recording secretary: Patrick Bahr.

Approval of Agenda

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

Connection with the Community

Correspondence

A letter from the University of Wisconsin-La Crosse Advisory Council advising the district that teachers Josh Brewer and Erika Olson have volunteered to be a member of the UWL Physical Education Teacher Education Advisory Council, was read.

Public comments – None.

Written and Oral Reports

CESA #4 Board of Control – No report, the meeting hasn't happened yet.

Buildings & Grounds Committee – Mr. Clements reported on the events of the committee's meeting.

District Performance reports by David McPheeters, Shawn Handland, Rick Kline, Kerri Feyen, Barb Buswell, and Troy Gunderson were reviewed.

Mr. Gunderson announced: there were no support staff resignations or hires to report.

Consent Agenda

Mrs. Kopnisky-Bloomfield moved, Mr. Schlimgen seconded to approve the Regular Board Meeting Minutes of May 14, 2018; the invoices to be paid, the resignation of Speech and Language Pathologist Jennifer Tashner; and to hire Middle School Math Teacher Amber Coe. Motion carried unanimously.

Mr. Schlimgen moved, Mrs. Griffin seconded to approve deny two (2) student the open enrollment requests by denying two (2) students as presented. Motion carried unanimously.

Discussion/Action Items:

Mr. Schlimgen moved, Mrs. Kopnisky-Bloomfield seconded to accept a donation from the Cheezland Uke Band for a one-time high school scholarship. Motion carried unanimously.

Mr. Schlimgen moved, Mrs. Kopnisky-Bloomfield seconded to approve policy #527 Family and Medical Leave Policy. Motion carried unanimously.

Speech and Language position[s]. No action was taken on this item.

Proposed hiring guidelines for leadership. No action was taken on this item.

Mrs. Griffin moved, Mr. Grosskopf seconded to go with the low bidder Athletica Sport Systems to purchase dasher boards for the Multi-Purpose Events Center. Motion carried unanimously.

Adjournment

Mr. Schlimgen moved, Mrs. Griffin seconded to adjourn at 1:06 p.m. Motion carried unanimously.

Respectfully submitted,

Melinda Kopnisky-Bloomfield, Clerk