

School District of West Salem
Special Board Meeting Minutes
August 13, 2018
Marie Heider Meeting Room – 6:00 p.m.

Convene

The meeting was called to order at 6:00 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 August 9, 2018. This meeting was at the request of a Board Member.

Pledge of Allegiance to the American Flag

Geoffrey Baumann led everyone in the recitation of the Pledge of Allegiance and Tom Grosskopf recited the District Mission Statement.

Roll Call

Present: Syl Clements, Jane Halverson, Ken Schlimgen, Tom Grosskopf, Catherine Griffin, Robin Fitzgerald, and Melinda Kopnisky-Bloomfield. Also in attendance – Administrators: Troy Gunderson, Mike Malott, Geoffrey Baumann (Director of Athletics) and Shawn Handland; Recording secretary: Patrick Bahr.

Approval of Agenda

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

Discussion/Action Items:

Scott Schumacher, Mark Weilandt and Julie Baginski from the West Salem Hockey Association were present to review a draft of the use agreement for the new multi-purpose events center with the West Salem Hockey Association.

Adjournment

Mrs. Griffin moved, Mrs. Fitzgerald seconded to adjourn at 7:00 p.m. Motion carried unanimously.

Respectfully submitted,

Melinda Kopnisky-Bloomfield, Clerk