

School District of West Salem
Regular Board Meeting Minutes
October 24, 2022
Marie Heider Meeting Room – 7:00 p.m.

As noted on the Public Meeting Notice: Live streaming of this meeting was available on our District's YouTube page.

Convene

The meeting was called to order at 7:00 p.m. by President Catherine Griffin. The meeting was noticed to the Coulee Courier, La Crosse Tribune, WLSU Radio 89 FM, WXOW TV-19, WKBT-TV, WKTY, Union State Bank, First Community Credit Union, Village of West Salem, posted at each school, district website, and district office on October 20, 2022.

Pledge of Allegiance to the American Flag

Erik Peterson led everyone in the recitation of the Pledge of Allegiance and Deanna Wiatt recited the District Mission Statement.

Roll Call

Present: Erik Peterson, Bob Minard, Tom Grosskopf, Catherine Griffin, Robin Fitzgerald, and Sean Gavaghan. Also in attendance – Administration: Ryan Rieber, Ben Wopat, Heidi Horton, Mike Malott, Charlie Alexander, Deanna Wiatt, and Shawn Handland; Student representative: Brennan Kennedy. Recording secretary: Patrick Bahr. Excused: Chris Peterson and Madison MacRogers.

Approval of Agenda

S. Gavaghan moved, B. Minard seconded to approve the agenda as presented. Motion carried unanimously.

Written and Oral Reports

Business Operations Committee – T. Grosskopf reported on the agenda items: proposed 22-23 budget, mill rate and tax levy.

District Strategic Initiative updates from the District Team and the Superintendent were reviewed.

Human Resource updates: the resignation of Jamie Smith-paraprofessional, and the hire of Andrew Arnold-bus driver, Shawn Stach-bus driver.

Connection with the Community

Brennan Kennedy, Student Representative, reported on:

1. The varsity football team won conference against Aquinas and will play in level 2 this Friday for playoffs.
2. The girls' varsity volleyball team plays in the sectional semifinals this Thursday against Platteville.
3. Both boys' and girls' cross country teams qualified for state meets.

4. The winter meeting is being held tonight and the winter sports season will be starting up with first practices in a few weeks.

Correspondence

A thank you note from the family of Evelyn Anderson was read.

Public Comments – None.

Consent Agenda

E. Peterson moved, S. Gavaghan seconded to approve the following Consent Agenda items:

- a. the Regular Board Meeting Minutes of October 10, 2022;
- b. the invoices to be paid;
- c. to accept the administration's co-curricular recommendations

Elementary School

Yearbook–Krista Mead, Council of Kids-Kayla Wegner, Assistant Afterschool Art-Allen Schroeder, After School Art-Kaylin Staebell; and

Adaptive Sports League-Jack Reader and Ashly Serres (1.67% each for the fall, winter and spring seasons)

Motion carried unanimously.

Discussion/Action Items:

T. Grosskopf moved, B. Minard seconded to set the budget for the 2022-2023 school year as presented at the Annual Meeting – proposed Fund 10 revenues at \$25,886,736 and proposed Fund 10 expenses at \$25,776,373. Motion carried unanimously.

T. Grosskopf moved, B. Minard seconded to set the 2022-2023 school year Tax Levy at \$9,536,752 with a Mill Rate of 0.00772581. Motion carried unanimously.

Board Grant volunteers to review the Board Grant applications are Bob Minard, Robin Fitzgerald and Chris Peterson.

S. Gavaghan moved, R. Fitzgerald seconded to approve for a second reading of policy #5113 - Open Enrollment Program (Inter-District) and #7510 - Use of District Facilities Excluding Center for the Arts. Motion carried unanimously.

The list of to do items / information requests was reviewed. No action was taken.

Live Streaming of the Board Meeting ended, as noted on the Public Meeting Notice.

Board Development

The Board and the Superintendent's Cabinet Team participated in a book study, The Sale, by Jon Gordon.

Adjournment

T. Grosskopf moved, C. Griffin seconded to adjourn at 8:02 p.m. Motion carried unanimously.

Respectfully submitted,

Robin Fitzgerald, Clerk