

School District of West Salem  
Special Board Meeting Minutes  
February 1, 2024  
Marie Heider Meeting Room – 7:00 p.m.

**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 January 25, 2024. This meeting was at the request of a Board Member.

*Pledge of Allegiance to the American Flag*

Chris Peterson led everyone in the recitation of the Pledge of Allegiance and Ryan Rieber recited the District Mission Statement.

*Roll Call*

Present: Erik Peterson, Chris Peterson, Bob Minard, Tom Grosskopf, Catherine Griffin, Robin Fitzgerald, and Sean Gavaghan. Also in attendance – Administration: Ryan Rieber, Mike Malott and Ryan Olson. Recording secretary: Patrick Bahr. Excused: N/A.

*Approval of Agenda*

T. Grosskopf moved, B. Minard seconded to approve the agenda as presented. Motion carried unanimously.

**Closed Session**

C. Griffin welcomed the motion for closed session: Closed session, under exemption provided for in WI Statutes 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, regarding the discipline of individual student(s) surrounding an incident.

S. Gavaghan moved, B. Minard seconded that the Board convene in closed session at 7:01 p.m. A roll call vote was taken: R. Fitzgerald, Aye; S. Gavaghan, Aye; E. Peterson, Aye; C. Peterson, Aye; C. Griffin, Aye; T. Grosskopf, Aye; and B. Minard, Aye. Motion carried unanimously.

*Closed Session*

**Adjournment**

R. Fitzgerald moved, C. Peterson seconded to adjourn at 10:15 p.m. Motion carried unanimously.

Respectfully submitted,

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Robin Fitzgerald, Clerk