School District of West Salem Special Board Meeting Minutes May 6, 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 May 1, 2024.

Pledge of Allegiance to the American Flag

Caitlin Wilson led everyone in the recitation of the Pledge of Allegiance and Alex Hubing recited the District Mission Statement.

Roll Call

Present: Tom Grosskopf, Bob Gollnik, Catherine Griffin, and Caitlin Wilson. Also in attendance – Administration: Ryan Rieber, Alex Hubing, Scott Johnson, and Shawn Handland; Recording secretary: Patrick Bahr. Excused: Erik Peterson, Sean Gavaghan and Bob Minard.

Approval of Agenda

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

Discussion/Action Items:

Jason Peterson and Mauri Solomon from Krause-Anderson, Kevin Bills, Sue Peterson and Morgan Anderson from ISG, shared the Facility Assessment and Education Adequacy presentation with the Board. No action was taken.

Introduction of potential high school and elementary school facility updates with vocational expansion. No action was taken.

Reviewed the timeline and process for a potential referendum. No action was taken.

Adjournment

C. Griffin moved, l	В. (Gollni	k second	led to a	djourn at	8:39	p.m. Mo	otion carr	ried unan	imously	7
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Respectfully submitted,		
Caitlin Wilson, Acting Clerk		