

School District of West Salem
Special Board Meeting Minutes
August 8, 2024
Marie Heider Meeting Room – 6:00 p.m.

Convene

The meeting was called to order at 6:02 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 August 1, 2024. This meeting was at the request of a Board Member.

Pledge of Allegiance to the American Flag

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

Roll Call

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

Approval of Agenda

E. Peterson moved, B. Gollnik seconded to approve the agenda as presented. Motion carried unanimously.

Written and Oral Reports

Sue Peterson from ISG, Inc., reviewed the community survey results with the Board. No action was taken.

Brian Brewer, Managing Director with Baird Public Finance participated remotely via video conference and reviewed financing estimates. Brian exited the meeting at 6:52 p.m.

Recurring or non-recurring operational referendum, amounts and question. No action was taken.

Capital referendum question. No action was taken.

Financing options. No action was taken.

Adjournment

B. Minard moved, C. Griffin seconded to adjourn at 7:54 p.m. Motion carried unanimously.

Respectfully submitted,

Erik Peterson, Clerk