

La Crosse USD 395  
Regular Board Meeting  
Monday, April 15, 2024  
7:00pm

The board of education held the regular monthly meeting on Monday, April 15, 2024 at 7:00pm. Members present: John Irvin, Harland Werth, Aaron McGaughey, Brian Baalman, Glenn Herrman, Curtis Randa and Sandy Showalter. Superintendent Bill Keeley and Principal Jon Webster were in attendance. Also in attendance was Pat Jacobs & Helen Showalter.

Sandy Showalter made the motion to approve the printed agenda with the addition of J, Approval Graduation Requirements and K, Summer Help. Brian Baalman seconded the motion. Motion approved 6-0

Curtis Randa arrived at 7:02pm.

Aaron McGaughey moved, seconded by Curtis Randa to approve by consent items in the agenda listed as A & B. Motion approved 7-0.

#### Pat Jacobs Technology

Pat Jacobs met with the board to discuss the technology needs for the next school year. He suggests to replace Chromebooks in the elementary and lab desktops at the high school to keep up with the technology replacement plan. He also discussed a SonicWall security service plan for one, two or three years.

Aaron McGaughey and Curtis Randa left the meeting.

Glenn Herrman made the motion to approve the bid of 80 Chromebooks from GBT for \$21,341.79 and 13 Dell desktops for \$15,243.55 also from GBT. Sandy Showalter seconded the motion. Motion approved 5-0

Harland Werth made the motion to approve the bid for a SonicWall Essential Security Service 3 years for \$11,381.37 from GBT. Sandy Showalter seconded the motion. Motion passed 5-0.

Aaron McGaughey and Curtis Randa joined the meeting. Pat Jacobs then left the meeting.

#### Resignations

Glenn Herrman made the motion to accept resignation for Cindi Wilson and Aaron McGaughey seconded the motion. Motion passed 7-0. The board also wants to extend a big thank you to her for 30 plus years of service in the USD 395 District.

Brian Baalman made the motion to accept a resignation from Jack Garcia. Aaron McGaughey seconded the motion. Motion approved 7-0

#### Greenbush Energy Group Participation

Sandy Showalter made the motion to approve the agreement with Greenbush Energy Group and Glenn Herrman seconded the motion. Motion approved 7-0.

#### Board Negotiation Team

Aaron McGaughey made the motion to approve Glenn & John as committee members for the negotiation team and nominate himself as an alternate committee member if needed. Sandy Showalter seconded the motion. Motion approved 7-0

#### LES Boiler Repair

Sandy Showalter made the motion to approve the Glassman bill for \$12,325.00 for the elementary building boiler repair. Curtis Randa seconded the motion. Motion approved 7-0.

#### Enrollment of Nonresident Students

Glenn Herrman made the motion to approve the JBCC policy for the 24-25 school year. Seconded by Aaron McGaughey. Motion approved 7-0.

#### 24-25 School Calendar

A few changes to the prior months approved 24-25 calendar needed to be discussed. Harland Werth made the motion to approve the 2024-2025 school calendar as presented with adjustments. Sandy Showalter seconded the motion. Motion approved 6-1. gh

Larned Co-op Contract

Currently waiting on an updated contract from Larned School District.

Approval Graduation Requirements

Jon Webster reviewed the graduation requirements which were presented by Rachel Holopirek at a previous meeting. These graduation requirements will be effective for the class of 2028. Harland Werth made the motion to approve the presented requirements and Sandy Showalter seconded the motion. Motion passed 7-0.

Summer Help

Glenn Herrman made the motion to authorize the Superintendent to hire summer help as needed. Motion was seconded by Aaron McGaughey and approved. 6-1 cr

Building Reports

Mr. Keeley informed the board that Sarah Sipe with Landmark Architects met with elementary staff to review and discuss the new addition.

Mr. Webster is currently cleaning out the white garage on the North side of the high school property to make room for more storage. He also gave a report as presented.

Upcoming meetings are scheduled for May 14, 2024 at 7:00pm and June 17, 2024 at 6:30am.

Meeting adjourned at 9:01 pm

John Irvin

Jessica Dellett

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BOARD PRESIDENT

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BOARD CLERK