

La Crosse USD 395  
Regular Board Meeting  
Monday, August 12, 2024

The board of education held the regular monthly meeting on Monday, August 12, 2024 at 7:00pm. Members present: John Irvin, Harland Werth, Aaron McGaughey, Curtis Randa, Brian Baalman, and Glenn Herrman. Superintendent Bill Keeley, Jon Webster, and Deputy Clerk Helen Showalter were also present

Brian Baalman made the motion to approve the agenda with the additions of item L Baseball/Softball Coop, Curtis Randa seconded it. Motion passed. 6-0

Curtis Randa moved, seconded by Aaron McGaughey to approve by consent items in the agenda listed as A & B. Motion carried unanimously. 6-0

#### Supplementals

Curtis Randa made the motion to approve Traci Vap as the Middle School Assistant Volleyball coach for the 24-25 school year and Aaron McGaughey seconded the motion. Motion approved 6-0

Harland Werth made the motion to approve Kaylie Bockwinkel as the High School Assistant Volleyball coach for the 24-25 school year and Glenn Herrman seconded it. Motion approved 6-0.

Sandy Showalter arrived at 7:20pm.

#### Rule 10 Mileage

Glenn Herrman made the motion to approve a \$300 mileage reimbursement per supplemental to any Rule 10 coach traveling over 5 miles. Harland Werth seconded the motion. Motion passed 7-0.

#### Enrollment Update

Mr. Keeley informed the board that enrollment numbers are currently down from last year.

#### Start of School Update

Professional development in-service with an introduction of new staff was on Monday, August 12, 2024. There was also some discussion about KESA and new courses for the upcoming year. The first day of school will begin on Thursday, August 15<sup>th</sup>.

#### Hudl System/Camera

Mr. Webster presented some different options for the Hudl Plans. Sandy Showalter made the motion to switch from NFHS to the Hudl Silver Package for \$9,200 and the middle school sports are an additional cost. Harland Werth seconded the motion. Motion passed 4-3. GH, CR, JI

#### Administration Contracts

Sandy Showalter moved, seconded by Brian Baalman the board go into executive session to discuss administrative pursuant to the data relating to personnel and individuals right to privacy under KOMA, from 7:53 until 8:08 pm. This executive session is being held to protect the individuals right to privacy. Motion carried unanimously. 7-0 The board returned to open session at 8:09 p.m.

Sandy Showalter moved, seconded by Brian Baalman the board go into executive session to discuss administrative pursuant to the data relating to personnel and individuals right to privacy under KOMA, from 8:09 until 8:19 pm. This executive session is being held to protect the individuals right to privacy. Motion carried unanimously. 7-0 The board returned to open session at 8:20 p.m.

Glenn Herrman made the motion to approve a 2.5% increase to the administrative contracts as presented. Harland Werth seconded the motion. Motion approved 7-0

Sandy Showalter left the meeting at 8:25pm.

24-25 KARE Membership

Aaron McGaughey made the motion approve the KARE Membership for the 24-25 school year. Curtis Randa seconded the motion. Motion approved 6-0

Construction Update

There will be a special board meeting on August 20, 2024 at 6:00pm to review and approve the bid proposals for the new construction. The meeting will include Wiens and Company and Landmark Architects.

Sandy arrived at 8:40pm

Accident Update

An accident claim was turned into Rush County Insurance concerning a fall on the sidewalks during graduation last year. The district is looking for temporary solutions for the sidewalks at the high school building, as most of the sidewalks will be replaced during the new construction.

Insurance/Electrical Update

Fuse boxes in VoAg Building have been inspected and are ok to be insured.

First Reading Policy GAOE Workers Compensation. Will be reviewed and approved at the next board meeting.

Baseball/Softball Coop

No official contract has been provided by Larned School District at this time to coop with them for the Baseball/Softball season. Mr. Webster reported to the board that Larned does intend on cooping with La Crosse again for the 24-25 school year.

Building Reports

There was discussion about the parking issues during construction of the elementary building. Also routing students through the vo-ag building during this time. Also the Health Department is asking to do an inspection in the school buildings.

Upcoming meetings are scheduled for August 20, 2024 and September 16, 2024.

Meeting adjourned at 9:00 pm.

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BOARD PRESIDENT

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BOARD CLERK