

La Crosse USD 395
Regular Board Meeting
Monday, December 19, 2022
6:00pm

The board of education held the regular monthly meeting on Monday, December 19, 2022 at 6:00pm. Members present: John Irvin, Harland Werth, Aaron McGaughey, Sandy Showalter, Curtis Randa and Glenn Herrman. Superintendent Bill Keeley, Principal Jon Webster, and Deputy Clerk Helen Showalter were present.

Deputy Clerk Helen Showalter was unofficially appointed as acting board clerk for the meeting to fill in for the Board Clerk, who was absent.

Sandy Showalter moved, seconded by Curtis Randa to approve the printed agenda. Motion carried unanimously. 6-0

Aaron McGaughey moved, seconded by Glenn Herrman to approve by consent items in the agenda listed as A & B with the corrections made to minutes. Corrections being made to the Special Meeting December 1, 2022 minutes include the time change from PM to AM and Mr. Keeley and Mr. Webster were never asked to join the executive session. Motion carried unanimously. 6-0

Policy Audit Agreement

An agreement with KASB was re-presented to the board to request a policy audit and membership to Boardbook. Sandy Showalter made the motion to approve option #2 Policy Plus with an initial upfront cost of \$2375. Curtis Randa seconded it. Motion approved, 4-2. JI GH

GBT IT Service

Glenn Herrman made a motion to approve the GBT IT Service contract for \$13,500 for 150 hours. Seconded by Harland Werth. Motion approved 4-0 with 2 abstained due to conflict of interest. AM CR

Circulation Pump

Mr. Webster presented the quote from Glassman and explained the issue with the circulation pump. Motion was made by Aaron McGaughey to approve the quote from Glassman Corp for \$8,900 for a new pump and motor starter. Seconded by Sandy Showalter. Motion carried, 6-0.

Architect Update

Sarah Sipe with Landmark Architects was not able to attend the December meeting. Mr. Keeley presented her updated drawings on the potential addition to the high school building. Board discussion for improvements of the drafts were addressed and Mr. Keeley will communicate the suggestions to Sarah. She will plan to attend the regular January board meeting.

Board Selection for Position #3

The board position #3 is still open and all interested persons are invited to attend the January 18, 2023 board meeting. Interested candidates will have an opportunity to meet the board and express their interest in becoming a member. A new member will be elected at that time.

Capitalization Policy

A capitalization policy was briefly addressed and after discussion, it was decided to table this subject until the January 18th board meeting.

Baseball/Softball Agreement

An update on the baseball and softball 2023 spring season was discussed. Mr. Keeley gave an update about the TMP commitment that was broken and the attempts he made to contact the TMP administration. Since the original commitment with TMP was terminated, Mr. Keeley and Mr. Webster focused on a new direction to co-op with Larned School District #495. Discussion was held about a proposed contract and the costs to co-op with Larned.

Harland Werth made the motion to approve the contract with Larned USD #495 for the baseball and softball programs and it was seconded by Sandy Showalter. Motion passed, 5-1. JI

Glenn Herrman then left the meeting at 7:03pm.

LES Lice Policy

An updated LES Lice Policy was presented and discussed. There has been a continual repetitive lice issue at the elementary school and a new policy is needed. Curtis Randa made a motion to approve the Lice Policy as presented and it was seconded by Aaron McGaughey. Motion passed, 5-0.

Dumbbell Set

Dumbbell set has been replaced at the high school. Mr. Keeley is requesting that the district sell the old dumbbell set. Harland Werth made the motion to allow administration to sell the dumbbells. Aaron McGaughey seconded it. Motion passed, 5-0.

Knights of Columbus to use gym

The Knights of Columbus have requested the use of the high school gym for their Annual Free Throw Contest to be held January 22, 2023 and any follow up rounds. Sandy Showalter made the motion to approve the use of the gym for the Knights of Columbus free throw contests, seconded by Aaron McGaughey. Motion passed, 5-0.

Policy Updates

First reading of policies to be reviewed by each member of the board. Update policies include: GAAB Complaints of Discrimination; GCRF Non-School Employment; IDAB Support Programs; IFA Classroom Displays; JBE Truancy; JCE Complaints of Discrimination; JDD Suspension and Expulsion Procedures; KN Complaints; LED Family Night.

Building Reports

Mr. Webster gave a report as presented.

Upcoming meetings are scheduled for January 18, 2023 and February 13, 2023.

Meeting adjourned at 7:48pm.

John Irvin

BOARD PRESIDENT

Jessica Dellett

DEPUTY BOARD CLERK