

La Crosse USD 395  
Regular Board Meeting  
Monday, June 13, 2022

The board of education held the regular monthly meeting on Monday, June 13, 2022 at 6:30am. Members present: John Irvin, Harland Werth, Aaron McGaughey, Sandy Showalter, Glenn Herrman and Curtis Randa. Principal Jon Webster, Superintendent Bill Keeley, Deputy Clerk Helen Showalter and Rachel Holopirek were also present.

Glenn Herrman made the motion to approve the agenda with the additions of letter M, Executive Session, Curtis Randa seconded it. Motion passed. 6-0

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

#### High School Academic Proposal

Rachel Holopirek presented the board with a proposal of using an Academic Recognition Point System based on Laude Honors Points for graduating students. The board requested more information and would discuss this again at the July meeting. Rachel then left the meeting.

#### Students Fees and Rates

Glenn Herrman made the motion to approve the attached Rates and Fees for the 22-23 school year. Seconded by Curtis Randa. Motion passed. 6-0

#### Schools for Quality Education

To be discussed the following meeting.

#### Supplementals

Glenn Herrman made the motion to approve the Supplemental Duties as corrected, for the 2022-2023 school year. It was seconded by Sandy Showalter. Motion passed 6-0.

#### Contracts

Sandy Showalter moved to hire Rachel Sennett for the MS/HS English teacher position for the 2022-2023 school year. Aaron McGaughey second the motion. Motion passed 6-0.

#### CRW Contract

Glenn Herrman made the motion to approve the contract with CRW (Erate Consultants) and seconded by Sandy Showalter. Motion passed 6-0.

#### Negotiated Agreement

Glenn Herrman moved the board go into executive session from 7:16am until 7:21am to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA and to include Mr. Keeley, Board Clerk Jessica Dellett and Deputy Clerk Helen Showalter. Seconded by Aaron McGaughey. This executive session is being held to protect the district's right to the confidentiality of its negotiating position, and the public interest. The open meeting will resume at 7:22am. Motion carried 6-0.

Aaron McGaughey made the motion to approve the Negotiated Agreement as written with the addition of another \$400 added to the base on the salary schedule. Glenn Herrman seconded it. Motion carried 6-0.

#### Golf

Glenn Herrman moved to eliminate Golf for the 2022-2023 school year and Curtis Randa seconded it. Motion passed 4-2. SS & AM

#### Glassman

Sandy Showalter moved to approve the Glassman bid as presented and Curtis Randa seconded it. Motion passed 6-0.

#### Gaggle

Jon is still looking into other system monitoring programs

Personnel

Sandy Showalter moved the board go into executive session from 8:00 am. until 8:15 am. to discuss personnel pursuant to non-elected personnel exception under KOMA and to include Mr. Keeley and Mr. Webster. Seconded by Curtis Randa. This executive session is being held to protect the individuals right to privacy. The open meeting will resume at 8:16 am. Motion carried 6-0.

Glenn Herrman moved the board go into executive session from 8:16 am. until 8:26 am. to discuss personnel pursuant to non-elected personnel exception under KOMA and to include Mr. Keeley and Mr. Webster. Seconded by Aaron McGaughey. This executive session is being held to protect the individuals right to privacy. The open meeting will resume at 8:27 am. Motion carried 6-0.

Aaron McGaughey moved to approve the Classified Employee pay increase as presented. Curtis Randa seconded it. Motion passed 6-0.

Student

Curtis Randa moved the board go into executive session from 8:27am until 8:32am to discuss matters affecting a student(s), pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and to include Mr. Keeley and Mr. Webster. This executive session is being held to protect the privacy interests of the individual(s) to be discussed. The open meeting will resume at 8:33am.

No action was taken.

Student handbooks will be discussed at the July meeting.

Upcoming meeting is scheduled for July 18, 2022.

Meeting adjourned at 8:35am.

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BOARD PRESIDENT

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BOARD CLERK