

La Crosse USD 395  
Regular Board Meeting  
Monday, March 18, 2024  
6:00pm

The board of education held the regular monthly meeting on Monday, March 18, 2024 at 6:00pm. Members present: John Irvin, Harland Werth, Aaron McGaughey, Brian Baalman, Glenn Herrman and Sandy Showalter. Superintendent Bill Keeley and Principal Jon Webster were in attendance. Also in attendance was Kyle Carlin & Helen Showalter.

Glenn Herrman made the motion to approve the printed agenda. Brian Baalman seconded the motion. Motion approved 4-0

Aaron McGaughey arrived at 6:02pm.

Glenn Herrman moved, seconded by Brian Baalman to approve by consent items in the agenda listed as A & B. Motion approved 5-0.

Kyle Carlin, WCKSEC

Kyle Carlin, SPED Coop Director gave a financial update to the board to finish out the school year and to discuss the future of the COOP. Discussion included a director report, Russell School District update, budget projections and State SPED Funding. Kyle then left the meeting.

Sandy Showalter arrived at 6:09pm

School Calendar FY 25

Three school calendars were presented to the board for their review for the next school year. Sandy Showalter made the motion to approve calendar #3 with the last day of school on May 9<sup>th</sup>, in-service on May 12<sup>th</sup> & 13<sup>th</sup>. Harland Werth seconded the motion. Motion passed 5-1. gh

KASB Membership

Aaron McGaughey made the motion to approve Option 1 Membership Renewal with KASB Legal Assistance. Brian Baalman seconded the motion. Motion approved 6-0

Personnel

John Irvin moved the board go into executive session from 7:20 pm. until 7:40 pm. 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 7:41pm. Motion carried 6-0.

Personnel

Glenn Herrman moved the board go into executive session from 7:42 pm. until 7:52 pm. to discuss personnel pursuant to non-elected personnel exception under KOMA and to include Mr. Keeley and Mr. Webster. Seconded by Brian Baalman. This executive session is being held to protect the individuals right to privacy. The open meeting will resume at 7:53 pm. Motion carried 6-0.

Personnel

Glenn Herrman moved the board go into executive session from 7:53 pm. until 7:58 pm. to discuss personnel pursuant to non-elected personnel exception under KOMA and to include Mr. Keeley and Mr. Webster. Seconded by Sandy Showalter. This executive session is being held to protect the individuals right to privacy. The open meeting will resume at 7:59pm. Motion carried 6-0.

Harland Werth made the motion to offer a Head High School Volleyball Coach contract to Natausha Dreher. Brian Baalman seconded the motion. Motion approved 6-0.

John Irvin left the meeting at 8:00pm. Meeting was then led by Vice-President Aaron McGaughey.

Negotiations, Letter to Teachers

Mr. Keeley reminded the board to look over the teacher negotiations for next months meeting and to get with John Irvin or Glenn Herrman on any topics to be discussed.

Air Conditioning for the Cafeteria

AC units in the cafeteria need to be replaced. Mr. Keeley is asking the board for recommendations on how to proceed with the project. Discussion was made to wait on a report from the engineer and then proceed with quotes to replace the AC.

Building Reports

Mr. Webster presented the board with a building report and also informed the board of the continuation of the COOP with Larned for Baseball/Softball.

Student

Brian Baalman made the motion the board go into executive session from 8:30 pm until 8:40 pm to discuss matters affecting a student(s) pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA. This executive session is being held to protect the privacy interests of the individual(s) to be discussed. To include Mr. Keeley and Mr. Webster. Sandy Showalter seconded the motion. Motion approved. 5-0 The open meeting will resume at 8:41 pm.

No action was taken

Upcoming meetings are scheduled for April 15, 2024 at 6:00pm and May 14, 2024 at 6:00pm.

Meeting adjourned at 8:43pm

John Irvin

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BOARD PRESIDENT

Jessica Dellett

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BOARD CLERK