

La Crosse USD 395
Regular Board Meeting
Tuesday, May 10, 2022

The board of education held the regular monthly meeting on Tuesday, May 10, 2022 at 6:00pm. Members present: John Irvin, Harland Werth, Aaron McGaughey, Wes Sherman, Glenn Herrman and Curtis Randa. Principal Jon Webster, Superintendent Bill Keeley, Deputy Clerk Helen Showalter were also present.

Glenn Herrman made the motion to approve the agenda with the additions of letter I, GBT IT Service, Aaron McGaughey seconded it. Motion passed. 6-0

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

Hold Harmless Agreement

Aaron McGaughey moved and seconded by Curtis Randa to approve the Hold Harmless Agreement Form as presented. Motion carried. 6-0

Greenbush Agreement

Harland Werth moved and seconded by Curtis Randa to approve the Greenbush Energy Group Participation Agreement & Hedging Authorization for 2022 – 2023. Motion carried. 6-0

Negotiations

Tabled to the end of meeting.

Teacher Resignations

John Irvin moved to accept the resignation of Tracy Delimont as MS & HS Language Arts teacher. Glen Herrman seconded it. Motion passed 6-0. John Irvin moved to accept the resignation of Chris Delimont as MS & HS Weight and Physical Education teacher. Curtis Randa seconded it. Motion passed 6-0.

Contracts

Harland Werth moved to hire John Wyatt Reece for the Ag Teacher position for the 2022-2023 school year. Aaron McGaughey second the motion. Motion passed 6-0.

Curtis Randa moved to hire Kiel Simas for the PE/Weights Teacher position for the 2022-2023 school year. Harland Werth second the motion. Motion passed 6-0.

Glenn Herrman moved to hire Kaylee Dreher for the Social Studies Teacher position for the 2022-2023 school year. Wes Sherman seconded it. Motion passed 6-0.

Summer Help

Glenn Herrman made the motion to authorize superintendent to hire summer help as needed. Aaron McGaughey seconded it. Motion carried 6-0.

LaCrosse Country Club Exemption

LaCrosse Country Club is pursuing a property tax exemption and is requesting an approval letter from the district. After much discussion no action was taken.

Gaggle Safety Management Subscription

Mr. Webster presented a quote for a subscription to an online company that monitors online usage on all district computers, devices and server for safety purposed. The Gaggle service was recommended by other districts. After more discussion the board recommended to table this topic to the next meeting.

GBT IT Service

John Irvin made the motion to approve a service contract for \$12,000 for 150 hours or to offer GBT a \$48,000 contract for 600 hours. Seconded by Glenn Herrman. Motion approved 4-0 with 2 abstained due to conflict of interest. AM & CR

Building Reports

Mr. Keeley gave a report about future hires, the potential of future foundation additions and a discussed another 2-year agreement with TMP for baseball and softball programs.

Mr. Webster gave a building report as presented.

Facility Meeting Update

John Irvin updated the board about the last facility meeting on May 4, 2022. Most of the discussion was concerning the funding and the rising cost of materials for any new improvements.

Negotiations

Glenn Herrman moved the board go into executive session from 8:00 pm. until 8:15 pm. to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA and to include Mr. Keeley, Mr. Webster, 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 8:16 pm. Motion carried 6-0.

Glenn Herrman moved the board go into executive session from 8:16 pm. until 8:31 pm. 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 Curtis Randa. 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 8:32 pm. Motion carried 6-0.

No action was taken.

Upcoming meetings are scheduled for June 13, 2022 at 6:30am and July 18, 2022.

Meeting adjourned at 8:50 pm.

BOARD PRESIDENT

BOARD CLERK