

La Crosse USD 395
Revenue Neutral Rate Hearing & Budget Hearing, Regular Board Meeting
Monday, September 16, 2024

The board of education held a Revenue Neutral Rate hearing on Monday, September 16, 2024 at 6:00pm. The following members were present: John Irvin, Harland Werth, Glenn Herrman, Brian Baalman, Curtis Randa, Aaron McGaughey and Sandy Showalter. Also present: Bill Keeley, Jon Webster and Helen Showalter. No other visitors were present.

After no discussion or questions from the public, John Irvin made the motion to adopt by resolution to exceed the revenue neutral tax rates. Aaron McGaughey seconded the motion. Roll call vote was made and motion passed 7-0. The revenue neutral rate hearing was then closed.

The board of education held a Budget hearing on Monday, September 16, 2024 at 6:15pm. The following members were present: John Irvin, Harland Werth, Glenn Herrman, Brian Baalman, Curtis Randa, Aaron McGaughey and Sandy Showalter. Also present: Bill Keeley, Jon Webster, Helen Showalter and Kylie Keeley.

The board of education discussed their concerns with the presented mill rates. There was no questions from the public, the hearing was closed.

The board of education held the regular monthly meeting on Monday, September 16, 2024 at 6:20pm. The following members were present: John Irvin, Harland Werth, Glenn Herrman, Brian Baalman, Curtis Randa, Aaron McGaughey and Sandy Showalter. Also present: Bill Keeley, Jon Webster, Helen Showalter and Kylie Keeley.

Sandy Showalter made the motion to approve the printed agenda. Curtis Randa seconded the motion. 7-0.

Curtis Randa made the motion to approve by consent items in the agenda listed as A & B with a change to the August 20, 2024 Special Meeting minutes under Front Sidewalk and Curbing to read "Was included in the base bid". Harland Werth seconded it. Motion passed 7-0.

Building Needs Assessment & State Assessments

Mr. Keeley presented each building needs assessment to the board. Mr. Keeley also presented the State Assessments Review for Budget Considerations. All items were used in preparation and used in the budget approval process by the board for the 24-25 budget.

Budget Approval

John Irvin made the motion to approve the budget as published in the August 21, 2024 addition of the Rush County News. Harland Werth seconded it. Motion was rejected. 3-4, AM, SS, GH, CR.

Glenn Herrman made the motion to approve the budget as presented with an adjustment to the Capital Outlay mill levy to 7.485. Aaron McGaughey seconded the motion. Motion passed 7-0.

Resolution to Adopt LOB Percentage

Sandy Showalter made the motion to adopt by Resolution No 9-16-24.2 certifying the LOB percentage and Curtis Randa seconded the motion. Motion passed 7-0.

Foundation Committee Update

Aaron McGaughey made the motion to approve the presented list of Board of Trustees for the USD 395 Public School Foundation for Education Excellence with Glenn Herrman as the USD 395 Board Representative. Brian Baalman seconded the motion. Motion passed 7-0

Adopt August Policy

Sandy Showalter made the motion to approve GAOE Workers Compensation as presented and Curtis Randa seconded the motion. Motion passed 7-0.

Marketing Class Stipend

Jon Webster is requesting the board approve a stipend to Hilary Wilhelm for assisting with the Marketing Class during this school year. There was much discussion and no motion was made at this time.

John Irvin added Flu Shots to the agenda. Kylie Keeley is requesting that the board allow Rush County Pharmacy to offer flu shots at parent teacher conferences on October 23rd. Harland Werth made the motion to allow Rush County Pharmacy to offer flu shots at Parent Teacher Conferences on the October 23, 2024 and to waive all rental fees. Aaron McGaughey seconded the motion. Motion approved. 7-0

Vehicle Insurance

The board would like to request more bids and compare policies from other insurance companies for the fleet policy. John Irvin requested that the vehicle insurance be tabled until the next meeting.

Donkey Basketball Fundraiser

Jon Webster presented a junior class fundraiser opportunity. Junior class sponsors would like the board to consider a donkey basketball fundraiser. Board census was to revisit this topic at another time.

Supplementals

Glenn Herrman made the motion to approve Dylan Schmidt as the Assistant Boys Middle School Basketball Coach and Sandy Showalter seconded the motion. Motion approved 7-0

Curtis Randa left the meeting at 7:50pm.

Sandy Showalter made the motion to give Mrs. Wilhelm a \$500.00 stipend for her assistance in the Marketing Class. Brian Baalman seconded the motion. Motion was not approved. 3-3, AM, GH, JI

Curtis Randa returned to the meeting at 7:51pm.

Golden Belt Community Foundation Survey

Aaron McGaughey made the motion to approve the Golden Belt Community Foundation Survey and Brian Baalman seconded the motion. Motion approved 7-0

Durham Contract

The board is requesting more information about busing and would like to have Durham attend the next regular meeting. This item will be tabled to the next meeting.

KASB Annual Convention is November 15-17, 2024. Glenn Herrman, Aaron McGaughey and John Irvin plan to attend. Aaron McGaughey is the designated voting delegate.

Glenn Herrman made the motion to add item N. Dispose of District Assets to the agenda. Sandy Showalter seconded the motion. Motion approved 7-0.

Dispose of District Assets

John Irvin made the motion to sell the Impala on PurpleWave and Curtis Randa seconded the motion. Motion approved 7-0.

John Irvin made the motion to sell the 2 Sharp Copiers stored in the backroom at the District Office. Glenn Herrman seconded the motion. Motion approved 7-0

Sandy Showalter made the motion to sell all old Ipads & Computers that need to be disposed of. Curtis Randa seconded the motion. Motion approved. 7-0.

Building Reports

Mr. Webster informed the board that the custodians removed the large garage door on the north block building before it is torn down. He would like to see if Mr. Courtneys class could remodel the south garage to fit the large garage door.

Sandy Showalter left the meeting at 8:16pm.

Student

Glenn Herrman made motion the board go into executive session from 8:17pm until 8:27pm 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 the Principal and Superintendent. This executive session is being held to protect the privacy interests of the individual (s) to be discussed. The open meeting will resume at 8:28pm. Aaron McGaughey seconded the motion. Motion passed 6-0.

No action was taken.

Meeting adjourned at 8:28pm

BOARD PRESIDENT

BOARD CLERK