

La Crosse USD 395
Regular Board Meeting
Monday, March 21, 2022

The board of education held the regular monthly meeting on Monday, March 21, 2022 at 6:00pm. Members present: John Irvin, Harland Werth, Aaron McGaughey, and Curtis Randa. Superintendent Keeley, Principal Jon Webster, Sarah Sipe and Deputy Clerk Helen Showalter were also present. Melissa Romme and Jami Benyshek with Adams Brown LLC arrive later.

Aaron McGaughey made the motion to approve the agenda with the addition of letter "I" Calendar discussion and Curtis Randa seconded it. Motion passed. 4-0

Aaron McGaughey moved, seconded by Harland Werth to approve by consent items in the agenda listed as A & B with the addition to approve the February Special Meeting minutes. Motion carried unanimously. 4-0

Member Sandy Showalter arrived at 6:03pm

Landmark Architects

Sarah Sipe with Landmark Architects attended the meeting to introduce herself to the new members of the board. She also gave an update as to what the companies intentions are for moving forward after the passing of Kelly McMurfy and where they stand to start discussing a bond issue. She then left the meeting.

Adams Brown Audit

Melissa Romme and Jami Benyshek presented the annual financial audit report. No legal or financial problems were found. They then left the meeting.

Horizon Appliance

Horizon Appliance will attend the next meeting to discuss a possible fundraiser.

Country Club

Sandy Showalter made the motion to pay the \$500 Country Club fee for the Golf Team Student Fee. Aaron McGaughey seconded it. 5-0

KASB Membership

Aaron McGaughey moved and seconded by Harland Werth to approve the KASB Membership Option 1 with legal assistance. 5-0.

Policy Updates

Second reading of policies to be reviewed by each member of the board. Sandy Showalter made the motion to adopt the following policies: DJE Purchasing; GAAD Child Abuse; IIA Performance-Based Credits; JBCB Foster Care Students; JCDB Dress Code; KGA Use of District Personal Property and Equipment. Seconded by Aaron McGaughey. 5-0

LOB Percentage

Curtis Randa moved to adopt a 31% allowable LOB for the 22-23 school year. Motion seconded by Harland Werth. Motion carried unanimously 5-0.

Negotiations

Mr. Keeley reminded the board to look over the teacher negotiations for next months meeting.

Calendar

Mr. Keeley presented calendar options and staff recommendations with the board. He also discussed the idea of teachers spending in-service time at other school districts to observe other teachers in their field. Harland Werth made the motion to approve calendar #3 as presented. Aaron McGaughey seconded it. Motion passed 3-2. CR, JI

Building Reports

Mr. Keeley reported that the fence is fixed and the track will be done soon. This is damage from the wind storm earlier in the school year. Mr. Webster also presented the board with a building report.

Upcoming meeting is scheduled for April 13, 2022 and May 10, 2022.

Meeting adjourned at 8:13 pm.

BOARD PRESIDENT

BOARD CLERK