

La Crosse USD 395
Regular Board Meeting
Monday, August 15, 2022

The board of education held the regular monthly meeting on Monday, August 15, 2022 at 6:05pm. Members present: John Irvin, Harland Werth, Aaron McGaughey, Sandy Showalter, and Glenn Herrman. Superintendent Bill Keeley, Deputy Clerk Helen Showalter and Sarah Sipe were also present.

Aaron McGaughey made the motion to approve the agenda, Sandy Showalter seconded it. Motion passed. 5-0

Glenn Herrman moved, seconded by Harland Werth to approve by consent items in the agenda listed as A & B. Motion carried unanimously. 5-0

Landmark Architects

Sarah Sipe presented the board with sketches and rough estimates of a new additional gym to be attached to the high school building. She discussed different options for the exterior and the cost of materials. She then left the meeting.

Curtis Randa joined the meeting at 6:30pm.

Budget Update

2022-2023 Budget information was discussed.

Enrollment Update

Mr. Keeley informed the board that enrollment numbers are up from last year. MS/HS is gaining 6 students and Elementary is gaining one.

Start of School Update

Student mental health in-service with an introduction of new staff will be on Monday, August 15, 2022. There will be open house and meetings for a few days with the first day of school being on Thursday, August 18th.

Designate Positions

Curtis Randa made the motion to designate Jessica Dellett as Board Clerk and Cindi Wilson as District Treasurer. Sandy Showalter seconded it. Motion passed 6-0

Policy Updates

Second reading of policies to be reviewed by each member of the board. Glenn Herrman made the motion to adopt the following policies: BBE Attorney; BDA Developing, Adopting, Amending, and Repealing Board Policy; BG Memberships; CEC Superintendent Recruitment; CM Policy Implementation; CMA Administrative Rules and Regulations; DB Budget Planning; DC Annual Operating Budget; DFAB Standard of Conduct for Federally Funded Contracts; DFAC Federal Fiscal Compliance; DJFAB Administrative Leeway; EBA Insurance Program; ED Student Transportation Management; EDAA School Buses and Vehicles; FC Memorials, Funerals and Naming of District Facilities; GAA Goals and Objectives; GBRJ Substitute Teaching; GCIA Evaluation of Coaches and Sponsors; GCRG Leaves; IB School Site Councils; IDEA Student Privacy Policy; IF Textbooks Instructional Materials and Media Centers; IIA Performance-Based Credit; IIBGB Online Learning Opportunities; ING Animals and Plants in the School; JA Goals and Objectives; JBC Enrollment; JBE Truancy; JCAC Interrogation and Investigations; JGCD Health Screenings; JGFF Student Transportation; JGG Transportation; JHC Student Organization; KB Public Information Programs; KBA District or School Websites; KGA Use of District Personal Property and Equipment; KGC Bullying by Parents; GAAF ESI Documentation. Seconded by Aaron McGaughey. Motion passed 6-0

Personnel

Glenn Herrman moved the board go into executive session from 7:10 pm. until 7:20 pm. to discuss personnel pursuant to non-elected personnel exception under KOMA and to include Mr. Keeley. Seconded by Harland Werth. This executive session is being held to protect the individuals right to privacy. The open meeting will resume at 7:20pm. Motion carried 6-0.

No action was taken.

Upcoming meetings are scheduled for September 14, 2022 at 6:30am and October 10, 2022.

Meeting adjourned at 7:25 pm.

BOARD PRESIDENT

BOARD CLERK