

La Crosse USD 395
Regular Board Meeting
Monday, August 14, 2023

The board of education held the regular monthly meeting on Monday, August 14, 2023 at 6:00pm. Members present: John Irvin, Harland Werth, Aaron McGaughey, Brian Baalman, and Glenn Herrman. Superintendent Bill Keeley, Deputy Clerk Helen Showalter, and Derek Crouch were also present

Glenn Herrman made the motion to approve the agenda with the additions of items G-J as presented, Aaron McGaughey seconded it. Motion passed. 5-0

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

Vehicle Coordinator Proposal

Derek Crouch presented a proposal to the board for approval of a new position to the district. The new position to be considered would be a Vehicle Coordinator. Harland Werth made the motion to approve the presented Vehicle Coordinator position as a trial for the first school semester and to be reconsidered at the regular December meeting. Brian Baalman seconded it, motion passed 4-1. AM

Asst Cross Country Coach

Head Coach Crouch is requesting an Assistant Cross Country Coach because of the number of kids participating this school year in cross-country. Aaron McGaughey made the motion to approve an assistant coach for cross-country. Harland Werth seconded the motion. Motion passed 5-0

Designate Treasurer Position

Brian Baalman made the motion to designate Cindi Wilson as District Treasurer. Harland Werth seconded it. Motion failed 2-3. AM, JI, GH

Glenn Herrman made the motion to designate Cindi Wilson as District Treasurer with job duties as discussed. John Irvin seconded it. Motion passed 5-0.

P1 Group Quote

Glenn Herrman made the motion to approve the billing schedule for \$595,251.00 provided by P1 Service, LLC for the purchase of roof top units and installation for a KDHE Air Quality Grant. Aaron McGaughey seconded it. Motion passed 5-0.

New Bank Account Approval

Aaron McGaughey made the motion, seconded by Brian Baalman to open a new non-interest bearing account at Farmers Bank & Trust and designate Jessica Dellest, Board Clerk and John Irvin, Board President as authorize signers. Motion passed 5-0.

Lunch Room Equipment

Harland Werth made the motion to approve the purchase of a milk cooler and reach-in refrigerator for the amount of \$10,364.00 from Sunflower Restaurant Supply, Co. To be reimbursed by Lunch Program Equipment Grant. Aaron McGaughey seconded the motion. Motion passed 5-0.

Budget Update

2023-2024 Budget information was discussed.

Enrollment Update

Mr. Keeley informed the board that enrollment numbers are currently down from last year.

Policy Updates

Tabled to the next meeting.

Building Reports

Mr. Keeley reported that the stone building at the elementary had a water leak and there was some damage to property. He also presented a list of committee members that have agreed to be a part of the advocacy team for the bond.

Upcoming meetings are scheduled for September 13, 2023 and October 16, 2023.

Meeting adjourned at 7:45 pm.

BOARD PRESIDENT

BOARD CLERK