

La Crosse USD 395
Special Board Meeting
Monday, July 24, 2023
LaCrosse High School Auditorium
400 Washington, LaCrosse
7:00pm

The board of education held a special meeting on Monday, July 24, 2023 at 7:00pm. Members present: John Irvin, Aaron McGaughey, Sandy Showalter, Harland Werth, Curtis Randa and Brian Baalman. Also present: Superintendent Bill Keeley, Principal John Webster, Deputy Clerk Helen Showalter, Sarah Sipe, Landmark Architects and Stephen and Bret Shogren, Stifel Financial, Sid Wiens, Wiens & Company. Approximately 30 guests also attended the public meeting.

President Irvin opened the meeting at 7:00pm by reading the Special Meeting Notice –This special meeting of the Board of Education of La Crosse USD No. 395 is being held to discuss information with Stifel, Nicolaus & Company, Inc and Landmark Architects with Sarah Sipe, to consider and adopt bond issue election plan of finance and to adopt board election resolution.

President John Irvin opened the meeting to the public for any questions and comments.

Financial

Aaron McGaughey made the motion the board go into executive session from 7:57pm. until 8:07pm. to discuss financial affairs and contracts pursuant to the exception for data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships under KOMA and to include Superintendent Bill Keeley. Seconded by Sandy Showalter. This executive session is being held to protect the district's financial interest and bargaining position. The open meeting will resume at 8:08 pm. Motion passed 6-0.

Adopt Bond Issue Plan of Finance

Aaron McGaughey made the motion to approve the 20-year plan of finance for the bond issue election. It was seconded by Sandy Showalter. Motion approved 6-0.

Adopt Board Election Resolution

Curtis Randa made the motion to approve Resolution No. 7-24-23 as read. Seconded by Brian Baalman. Motion passed 6-0.

President John Irvin made the statement that absent member Glenn Herrman is also in full support of the bond issue.

Meeting adjourned at 8:11pm.

Board President

Board Clerk