

La Crosse USD 395
Regular Board Meeting
Monday, July 15, 2024

The board of education held the regular monthly meeting on Monday, July 15, 2024 at 7:00pm. Members present: John Irvin, Harland Werth, Brian Baalmann, Curtis Randa and Glenn Herrman. Principal Jon Webster, Superintendent Bill Keeley, and Deputy Clerk Helen Showalter were also present.

Curtis Randa made the motion to approve the printed agenda with the addition of J. Main Street Lot Discussion and Glenn Herrman seconded the motion. Motion approved 5-0

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

Handbook Update

Mr. Webster and Mr. Keeley both discussed and mentioned a few changes in the 24-25 LHS/LMS handbook and the 24-25 LES handbook. Brian Baalmann made the motion to approve both handbooks as presented. Glenn Herrman seconded the motion. Motion approved 5-0.

Negotiated Agreement

John Irvin and Glenn Herrman reported to the board items that were addressed during teacher negotiations on July 10, 2024. Harland Werth made the motion approve the 24-25 Negotiated Agreement as presented. Curtis Randa seconded the motion. Motion approved 5-0.

John Irvin would like a committee to look at the classified handbook. Committee could consist of the board clerk, Aaron, Sandy and Brian.

Supplementals

Mr. Webster presented a list of supplemental positions and where they currently stand. Glenn Herrman made the motion to approve the supplemental positions as presented. Curtis Randa seconded the motion. Motion approved 5-0.

High School Construction Update

A special board meeting will need to be scheduled for August 20, 2024 at 7:00pm to accept bids for the bond project. Bids will be presented by Sid Wiens, Wiens and Company, CMAR.

John Irvin made the motion to approve a bid from Eugene Oborny of \$7,000.00 to remove the trees in the courtyard. Curtis Randa seconded the motion. Motion approved 5-0. Eugene will start immediately.

Year End Transfers

No changes have been made to the presented transfers.

Resolutions

**RESOLUTION FOR RESCINDING POLICY
STATEMENT FOUND IN FY 2023-2024
BOARD MINUTES**

I Glenn Herrman, move the adoption of the following resolution

RESOLUTION

Be it resolved that all policy statements found in the minutes of this board of education prior to July 15, 2024 be rescinded, and that the board of education adopt the policy manual as presented and recommended by the superintendent of schools, to govern this school district during the 2024-2025 school year, subject to periodic review, amendment, and revision by the board of education.

Seconded by Curtis Randa. Motion carried unanimously. 5-0

Policy Updates

Second reading and approval of the following policies: BBG Consultants (delete); BCBK Executive Session; CJ Use of Consultants; CL Administrative Teams; EBBG Cardiac Emergency Response Planning; ID Instructional Program; IF Textbooks Instructional Materials and Media Center; JBE Truancy-Waiver of Compulsory Attendance Form; JGFGA Administration of Emergency Opioid Antagonist; JH Student Activities; KK Disposal of District

Property. Brian Baalman made the motion to approve listed policies and retain EE Food Service Management as already written and approved. Harland Werth seconded the motion. Motion approved 5-0.

Main Street Lot Discussion

John Irvin informed the board that he was approached by a local individual showing interest in the vacant lot adjacent to the district office. After some discussion the board consensus was to not sell the property at this time and no motion was made.

Glenn Herrman made the motion to add K. Coop with Otis Bison Middle School Football to the agenda. Curtis Randa seconded the motion. Motion approved 5-0

Coop with Otis Bison

Curtis Randa made the motion to approve the continuation of a coop with Otis Bison for middle school football and Brian Baalman seconded the motion. Motion approved 5-0

Mr. Keeley presented a letter and a donation of \$12,000.00 from the family of Kevin Moeder. His family created a memorial fund in his honor to be used toward the new elementary playground. In addition to thanking the Moeder family, the board would also like to extend their thanks to all of those who donated to this memorial in Kevin's honor. The generosity from everyone will help us to provide joy to future Leopards and continue Kevin's legacy as a La Crosse Leopard alumnus.

Financial

Glenn Herrman made the motion the board go into executive session from 8:30pm until 8:50pm 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 the superintendent and the option to call in the board clerk if needed. Motion was seconded by Brian Baalman. This executive session is being held to protect the district's financial interest and bargaining position. The open meeting will resume at 8:50pm.

Financial

Glenn Herrman made the motion the board go into executive session from 8:50pm until 9:05pm 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 the superintendent. Motion was seconded by Brian Baalman. This executive session is being held to protect the district's financial interest and bargaining position. The open meeting will resume at 9:05pm.

Brian Baalman made the motion to approve the classified salaries as presented and Harland Werth seconded the motion. Motion approved 5-0.

Upcoming meetings are scheduled for August 12, 2024, August 20, 2024 and September 16, 2024.

Meeting adjourned at 9:09pm

BOARD PRESIDENT

BOARD CLERK