

La Crosse USD 395
Regular Board Meeting
Monday, June 12, 2023

The board of education held the regular monthly meeting on Monday, June 12, 2023 at 6:32am. Members present: John Irvin, Harland Werth, Aaron McGaughey, Sandy Showalter, Glenn Herrman, and Curtis Randa. Principal Jon Webster, Superintendent Bill Keeley, and Deputy Clerk Helen Showalter

Glenn Herrman made the motion to approve the written agenda with the removal of Item E. Curtis Randa seconded it. Motion passed. 6-0

Aaron McGaughey moved, seconded by Curtis Randa to approve by consent items in the agenda listed as A & B. Motion carried unanimously. 6-0

School Rates and Fees

Sandy Showalter made the motion to approve the school rates and fees as written in red with the changes to Lunch Fees K-3 at \$2.80, 4-12 at \$3.15 and substitute cook and custodian to \$12.00 per hour. Glenn Herrman seconded it. Motion passed 6-0.

CRW Contract

Harland Werth made the motion to approve the contract with CRW, the e-rate consulting group. Curtis Randa seconded it. Motion passed 6-0.

Handbook Update

Jon Webster presented the board with the LMS/LHS handbook to look over and approve at the July meeting. He also presented the list of supplemental duties for consideration and to be approved at the next meeting.

Advocacy Group

Wiens & Company has recommended that an advocacy committee be formed to support a bond issue. Looking for willing members and needing any suggestions of interested people. Bill Keeley is compiling a list.

KASB Workers Comp Agreement

Glenn Herrman made the motion to approve the KASB Workers Compensation Agreement with KASB as presented. Aaron McGaughey seconded it. Motion passed 6-0

Greenbush Agreement

Curtis Randa made the motion to approve the Greenbush Agreement for another year as presented. Sandy Showalter seconded it. Motion passed 6-0.

Otis Bison Coop

Glenn Herrman made the motion to coop with Otis Bison Jr High Football for the upcoming school year. Harland Werth seconded it. Motion passed 6-0.

Aaron McGaughey and Curtis Randa left the meeting at 7:32am.

Staff Computers

Some staff computers are needing to be replaced. Two separate estimates were presented for Dell laptops and MacBooks. Glenn Herrman made the motion to approve the purchase of staff laptops within 10% of the estimates. Estimate from GBTA is \$12,631.38 and the Apple price quote is \$7490.00. Sandy Showalter seconded it. Motion passed 4-0.

Aaron McGaughey and Curtis Randa joined the meeting at 7:34am

Sensors Invoice Approval

Aaron McGaughey made the motion, Sandy Showalter seconded to approve the indoor air sensor invoice from Delos for \$21,690.00 as part of the KDHE grant. Motion passed 6-0.

KDHE Grant Information

Bill Keeley has met with P1 group and reported on a plan that they are proposing for indoor air quality improvements to all USD 395 school buildings. Rusty with P1 group joined the meeting by Zoom at 8:05am. There

was discussion about the units at the buildings and how this project will be approved for reimbursement through the KDHE Grant. Bill Keeley and John Irvin will be meeting with Rusty again within the next week.

Negotiated Agreement

Glenn Herrman made the motion the board go into executive session from 8:18am until 8:28am to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA and to include Mr. Keeley. Seconded by Aaron McGaughey. This executive session is being held to protect the district's right to the confidentiality of its negotiating position, and the public interest. The open meeting will resume at 8:29am. Motion carried 6-0.

No action was taken.

Harland Werth left the meeting at 8:31am

Upcoming meetings are scheduled for July 17, 2023 at 6:00pm.

Meeting adjourned at 8:36am.

BOARD PRESIDENT

BOARD CLERK