

La Crosse USD 395  
Special Board Meeting  
Thursday, June 29, 2023

The board of education held a special meeting on Thursday, June 29, 2023 at 7:30am to discuss Year End Transfers and the P1 Proposal. Members present: John Irvin, Harland Werth, Brian Baalman and Glenn Herrman. Superintendent Keeley and Deputy Clerk Helen Showalter were also present.

President Irvin opened the meeting at 7:30 a.m. by reading the Special Meeting notice to discuss Year End Transfers and the approval of the P1 Proposal.

Glenn Herrman made the motion to approve the presented agenda, Brian Baalman seconded the motion. Motion passed 4-0.

Glenn Herrman made the motion to approve the P1 Base Scope proposal. Harland Werth seconded the motion. Motion passed 4-0.

Glenn Herrman moved, seconded by Brian Baalman to authorize transferring the remaining General Fund cash to specific secondary funds in order to remit the least amount possible back to the State, with possible funds where transfers may occur being: Capital Outlay, Drivers Education, Inservice, Special Education , Contingency Reserve, and Food Service with an additional \$80,000.00 non-Federal funds transferred to the School Food Service Fund due to a low paid meal price, and others and allowing the financial auditors to correct and amend any funds approved by law. Motion carried 4-0

Meeting adjourned at 7:48 am.

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BOARD PRESIDENT

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BOARD CLERK