

La Crosse USD 395
Regular Board Meeting
Monday, March 10, 2025

The board of education held the regular monthly meeting on Monday, March 10, 2025 at 6:00 pm. Members present: John Irvin, Sandy Showalter, Aaron McGaughey, Harland Werth, Curtis Randa, Glenn Herrman and Brian Baalman. Superintendent Bill Keeley, Principal Jon Webster, and Deputy Clerk Helen Showalter were also present. Guests included Miranda Colglazier, Cheryl Moeder, Sara Sipe, Bailey Morgan, Taylor Kershner and Jason Murray.

Glenn Herrman made the motion to approve the printed agenda and Aaron McGaughey seconded it. Motion passed. 7-0

Curtis Randa moved, seconded by Sandy Showalter to approve by consent items in the agenda listed as A & B. Motion carried unanimously. 7-0

Playground Committee Update

Jason Murray, Executive Director of Golden Belt Community Foundation presented a Fiscal Sponsorship Agreement to the board. He informed the board how the approved agreement would allow Golden Belt Community Foundation to handle the administrative side of the playground committee fund raising.

The committee discussed further ideas of how they intend to fund raise and are requesting board approval for the fund raising activities presented.

Aaron McGaughey made the motion to allow Golden Belt Community Foundation to administer the playground fund and Harland Werth seconded the motion. Motion passed 7-0

Board gave the go-ahead to move forward with the fundraising activities.

Jason, Cheryl & Miranda then left the meeting.

Cheerleading Uniforms

Bailey Morgan and Taylor Kershner, Cheer Coaches are requesting to replace the home cheer uniforms. Cheer currently have two uniforms, one for away and the other for home. Bailey is waiting on a couple quotes from Varsity and will present next month.

Bailey and Taylor then left the meeting.

Building Update

Sarah Sipe presented some updated soft costs for the construction of the school project. She also discussed the existing roof condition and the INAlert. She then left the meeting.

Kitchen Dishwasher

Jon Webster informed the board that the dishwasher in the school kitchen is leaking. Currently the dishwasher is in working condition. He presented quotes for a new dishwasher. Board would like to wait until construction is finished to possibly replace it.

Kyle Carlin, WCKSEC

Kyle Carlin, SPED Coop Director gave a financial update to the board to finish out the school year and to discuss the future of the COOP. Discussion included the WCKSEC Demographics & Services, Director Report and SPED Finances. Kyle then left the meeting.

Fleet Insurance Quote

A quote was provided to the board for Fleet Insurance from Theresa Greenway, Agent Farm Bureau. Curtis Randa made the motion to approve the quote from Berkshire Hathaway Homestate Insurance for \$11,739.00 and Sandy Showalter seconded the motion. Motion approved 7-0.

Building Update

President John Irvin discussed bids provided by INAlert for the new building and the existing building. He will get clarification from the company on a couple of doors discussed and will report back at the next meeting.

AptaFund Accounting System

Sandy Showalter made the motion to approve Harris School Solutions invoice of \$6,034.77 for the district accounting system. Curtis Randa seconded the motion. Motion approved 7-0

Aaron McGaughey and Curtis Randa left the meeting at 8:34pm.

Server Quote

Harland Werth made the motion to approve the Golden Belt Invoice for \$9,183.94 for the purchase of a new server and Brian Baalman seconded the motion. Motion approved 5-0.

Aaron McGaughey and Curtis Randa returned to the meeting.

KASB Membership

Aaron McGaughey made the motion to approve Option 1 Membership Renewal \$5,451.22 with KASB Legal Assistance \$2,750.00. Sandy Showalter seconded the motion. Motion approved 7-0

Negotiations, Letter to Teachers

Mr. Keeley will add topic to the dropbox for approval and the general letter.

Building Reports

Mr. Keeley will do more research on the School Nurse position next year and will gather more information for the next meeting.

Mr. Webster building report was also given as presented.

Personnel

Sandy Showalter moved the board go into executive session from 9:00 pm. until 9:15 pm. to discuss personnel pursuant to non-elected personnel exception under KOMA and to include Mr. Keeley, Mr. Webster and Clerks. Seconded by Aaron McGaughey. This executive session is being held to protect the individuals right to privacy. The open meeting will resume at 9:16pm. Motion carried 7-0.

No action was taken.

Upcoming meetings are scheduled for Monday, April 7, 2025 and Monday May 12, 2025 at 6:00pm

Meeting adjourned at 9:22 pm.

BOARD PRESIDENT

BOARD CLERK