

La Crosse USD 395  
Regular Board Meeting  
Monday, March 20, 2023  
6:00pm

The board of education held the regular monthly meeting on Monday, March 20, 2023 at 6:11pm. Members present: John Irvin, Harland Werth, Aaron McGaughey, Curtis Randa and Sandy Showalter. Superintendent Bill Keeley and Principal Jon Webster were in attendance. Also in attendance were Bailey Morgan and Taylor Kershner, Cheer Sponsors, Jeff Thummel and Joey Bahr, OPI and Ken Brooks, Hays School Board Member.

Sandy Showalter made the motion to approve the amended agenda. Adding Item I, Davis Electric bill and to table Item H to the next meeting. Curtis Randa seconded the motion. Motion approved 5-0

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

#### OPI-Copier Contracts

Jeff Thummel and Joey Bahr with OPI presented a proposal of what they could offer the district on all district copiers. The board is requesting some numbers on replacement machines, to either lease or purchase. They are also requesting more numbers on the cost to switch services.

Jeff and Joey then left the meeting.

#### LHS Cheer Proposal

Bailey Morgan and Taylor Kershner, LHS Cheer Sponsors, are suggesting to increase the number of cheerleaders on the cheer squad. The increase would allow for a JV squad, which would minimize some of the problems they have when the number of cheerleaders is limited to a select few. Sandy Showalter made the motion to approve the cheer proposal as presented. Aaron McGaughey seconded it. Motion approved 5-0.

Bailey and Taylor then left the meeting.

#### Custodian Positions Approval

Harland Werth made the motion to approve the hiring of Anthony Rush for the custodian position at the high school building. Sandy Showalter seconded it. Motion approved 5-0.

Harland Werth made the motion to approve the hiring of Sean Key for the head custodian position at the high school building. Curtis Randa seconded it. Motion approved 5-0.

#### LOB Percentage

Mr. Keeley notified the board that he intends on certifying to the state the estimated maximum LOB percentage of 33% for the 2023-2024 school year. There was no other discussion and no action was taken.

#### Board Policy Approval

The board policy audit was completed and all policies need to be reviewed by the board members to discuss and approve at the April meeting.

#### School Calendar FY 24

One school calendar was presented to the board for their review for the next school year. Harland Werth made the motion to approve the school calendar as presented with two changes. Last day of school will be May 22 and Teacher In-service will be May 23<sup>rd</sup>. Sandy Showalter seconded it. Motion passed 5-0.

#### Negotiations, Letter to Teachers

Mr. Keeley reminded the board to look over the teacher negotiations for next months meeting and to get with John Irvin or Glenn Herrman on any topics to be discussed.

#### FY23 C2 GBTA Quote

Quote was tabled to the next regular monthly meeting.

#### Davis Electric Bill

Davis Electric bill included multiple ongoing projects that includes lights in the gym, VoAg building and replacement of exterior lights at the high school and elementary buildings. Aaron McGaughey made the motion to approve the Davis Electric bill in the amount of \$9403.05 and Sandy Showalter seconded it. Motion passed 5-0.

## Building Reports

Mr. Webster presented the board with a building report.

Upcoming meetings are scheduled for April 12, 2023 at 7:00am and May 15, 2023 at 7:00pm.

## Personnel

Aaron McGaughey moved the board go into executive session from 8:12 pm. until 8:27 pm. to discuss personnel pursuant to non-elected personnel exception under KOMA and to include Mr. Keeley and Mr. Webster. Seconded by Curtis Randa. This executive session is being held to protect the individuals right to privacy. The open meeting will resume at 8:28 pm. Motion carried 5-0.

No action was taken

Meeting adjourned at 8:33pm

John Irvin

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BOARD PRESIDENT

Jessica Dellett

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BOARD CLERK