

La Crosse USD 395  
Special Board Meeting  
Thursday, May 18, 2023 @ 6:00pm  
Golden Belt Meeting Room, Rush Center

The board of education held a special meeting on Thursday, May 18, 2023 at 6:00pm. Members present: Curtis Randa, Sandy Showalter, Glenn Herrman, Brian Baalman, Harland Werth, and John Irvin. Also present: Superintendent Keeley, Helen Showalter and Sarah Sipe.

President Irvin opened the meeting at 6:00 pm by reading the Special Meeting Notice – This special meeting of the Board of Education of La Crosse USD No. 395 is being held to approve a Construction Manager at Risk (CMAR) firm.

Financial

Glenn Herrman made the motion the board go into executive session from 6:00 pm. until 6:51 pm. 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. To include Superintendent Bill Keeley, Board Clerk Jessica Dellett, Deputy Clerk Helen Showalter, Sarah Sipe Landmark Architects and MCP Group. Seconded by Harland Werth. This executive session is being held to protect the district's financial interest and bargaining position. Motion passed 7-0. The open meeting resumed at 6:51 pm.

No action was taken.

Financial

Aaron McGaughey made the motion the board go into executive session from 7:00 pm. until 7:52 pm. 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. To include Superintendent Bill Keeley, Board Clerk Jessica Dellett, Deputy Helen Showalter, Sarah Sipe Landmark Architects and Simpson Construction Service. Seconded by Curtis Randa. This executive session is being held to protect the district's financial interest and bargaining position. Motion passed 7-0. The open meeting resumed at 7:53 pm.

No action was taken.

Brian Baalman left the meeting at 7:30pm.

Financial

Curtis Randa made the motion the board go into executive session from 8:00 pm. until 8:51 pm. 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. To include Superintendent Bill Keeley, Board Clerk Jessica Dellett, Deputy Helen Showalter, Sarah Sipe Landmark Architects and DCS. Seconded by Sandy Showalter This executive session is being held to protect the district's financial interest and bargaining position. Motion passed 6-0. The open meeting resumed at 8:52 pm.

No action was taken.

Financial

Sandy Showalter made the motion the board go into executive session from 8:57 pm. until 9:55 pm. 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. To include Superintendent Bill Keeley, Board Clerk Jessica Dellett, Deputy Helen Showalter, Sarah Sipe Landmark Architects and Wiens & Company. Seconded by Glenn Herrman. This executive session is being held to protect the district's financial interest and bargaining position. Motion passed 6-0. The open meeting resumed at 9:56 pm.

Brian Baalman arrived at 9:12pm

Aaron McGaughey made the motion to approve Wiens & Company as the CMAR firm. Seconded by Harland Werth.  
Motion passed 7-0.

Meeting adjourned at 10:29 pm

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Board President

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Board Clerk