

La Crosse USD 395
Special Board Meeting
Tuesday, November 22, 22
6:00pm

The board of education held a special meeting on Tuesday, November 22, 2022 at 6:00pm. Members present: Curtis Randa, Aaron McGaughey, Sandy Showalter, Glenn Herrman and John Irvin. Also present: Superintendent Keeley, Principal Webster and Helen Showalter. No other visitors were present.

President Irvin opened the meeting at 6:03pm by reading the Special Meeting Notice –This special meeting of the Board of Education of La Crosse USD No. 395 is being held to discuss and approve BAK, Zoom Meeting with Dana Dunn, additional Assistant High School Boys Basketball Coach & ESSER Funds.

BAK provided a letter with their requests. There was some discussion. No motion was made.

Zoom meeting with Dana Dunn of Ameresco, Inc. Dana gave a PowerPoint presentation about the services his company provides and how it relates to our school district. No action taken.

Mr Webster is requesting an additional Assistant High School Boys Basketball Coach. After some discussion, Aaron McGaughey made the motion to approve Rick Schmidt as an Assistant Basketball Coach as per salary agreement. Sandy Showalter seconded the motion. Motion approved. 5-0

Helen Showalter provided the board with three options to that could be a possibility for ESSER III funds. Sandy Showalter made the motion to pay a \$500 retention pay to all certified and classified staff of USD 395. Glenn Herrman seconded it. Motion passed. 5-0

Meeting adjourned at 7:44 pm

Board President

Board Clerk