

La Crosse USD 395
Regular Board Meeting
Monday, November 14, 2022

The board of education held the regular monthly meeting on Monday, November 14, 2022 at 6:04pm. Members present: John Irvin, Curtis Randa, Aaron McGaughey, Sandy Showalter, and Glenn Herrman. Superintendent Bill Keeley, Deputy Clerk Helen Showalter, Kyle Carlin, Jeff Vap, Patrick Jacobs, and Sarah Sipe were also present.

Aaron McGaughey made the motion to approve the agenda with the addition of item J. Facility Management. Glenn Herrman seconded it. Motion passed. 4-0

Curtis Randa moved, seconded by Aaron McGaughey to approve by consent items in the agenda listed as A & B. Motion carried unanimously. 4-0

Sandy Showalter arrived at 6:07pm

Kyle Carlin, WCKSEC

Kyle Carlin, SPED Coop Director gave a financial update to the board for the upcoming school year. He then left the meeting.

Rush County Insurance

Jeff Vap of Rush County Insurance presented the school insurance policy for all district buildings and property. He informed the board of the premium increase and deductibles. He then left the meeting.

SonicWall

Pat Jacobs with GBTA informed the board what equipment was needed to provide the best internet connection to the students and staff in the buildings. He then left the meeting. Harland Werth joined the meeting via phone and was informed of the proposal. Glenn Herrman made the motion to approve the purchase of the SonicWall and installation estimate of \$10,254.98 and to be funded with ESSER money if possible. Sandy Showalter seconded the motion. Motion passed 3-0. AM & CR abstained due to conflict.

Harland Werth then left the meeting.

Architect Update

Sarah Sipe, Landmark Architects presented the board with a new draft of a potential addition to the high school building. Board discussion for improvements of the draft were given to Sarah for future changes. She will return next regular meeting. She then left the meeting.

Policy Audit Agreement

An agreement with KASB was presented to request a policy audit and membership to BoardBook. After some discussion the board tabled the audit discussion to the next meeting and requested more information for another option which included just the policy audit.

ESSER III

ESSER money was discussed and many possibilities were presented to best utilize the money. A work night was requested to allow more time to focus on how it should be spent.

Approve Audit

Adams Brown, LLC presented the independent audit at the October 2022 meeting. With no further discussion, Glenn Herrman made the motion to approve the audit and Aaron McGaughey seconded the motion. Motion approved, 5-0.

Boys Basketball Asst Coach contract

Mr. Webster is recommending an additional Assistant High School Boys Basketball Coach. There was some discussion and concerns. No motion was made.

Web Titan

Mr. Webster is looking into an internet based service that monitors usage on particular websites. The board has requested that he inquire about more packages and/or services the company may offer.

Facility Management

Glenn Herrman made a connection with Ameresco, Inc at the KASB Convention and would like the board to set-up a time during a work night to meet with the representative. The company specializes in facility planning and management. Will try for Tuesday, November 22 for a work night.

Personnel

Glenn Herrman moved the board go into executive session from 9:04 pm. until 9:14 pm. to discuss personnel pursuant to non-elected personnel exception under KOMA and to include Mr. Keeley and Mr. Webster. Seconded by Sandy Showalter. This executive session is being held to protect the individuals right to privacy. The open meeting will resume at 9:15pm. Motion carried 5-0.

No action was taken.

Building Reports

Mr. Webster gave a report as presented.

Upcoming meetings are scheduled for December 19, 2022 and January 18, 2022.

Meeting adjourned at 9:52 pm.

BOARD PRESIDENT

BOARD CLERK