

La Crosse USD 395
Regular Board Meeting
Tuesday, November 14, 2023

The board of education held the regular monthly meeting on Tuesday, November 14, 2023 at 6:03pm. Members present: John Irvin, Aaron McGaughey, Harland Werth, Curtis Randa and Glenn Herrman. Superintendent Bill Keeley, Principal Jon Webster, and Deputy Clerk Helen Showalter were also in attendance. Bret & Steve Shogren joined meeting via Zoom.

Curtis Randa made the motion to approve the agenda adding items J Approve Financial Audit and K Refrigerator Grant, Aaron McGaughey seconded it. Motion passed. 5-0

Glenn Herrman moved, seconded by Curtis Randa to approve by consent items in the agenda listed as A & B. Motion carried unanimously. 5-0

Resolution Offering for Sale of Bond

Steve Shogren and Bret Shogren with Stifel discussed how the board will proceed with the school bond and how things should be handled in the upcoming months. Aaron McGaughey made the motion to approve by Resolution No. 11-14-2023 as read with the amended January 9th date. Curtis Randa seconded it. Motion passed 5-0.

Landmark Architect Invoice

There was some discussion about the presented bill. Jessica will discuss it further with Sarah at Landmark.

P1 Project Storage Units

Storage units for the P1 Project have been in discussion on whether to purchase or rent them. Storage units will be needed to store the air units until they can be installed. Glenn Herrman made the motion to purchase a double door cargo container. Harland Werth seconded the motion. 5-0

Electric Piano Bid

Mrs. Jacobs is requesting the purchase of a new electric piano to replace a piano that was damaged from a water leak at the elementary stone building. A bid was presented and there was some discussion about other piano options. No motion was made.

Assistant Basketball Contract

Glenn Herrman made the motion to approve a contract for an Assistant Basketball Coach. Aaron McGaughey seconded it. Motion did not pass 3-2. JI & CR

John Irvin made the motion to approve a Rule 10 contract for an Assistant Basketball Coach. Glenn Herrman seconded it. Motion passed 4-1. CR

Main Street Lot

The district was able to purchase the lot adjacent to the district office building and are responsible for the 2023 property taxes. At this time, it will be maintained as is, until further plans can be discussed.

Resignations

High School Volleyball Coaches, Jennifer Ortiz and Rachel LaMatsch have resigned from their positions.

John Irvin moved the board go into executive session from 7:00 pm. until 7:10 pm. to discuss personnel pursuant to non-elected personnel exception under KOMA and to include Mr. Keeley and Mr. Webster. Seconded by Glenn Herrman. This executive session is being held to protect the individuals right to privacy. The open meeting will resume at 7:11 pm. Motion carried 5-0.

Curtis Randa made the motion to accept resignation from Clint Renfrow contingent on recommendations from KASB legal counsel. Harland Werth seconded it. Motion passed 4-1. GH

Glenn Herrman left the meeting at 7:15pm.

Boiler Insurance

Notified the board of the payment for another year of boiler insurance. There are no objections and was approved in previous meetings.

Weins & Company

Aaron McGaughey made the motion, seconded by Harland Werth to approve the contract with Weins & Company. Motion passed 4-0.

Refrigerator Grant

NSLP has another grant available to purchase and replace a 3-door refrigerator. Curtis Randa made the motion to approve the bid from Sunflower Restaurant Supply for \$7895.00. Aaron McGaughey seconded it. Motion passed 4-0

Financial Audit

John Irvin made the motion to approve the FY23 Financial Audit. Aaron McGaughey seconded the motion. Motion approved 4-0.

Building Reports

Mr. Keeley discussed Pre-K options and to possibly form a committee to discuss a plan and research what will be needed to start Pre-K in the district. He also would like the board to consider integration of the 6th grade class into the middle school after the new addition is finished. Mr. Webster presented the board with a building report.

Aaron McGaughey made the motion to add L. Gym Usage to the agenda. Curtis Randa seconded it. Motion passed 4-0.

Aaron McGaughey made the motion to allow Mrs. Thielenhaus to use the elementary gym for practices in the evening for a boys' basketball team. Curtis Randa seconded it. Motion passed 4-0.

Aaron McGaughey made the motion to approve John Irvin as the construction contact person. Harland Werth seconded it. Motion passed. 4-0

Upcoming meetings are scheduled for December 18, 2023 and January 9, 2024.

Meeting adjourned at 8:17pm.

BOARD PRESIDENT

BOARD CLERK