

La Crosse USD 395  
Regular Board Meeting  
Monday, October 10, 2022

The board of education held the regular monthly meeting on Monday, October 10, 2022 at 5:02pm. Members present: John Irvin, Aaron McGaughey, Sandy Showalter, and Glenn Herrman. Superintendent Bill Keeley, Deputy Clerk Helen Showalter, Hilary Wilhelm, Melissa Rome & Kara Burkholder and Sarah Sipe were also present.

Sandy Showalter made the motion to approve the agenda, Glenn Herrman seconded it. Motion passed. 4-0

Harland Werth arrived at 5:03pm.

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

#### Annual Audit

Melissa Rome with AdamsBrown, LLC presented the board with Financial Statements with Independent Auditors Report. The audit will need to be approved at the next Regular Board Meeting. Melissa & Kara then left the meeting.

#### Gym Request

Hilary Wilhelm is requesting the use of the gym and possibly the cafeteria for a wheel chair basketball game. The date is possibly set for December 17<sup>th</sup>. Harland Werth made the motion to allow Hilary to use the requested facility and waive any fees. Aaron McGaughey seconded it. Motion carried 5-0

#### 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.

Curtis Randa arrived at 5:55pm.

#### Durham Bus Service Update

Mr. Keeley updated the board about the meeting that was scheduled at an earlier date with Durham Bus Service. Some progress has been made addressing some of their concerns.

#### Building Reports

Mr. Keeley gave an update on the usage of the school suburban's and Mr. Webster gave a report as presented.

Upcoming meetings are scheduled for November 11, 2022 and December 19, 2022.

Meeting adjourned at 6:55 pm.

---

BOARD PRESIDENT

---

BOARD CLERK