

La Crosse USD 395
Regular Board Meeting
Monday, October 16, 2023

The board of education held the regular monthly meeting on Monday, October 16, 2023 at 7:02pm. Members present: John Irvin, Aaron McGaughey, Sandy Showalter, Brian Baalman and Curtis Randa. Superintendent Bill Keeley, Principal Jon Webster, Deputy Clerk Helen Showalter, Melissa Rome & Lynnae Garvert and Kyle Carlin were also present.

Sandy Showalter made the motion to approve the agenda, Brian Baalman seconded it. Motion passed. 5-0

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

Annual Audit

Melissa Rome with Adams Brown, LLC presented the board with Financial Statements with the Independent Auditors Report. The audit will need to be approved at the next Regular Board Meeting. Aaron McGaughey made the motion to approve Adams Brown, LLC to conduct the financial audit the next school year. Brian Baalman seconded it. Motion approved 5-0. Melissa & Lynnae then left the meeting.

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.

June Policies

Second reading and approval of the following policies: AG Closing of School Buildings; GAAF Emergency Safety Interventions; GAOA Drug-Free Workplace; GARID Military Leave; GBQA Reduction of Teaching Staff; IFCC Overnight Accommodations; JBC Enrollment; JGFGA Administration of Emergency Opioid Antagonists; JH Student Activities; KK Disposal of District Property; KN Complaints; JGFGA Naloxone Incident Report. Sandy Showalter made the motion to approve said policies. Brian Baalman seconded it. Motion passed 5-0.

Harland Werth joined the meeting via phone at 7:58pm. Aaron McGaughey and Curtis Randa excused themselves from the meeting at 7:58pm.

IT Service with GBT

Sandy Showalter made the motion to approve the IT Service Prepaid Labor quote from GBT for \$13,500.00. Brian Baalman seconded it. Motion passed 4-0.

Harland Werth then left the meeting. Aaron McGaughey and Curtis Randa returned at 8:00pm.

Contract

Sandy Showalter made the motion to approve the contract for Madison Key. Brian Baalman seconded it. Motion results, 3-2 AM & CR. Mr. Keeley will get further direction from KASB regarding the vote outcome.

P1 Group Payment

P1 Group final payments will be made by the end of the month.

North Hallway Heater

The fin coils in the baseboard radiators in the high school building located in the north hallway need to be replaced. Jon Webster presented quotes to replace them. John Irvin made the motion to accept the quote from Glassman for \$3,725.00 and Brian Baalman seconded the motion. Motion passed 5-0.

Brian Baalman made the motion to add item H Tax Sale to the agenda. Seconded by Curtis Randa, motion passed 5-0.

Tax Sale

Property adjacent to the District Office building will be auctioned at the upcoming tax sale at the end of October. Sandy Showalter made the motion to purchase the lot adjacent to the District Office with a maximum bid of \$2,000.00. Aaron McGaughey seconded the motion. Motion passed 5-0.

Building Reports

Mr. Webster gave a report as presented and there was a small update on the School Bond building tour.

Upcoming meetings are scheduled for November 14, 2023 and December 18, 2023.

Meeting adjourned at 9:07pm.

BOARD PRESIDENT

BOARD CLERK