

La Crosse USD 395  
Regular Board Meeting  
Monday, October 14, 2024

The board of education held the regular monthly meeting on Monday, October 14, 2024 at 6:00pm. Members present: John Irvin, Harland Werth, Aaron McGaughey, Sandy Showlater, and Glenn Herrman. Superintendent Bill Keeley, Jon Webster, and Deputy Clerk Helen Showalter were also present. Other guests included Krystal Lineberry with Rush County EMS, Jami Benyshek & Alexis Crispin with Adams Brown CPAs and Donna Hudson Hamilton with Headstart USD 489.

Glenn Herrman made the motion to approve the agenda as presented and Sandy Showalter seconded the motion. Motion passed. 5-0

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

#### EMS Auditorium Request

Krystal Lineberry with Rush County EMS would like to request the use of the high school auditorium for EMS CPR training on November 20<sup>th</sup> from approximately 6:30-10:00pm. Glenn Herrman made the motion to allow the Rush County EMS to use the high school auditorium on November 20<sup>th</sup> and to waive all fees. Aaron McGaughey seconded the motion. Motion approved 5-0.

#### Financial Audit

Jami Benyshek with Adams Brown CPAs presented the board with Financial Statements with the Independent Auditors Report and Alexis Crispin with Adams Brown CPAs presented the board with a Single Federal Audit. Sandy Showalter made a motion to approve the Financial Statement and Aaron McGaughey seconded the motion. Motion approved 5-0. Jami and Alexis then left the meeting.

#### Head Start Program

Donna Hudson Hamilton from the USD 489 Connections gave a presentation to the board detailing the Head Start Program. She discussed many components of the program and also discussed how it is implemented in our surrounding communities. She then left the meeting.

Hilary Wilhelm arrived to the meeting at 6:50pm

Harland Werth made the motion to add F. Marketing Class Stipend to the agenda and Sandy Showalter seconded the motion. Motion approved 4-1 gh

#### Marketing Class Stipend

Hilary provided more information to the board concerning her extra job duties because of the digital marketing class and also listed the many additional duties to her regular work schedule. She answered any board questions and then left the meeting at 7:41pm.

#### Nucleus Program

Jon Webster presented a quote to the board for a personal finance program that could possibly be incorporated into the College Prep and Government Courses. Aaron McGaughey made the motion to approve the Nucleus Program for \$4,000.00 and Harland Werth seconded the motion. Motion did not pass 3-2, gh,ji.

#### Durham Contract

A one-year contract with Durham was presented to the board. Glenn Herrman made the motion to approve the one-year contract with Durham. Sandy Showalter seconded the motion. Motion approved 5-0

#### Personnel

Sandy Showalter moved the board go into executive session from 8:32 pm until 8:47 pm. to discuss personnel pursuant to non-elected personnel exception under KOMA and to include Superintendent Bill Keeley and Principal

Jon Webster. This executive session is being held to protect the individuals right to privacy. The open meeting will resume at 8:48 pm. Seconded by Glenn Herrman Motion carried 5-0.

Glenn Herrman made the motion to approve Hilary Wihelm at \$16.50 per hour for the aid position and a \$1500.00 stipend for her assistance in the Digital Apps Class. Sandy Showalter seconded the motion. Motion approved 4-1 ji.

#### Personnel

Glenn Herrman moved the board go into executive session from 8:50 pm until 9:00 pm. to discuss personnel pursuant to non-elected personnel exception under KOMA and to include Superintendent Bill Keeley and Principal Jon Webster. This executive session is being held to protect the individuals right to privacy. The open meeting will resume at 9:01 pm. Seconded by Aaron McGaughey. Motion carried 5-0.

No action was taken.

#### Building Reports

No reports at this time.

Upcoming meetings are scheduled for November 11, 2024 and December 18, 2024.

Meeting adjourned at 9:01 pm.

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BOARD PRESIDENT

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BOARD CLERK