

La Crosse USD 395
RNR & Budget Hearing, Regular Board Meeting
Wednesday, September 14, 2022

The board of education held a Revenue Neutral Rate hearing on Wednesday, September 14, 2022 at 6:00pm. The following members were present: John Irvin, Curtis Randa, Aaron McGaughey, Sandy Showaler, Harland Werth & Glenn Herrman.. Also present: Bill Keeley, Jon Webster, Helen Showlater and Wyatt Reece. No other visitors were present.

After no discussion or questions from the public, the hearing was closed.

The board of education held a Budget hearing on Wednesday, September 14, 2022 at 6:15pm. The following members were present: John Irvin, Curtis Randa, Aaron McGaughey, Sandy Showaler, Harland Werth & Glenn Herrman.. Also present: Bill Keeley, Jon Webster, Helen Showlater and Wyatt Reece. No other visitors were present.

After no discussion or questions from the public, the hearing was closed.

The board of education held the regular monthly meeting on Wednesday, September 14, 2022 at 6:20pm. Members present: John Irvin, Harland Werth, Aaron McGaughey, Curtis Randa, Sandy Showalter, and Glenn Herrman. Superintendent Bill Keeley, Deputy Clerk Helen Showalter, Principal Jon Webster and Wyatt Reece were also present.

Glenn Herrman made the motion to approve the agenda with the addition of item L., Kansas Community Care Survey. Aaron McGaughey seconded the motion. Motion passed 6-0

Glenn Herrman moved, seconded by Harland Werth to approve by consent items in the agenda listed as A & B. Motion carried unanimously. 6-0

National FFA Trip

Mr. Reece, FFA sponsor, informed the board about the upcoming National FFA trip in Indianapolis from October 24th – 30th. He is requesting permission to take a group of kids on the trip for 6 nights with the use of the school Suburban's and fuel to be paid by the board. Harland Werth made the motion to approve the requested items for the FFA trip. It was seconded by Sandy Showalter. Motion passed. 6-0

Building Needs Assessment & State Assessments

Mr. Keeley and Mr. Webster presented each building needs assessment to the board. Mr. Keeley also presented the State Assessments Review for Budget Considerations. All items were used in preparation and reviewed by the board for the 22-23 budget.

RNR Adoption

Curtis Randa made the motion to adopt the Revenue Neutral Rate by resolution as published in the August 31, 2022 Rush County News. Sandy Showalter seconded it. Roll call vote was taken with all members attending. Motion passed 6-0.

Budget Approval

Aaron McGaughey made the motion to approve the budget as published in the August 31, 2022 addition of the Rush County News. Curtis Randa seconded it. Motion passed 6-0.

KASB Legal Assistance Contract

Curtis Randa made the motion to approve the contract between the board and KASB for Legal Assistance. Harland Werth seconded the motion. Motion passed 6-0.

New Staff Member

Glenn Herrman moved, seconded by Aaron McGaughey to approve the hiring of Courtney Tammen as cook. Motion carried unanimously. 6-0.

Water Heater Bids

Mr. Webster has reported that one of the water heaters is not working. He has requested bids from multiple companies to replace the water heater. The two companies that responded gave the recommendation to replace all the water heaters because of the location, age and condition. They are also recommending a tankless water heater and storage tank. Glenn Herrman made the motion to accept the bid with Glassman for \$36,275 in addition to approve the recommended water softeners (scaletrons). Harland Werth seconded it. Motion approved. 6-0

Architect Information

Mr. Keeley updated the board the status of the architect company. During the discussion it was decided that the October meeting would be moved to Monday, October 10th and a request that the architect, Sarah Sipe, come to all the meetings, if possible.

Board Member Resignation

Wes Sherman has given his resignation as board member. He is position #3 which is considered the west side of La Crosse. Glenn Herrman made the motion to accept Wes Sherman's resignation and Aaron McGaughey seconded it. Motion passed. 6-0 The board will need to appoint someone to finish Wes's term and will be seeking someone interested.

Substitute Pay

Mr. Keeley is asking the board to revisit the substitute pay to be more competitive with the surrounding districts. Glenn Herrman made the motion, Curtis Randa seconded to raise the full day pay for the substitutes to \$105 per day. Motion approved. 6-0

Glenn Herrman exited the meeting.

Basketball Coach

The Middle School Boys Assistant Basketball coaching position remains open. Mr. Webster was in contact with Bailey Baalman and reported that she is interested in the position. Harland Werth made the motion to approve Bailey Baalman as Assistant Basketball Coach for the Middle School Boys. Aaron McGaughey seconded it. Motion approved 5-0.

Glenn Herrman returned to the meeting at 8:06pm.

Kansas Community Care Survey

Sandy Showalter made the motion to offer the Kansas Community Care Survey and Aaron McGaughey seconded it. Motion passed 6-0

Building Reports

Mr. Keeley informed the board of the new enrollment numbers at the elementary school. He also stated that our staff was very satisfied with the job that Julie Kuhlmann Photography did on picture day. Mr. Webster gave his report as presented.

Meeting adjourned at 8:25 pm.

Upcoming meetings are scheduled for Monday, October 10, 2022 & Monday, November 14, 2022.

BOARD PRESIDENT

BOARD CLERK