

LaCrosse School District #126

Library

Minutes of Regular Board Meeting of Tuesday, January 17, 2017 7:30 PM

Postponed to Wednesday, January 18, 2017 due to weather

Members Present: Kara Harder , Terry Miller, Tami Schwartz, Mike Stubbs

Members Absent: Harmon Smith, Excused

Administration Present: Doug Curtis, Jeff Pietila,

Administration Absent: Karen Fleury, Excused

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Approval of Minutes

The minutes of the regular board meeting of December 19, 2016 were approved as read.
(Harder/Schwartz)

Welcome Audience and Other Comments

Wendy Fleming, Sandy Martin

Changes: 6-E Potter resignation; 6-F Volleyball Coach Hiring; 7-G Mumps Information; 10 Executive session canceled.

Consent Agenda

- 6A** Cancel Board policies as per list, second reading (Stubbs/Schwartz)
- 6B** New Policy 2414 Community Service, second reading (Stubbs/Schwartz)
- 6C** New Policy/Procedure 4129/4129P, second reading (Stubbs/Schwartz)
- 6D** Annual Board Reorganization – no changes
- 6E** Resignation – David Potter (Stubbs/Schwartz)
- 6F** Volleyball JH Coach, Sandy Martin (Harder/Stubbs)

Communications to the Board

- 7A** HVAC – Another option was presented by Divco, Doug Curtis and others will plan a trip to the County Works building in Colfax to see the new system there.
- 7B** Capital – Electrical and Technology
All of the new LED lights are in place, with the exception of the shop building. Meier's will complete the plan review for the electrical in the elementary.
- 7C** 3 to 5 year plan – Community meeting will be held on January 24. Doug Curtis met with staff on format of meeting on January 11 and shared feedback with the board.
- 7D** Bus Driver Recruitment – ads will be placed in the local papers. Mr. Curtis said that the district will pay for driver renewals beginning this year.
- 7E** St John/Endicott sports update – two community meetings are planned for St John/Endicott to discuss how the schools can combine to benefit all districts. Discussion included trying to maintain volleyball program for another year.
- 7F** LWK – update: Track assistant coaches – would like to hire both candidates. Washtucna will be voting at their next board meeting on the Lind/Ritzville issue. Volleyball program may be at risk depending on their decision. This spring's

softball was also discussed with some confusion about Washtucna not participating with LWK.

- 7G** Athletics – St John/Endicott has sent letter to community and plans on scheduling a community meeting at each site in January. Washtucna board meeting will discuss their involvement with Lind/Ritzville for next year.

Student and School Programs

8A Principal Report

Robotics information as noted in 7A.

First semester ends on Friday, January 20. New staff book study begins this week. The book is Embedded Formative Assessment. Students will be working with Homestead Ministries next month in conjunction with women's group of the Selbu Lutheran Church. St John will not have baseball this year, Sandy Martin is checking with Colfax for options. Doug Curtis, Codi Titus and Jeff Pietila will be attending the Rural Alliance for College Success on January 29 and 30.

Finance

9A Financial Report

9B Approval of Payroll and Bills

December accounts payable, December payroll and January accounts payable were reviewed and approved. (Stubbs/Schwartz)

Certifications were signed by the directors for:

- #12605510-12605521 in the amount of \$9,998.95 December P/R checks
- #12605522-12605537 in the amount of \$51,810.49 December P/R A/P checks
- #12605538 in the amount of \$4,511.75 December CAP A/P checks
- #12605539-12605550 in the amount of \$23,362.69 December A/P checks
- #12605551-12605552 in the amount of \$9,280.51 January CAP A/P checks
- #12605553-12605555 in the amount of \$3,003.19 January ASB A/P checks
- #12605556-12605579 in the amount of \$11,314.47 January A/P checks

10A Executive session - Canceled

11A Meeting adjourned at 9:15 p.m.

Respectfully submitted,

Approved: _____
Chairman of the Board

Doug Curtis