

LaCrosse School District #126
Library
Minutes of Regular Board Meeting of Monday,
December 18, 2017 - 7:30 PM

Members Present: Terry Miller, Harmon Smith, Tami Schwartz, Mike Stubbs

Members Absent:

Administration Present: Doug Curtis, Jeffery Pietila, Kara Harder

Administration Absent:

Flag Salute

Approval of Minutes

The minutes of the regular board meeting of November 20, 2017 were approved as read.
(Schwartz/Smith)

Welcome Audience and Other Comments

Oath of Office: Harmon Smith; Tami Schwartz

Consent Agenda: no items

Student and School Programs

7A Principal Report – The Robotics team gave a presentation on their projects and answered board member and audience questions.

7B Senior Trip – Trip will be May 25 to May 31 to Hawaii. Participants will fly via Spokane. Don Kemper and April Guske will be chaperones. The board approved the trip pending review of the final trip itinerary.
(Stubbs/Smith)

Communications to the Board

7A Capital – Need to decide at retreat what the next project priorities will be (sidewalks, HVAC, gym area, enclose shop classroom all on the table for consideration).

7B Tri-op Sports update – Three items from last meeting are still pending (summer stipends, amount of per diem as well as whether or not to give meal stipends, and how to classify cheerleaders). May need a third coach for junior high volleyball. We have about (not confirmed) 26 players and the handbook says we can hire a third coach with 26 players.

7C Strategic Plan – Doug and Jeff are detailing the things in the strategic plan they are already doing. And they are also taking coursework to become certified leaders for the Leader In Me program.

7D Board Retreat – Scheduled for Thursday, January 11. Please send suggestions for the agenda to Doug or Kara.

7E Replacement Educational Programs & Operations Levy – Feb. 13 is election day. Ballots are mailed the last week of January. A mailing will go out in late January. An article will run in this month's newsletter.

7F Technology – The board is not longer represented on the Technology Committee with Kara's resignation. The board opted to keep that vacancy open for now.

7G Para-pro opening – We have two applicants for the para-professional position newly created. This will be a four hour a day position. Interviews will be conducted Wednesday, December 20.

Finance

9A Financial Report

9B Approval of Payroll and Bills

November accounts payable, November payroll and December accounts payable were reviewed and approved. (Smith/Stubbs)

Certifications were signed by the directors for:

- #12606412-12606430 in the amount of \$11,545.79 November A/P checks
- #12606382-12606395 in the amount of \$183,041.09 November P/R A/P checks and direct deposits
- #12606439-12606464 in the amount of \$16,251.83 December A/P checks
- #12606431 in the amount of \$10,017.77 December Capital Projects A/P check
- #12606410-12606411 in the amount of \$737.90 November ASB A/P checks
- #12606432-12606436 in the amount of \$1,115.13 December ASB A/P checks
- #12606409 in the amount of \$43.87 November COOP A/P checks
- #12606437-12606438 in the amount of \$524.16 November COOP A/P checks


10A Executive Session to discuss personnel at 9:00 p.m. no action taken

11A Meeting adjourned at 9:20 p.m.

Approved: _____


Chairman of the Board

Respectfully submitted,


Doug Curtis