

LaCrosse School District #126
Library
Minutes of Regular Board Meeting of Monday,
October 16, 2017 7:30 PM

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

Members Absent:

Administration Present: Doug Curtis, Jeffery Pietila, Karen Fleury

Administration Absent:

Flag Salute

Approval of Minutes

The minutes of the regular board meeting of September 18, 2017 were approved as read. (Schwartz/Stubbs)

Welcome Audience and Other Comments

Consent Agenda

6A Personnel -

1. Resignation – Elizabeth Aune (Stubbs/Smith)

6B Surplus - Miscellaneous furniture, exterior doors (Stubbs/Smith)

Communications to the Board

- 7A Capital –** Fire exit doors to be done October 18. Field lights are ready to go for the games. AG classroom still TBD.
- 7B M & O Levy –** for February 13, 2018 election. Reality of changes in law, hold harmless still in play in 2018/19. Small schools factor not a part of most levies. Resolution will need to be approved at November board meeting. What would the community perception be on this levy. Outcome of Capital Levy may impact M & O levy. Amount still to be determined. What ifs for salary for 2019/2020 for both Certificated and Classified. Special board meeting on November 8 to discuss.
- 7C St John/Endicott sports update –**Varsity football game on Friday, October 20, JH Football on Tuesday, October 17. Next joint board meeting will be November 29 at Endicott at 7:00 p.m. Will be looking to Colfax for baseball/softball.
- 7D Strategic Plan – Implement –** look at what we are currently doing – College, Career, Life. Book study – “Leadership in Me” and Critical Friend group.
- 7E Public Relations for Capital Levy –** Community meeting – no response from community. New flyer will be information only. Information will be sent to newspaper as well.
- 7F Board Retreat –** Scheduled for Thursday, January 11.
- 7G Personnel -** Interviewed three people for Business Manager, should have decision by end of week. Ben Hansen may return to school half time. Would need to hire

parapro as a shadow.

Student and School Programs

8A Principal Report

Football week is upon us. Tuesday for junior high game, Friday for high school. Mac II and 5th grade will attending the Spokane Symphony on October 25. FFA is heading to Nationals. TJ Harder is the alternate. Thursday we will be participating in the Great Shakeout Drill, an evacuation drill

and bus safety drill.

Secondary school is using a carve out schedule on Thursdays to help students

Prepare for student led conferences on November 15.

Student testing – results of student testing were mailed home to families last week. Shared data on assessment and MAPS results.

Finance

9A Financial Report

Health insurance – The conversion to PEBB coverage has been completed. The real test will be as the staff begin using the insurance on November 1.

9B Approval of Payroll and Bills

September accounts payable, September payroll and October accounts payable were reviewed and approved. (Smith/Stubbs)

Certifications were signed by the directors for:

- #12606217-12606226 in the amount of \$13,510.61 September P/R checks
- #12606227-12606243 in the amount of \$53,721.49 September P/R A/P checks
- #12606244 in the amount of \$61,627.24 September TVF A/P checks
- #12606245-12606246 in the amount of \$8,180.45 September CAP A/P checks
- #12606247-12606250 in the amount of \$607.50 September COOP A/P checks
- #12606251-12606267 in the amount of \$10,992.70 September A/P checks
- #12606268-12606270 in the amount of \$1,266.57 October ASB A/P check
- #12606271 in the amount of \$546.85 October COOP A/P checks
- #12606272-12606290 in the amount of \$15,616.16 October A/P checks
- #12606291-12606292 in the amount of \$3,169.00 October ASB A/P checks

10A Executive Session to discuss personnel at 8:57 p.m. no action taken

11A Meeting adjourned at 9:30 p.m.

Approved: Tony Miller
Chairman of the Board

Respectfully submitted,

Doug Curtis
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