

LACROSSE SCHOOL BOARD OF DIRECTORS' MEETING
LaCrosse School District #126
Minutes of Special Meeting: Annual Board Retreat
Tuesday, January 30, 2018 8am
HILL RAY PLAZA, COLFAX

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

Administration Present: Doug Curtis, Jeffery Pietila, Kara Harder

New Board Member Oath: Cathrine Wigen took the oath and was sworn in as school board director

Part 1

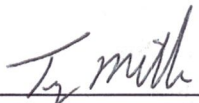
1. Budget
2. Capital Improvements – Doug will contact Design West to begin the process of a new school study which is required for the grant money he is pursuing. Additionally, Doug will proceed to initiate application for the grant.
 - a. HVAC-Divco – Jeff Jewhurst, Jim Boyer, and Tim Stamper answered questions about the elementary school boiler project.
 - b. Design Build- Doug reviewed the design built approach to building/maintenance projects.
 - c. Projects – The board directed Doug to proceed with the elementary boiler project, sidewalk repair/replacement project, and installing a water softener for the high school HVAC system.
3. Olympia Report-Doug and Harmon gave reports on HB2242
4. Levy Information
5. Principal Report
 - a. SPED
 - b. Highly capable
 - c. Technology
 - d. Mystery Science
 - e. College in classroom
 - f. Classroom visits
 - g. Counseling services
6. 3-5 Year Strategic Plan

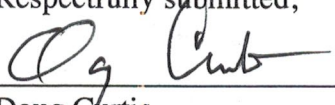
7. Staffing – Discuss took place regarding anticipated vacancies including Mary Chastain’s responsibilities and the SPED vacancy.

Part 2 – Extra Curricular and Wrap Up

1. Ag. Program- The potential project to enclose a classroom in the shop area was discussed. Doug will get more information from the contractor.
2. Track coaches- The board agreed to compensate Tim Stamper using the LWK head high school coach stipend and Don Kemper using the LWK head junior high coach stipend. Additionally, the board voted to hire an assistant track coach with no minimum number of participants required. (Stubbs/Smith)
3. SJEL Sports Board – next meeting will be February 6th, 7pm at St. John
4. Board Reorganization – this discussion was tabled until the board’s next meeting.

Meeting adjourned at 1:45 p.m.

Approved: 
Chairman of the Board

Respectfully submitted,

Doug Curtis