

LaCrosse School District #126  
Library  
Minutes of Regular Board Meeting of  
Monday, July 16, 2018 7:30 p.m.

**Members Present:** Harmon Smith, Tami Schwartz, Mike Stubbs

**Members Absent:** Terry Miller, Cathrine Wigen – Excused (Schwartz/Smith)

**Administration Present:** Doug Curtis, Jeffery Pietila, Kara Harder

**Administration Absent:**

**Flag Salute**

**Approval of Minutes:**

The Minutes of the June 18, 2018 Meeting were unanimously approved. (Smith/Schwartz).

**Consent Agenda:**

A. Personnel – Consent agenda personnel items approved by unanimous vote (Schwartz/Smith).

1. Running Start contracts:

a. Jeff Gates, \$270.00

b. Michael Potesky, \$315.00

2. National Boards: Mathew Wysock, \$5,296

3. ASB Advisor, hire Jeff Gates, \$1,000 stipend

4. Stacy Archer, hire for HS Volleyball assistant coach

5. Paul Johnson, hire for HS Track head coach

B. Surplus: 2002 Suburban, VIN 1GNFK16282J223715 (Schwartz/Smith).

C. 2018-19 Budget Adoption: Resolution 17-18-05 approved unanimously (Smith/Schwartz).

D. Miscellaneous Fees – no action taken.

**Communications to the Board**

A. Capital – Projects

1. Sidewalks – work in progress

2. Ag classroom – work in progress

3. Security Cameras – to be installed week of July 18th

4. Ag Classroom – updated cost information was shared with the board. The board then directed Mr. Curtis to move ahead with the outlined shop-classroom renovations.

5. Elementary bathrooms – installing left over flooring

6. Ned Warwick working on ADA grant money, meeting with Divco and McKinsty on our pipes and controls.

B. General projects

1. Roger Downing painting school house

2. Service provider to trim and remove trees at school house and in back of high school building.

C. Safety-

D. Character/Ed/Advisory Board will consist of Doug, Jeff P, Jeff Gates, ASB President, a teacher, and community member.

E. Technology update attached

F. St John/Endicott sports – next Tri Op meeting is August 21 in Endicott. See attached updates.

**Student and School Programs – Principal’s Report**

Principal Pietila reported on Maps testing, Friday Hats fund disbursement, and formation of principal/counselor county wide crisis intervention and threat assessment team and summer school.

**Finance:**

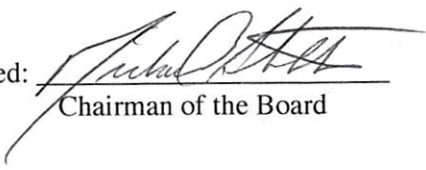
A. Financial Report- Financial reports were presented.

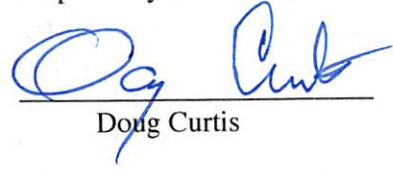
B. Approval of Bills including June payroll, June accounts payable and July accounts payable were reviewed and approved. (Smith/Schwartz) Certifications were signed by the directors for the following warrants:

12606903	to	12606910	In the amount of	\$164,469.56	June	Payroll	And payables
900002491	to	900002522					
12606926	to	12606926	in the amount of	\$1,530.70	June	COOP	A/P
12606927	to	12606946	in the amount of	\$13,239.23	June	GF	A/P
12606974	to	12606974	in the amount of	\$2,847.03	July	GF	A/P
12606950	to	12606973	in the amount of	\$20,070.20	July	GF	A/P
12606924	to	12606925	in the amount of	\$31.61	June	ASB	A/P
12606948	to	12606949	in the amount of	\$1,463.31	July	ASB	A/P
12606975	to	12606975	in the amount of	\$975.28	July	ASB	A/P
12606947	to	12606947	in the amount of	\$62,913.06	July	TVF	A/P

**Executive Session:** the board went into Executive Session at 9pm to discuss personnel issues.

**Adjournment** –Meeting was adjourned at 9:45 PM.

Approved:   
Chairman of the Board

Respectfully submitted,  
  
Doug Curtis