

LaCrosse School District #126
Library
Minutes of Regular Board Meeting of
Monday, June 18, 2018 7:30 PM

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

Members Absent:

Administration Present: Doug Curtis, Jeffery Pietila, Kara Harder

Administration Absent:

Flag Salute

Approval of Minutes:

The Minutes of the May 22, 2018 Meeting were unanimously approved. (Smith/Schwartz).

Consent Agenda:

- A. Transportation Budget Extension – Resolution #17-18-04 to extend the Transportation Vehicle Fund Budget by an increase of \$41,000 because a bus that was ordered during the 16-17 school year was delivered and paid for during the 17-18 school year was approved unanimously. (Smith/Miller)
- B. FFA trips: National convention in Indiana/Kentucky (traveling with the Pomeroy team and advisors will be chaperones; point system used to determine who was eligible to attend) and Office Retreat at Sun Lakes State Park were approved. (Schwartz/Miller)
- C. Professional Development day added to 18-19 school year for the Leader In Me program implementation was approved. (Schwartz/Smith).
- D. Surplus: TSE car: Chevy Impala, 2004, VIN: 2G1WF52E949318024 approved for surplus. (Stubbs)
- E. Athletic Director for Lacrosse, \$6,000 stipend – board unanimously approved hiring Jeff Gates for Athletic Director (Miller/Smith).
- F. SJEL Sports Board meeting minutes from 05/30/18 were approved. (Schwartz/Wigen)

Communications to the Board

A. Capital – Projects

1. Study & Survey – Ned Warwick gave a presentation on our facilities and provided information about various projects the board was considering. With the information Ned provided, the board gave feedback so Ned could hone in on a few priority projects about which he will provide additional information in July.
3. Security camera – ready to purchase camera with recording capability and ability to add more cameras.
4. Soft water tank – also ready to purchase
5. Ag classroom is progressing as Mr. Curtis gave an update
6. Elementary boilers project is also progressing.
7. Sidewalks – Mr. Curtis updated the board on the expense (\$15,000) to install heated sidewalks and stairs which we determined to be cost prohibitive. The board approved Darin Barry of Cash Construction to perform the work outlined in the scope of work with the understanding that a contract would be prepared so Cash Construction could be held to performance standards and deadlines. (Smith/Miller)

B. Legislation updates – nothing was reported.

C. Technology meeting update – Mr. Gates gave an update on the work to provide a wireless bridge to the bus barn.

D. School Safety – No additional information was provided.

E. St John/Endicott sports – the following coaches were approved for hire by unanimous vote (Miller/Smith):

John Herget-MSFB
Jerek West- MSFB Asst.
Lacey Burke- MSGBB
Tim Stamper-MSBB asst

Travis Anderson-MSBBB

G. Pre-school bus route – Mr. Curtis notified the board that he and Mr. Stamper were reviewing the possibility of adding a bus route so drop off preschool students for the 18-19 school year.

Student and School Programs – Principal's Report

With your packets you should find a preliminary copy of the secondary schedule for the fall. Of course, this could change, but changes if any, probably will not be major ones.

It appears that our k-12 enrollment could be 68 for the school year.

We have a number of kids involved in summer school this summer. Leanne is meeting with one of her students weekly this summer, and Katie is doing the same with three of hers. The main goal of this work is to keep kids from sliding backwards due to summer rust. January will be running a four week Summer School session in late July and August to work with a few kids from MAC I and Kindergarten to help them be ready for the fall session. Additionally, we have three high school students who we have signed up for online summer classes. Each of these are behind in the credits needed to graduate on time, and these classes will help them to get back on track to graduate with their class.

We have posted our secondary spring Honor Roll list, and I have placed a copy of what we forwarded to the Gazette with your packet.

In the next couple of weeks I will be attending some workshops that will directly relate to our work with the school and the students. The first is a three day ESD workshop on School safety and Crisis management and the second is on working with educational data to improve instruction.

Finance:

A. Financial Report- Financial reports were presented.

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

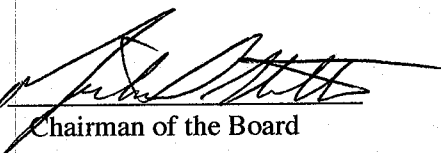
12606847	to	12606866	in the amount of	\$12,827.57	May	GF	A/P
12606867	to	12606867	in the amount of	\$500.00	May	GF	A/P
12606871	to	12606896	in the amount of	\$23,241.19	June	GF	A/P
12606868	to	12606869	in the amount of	\$1,134.49	May	ASB	A/P
12606897	To	12606900	in the amount of	\$3,307.27	June	ASB	A/P
12606902	to	12606902	in the amount of	\$459.23	June	Capital	A/P
12606901	to	12606901	in the amount of	\$91.06	May	COOP	A/P
12606870	to	12606870	in the amount of	\$331.90	May	COOP	A/P

C. Budget draft – a draft of the 2018-19 budget was presented, no action was taken.

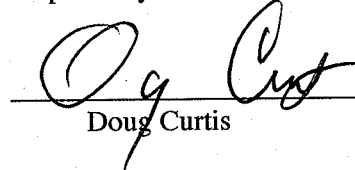
Executive Session: the board went into executive session at 10PM to discuss personnel. The executive session concluded at 11 PM and no further action was taken.

Adjournment –Meeting was adjourned at 11 PM.

Approved:


Chairman of the Board

Respectfully submitted,


Doug Curtis