

LaCrosse School District #126  
Minutes of Regular Board Meeting  
Monday, August 20, 2018 7:30 p.m.  
School Library

**Members Present:** Terry Miller, Tami Schwartz, Mike Stubbs, Cat Wigen

**Members Absent:** Harmon Smith – Excused (Miller/Schwartz)

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

**Administration Absent:**

**Flag Salute**

**Approval of Minutes:**

The Minutes of the July 16, 2018 Meeting were unanimously approved. (Schwartz/Miller).

**Consent Agenda:** Personnel

1. Classified wage increase of 3.1%: approved (Schwartz/Wigen)
2. Administrator wage increase of 3.1%: approved (Schwartz/Miller)
3. 2018-19 Classified Wage Schedule: approved (Schwartz/Miller)
4. 18-19 Miscellaneous Fees: approved (Schwartz/Wigen)
5. Nurse Service agreements for 18-19, board approved 288 hours for Nurse Debbie in Lacrosse and for billing her time at \$50 per hour for hours not covered by nursing corp. Approved: Miller/Schwartz

Certificated Teacher wage increase of 7.8%: approved (Miller/Schwartz)

**Communications to the Board**

A. Study and Survey – Nick Warnick-Design West provided handouts and guidance on projects and options under consideration by the board. His recommendations to the board as highest priority needs as 1. Elementary HVAC & elementary/SPED connector and 2. Gym lobby and locker room remodel. Board members requested more detail on option 3 of the gym remodel.

**B. Capital Projects**

Sidewalks – wall is done, concrete to be poured this week.

Ag Classroom – done except for the floor and some tech work.

Elementary Boilers – in progress

Security Cameras – main entry camera is installed

Bell/Gym Area

**C. General Projects**

School house/decking/furniture – done.

Trees – trees all around campus were trimmed, other were removed.

D. Safety Projects – will now be reported on by Jeff P.

Buzz in – considering a closed circuit system like Washtucna.  
Panic Buttons

- E. Character Ed Leadership Advisory Board
- F. Professional Development – scheduled for August 23.
- G. Technology – Jeff Gates report how pleased he has been with the Chromebooks and how well they have held up and how well students have cared for them.
- H. SJEL Sports update: next meeting - August 21, 7:30 pm, Endicott
- I. Negotiations Report – Only the CBA left to be negotiated.
- J. FFA nationals trip update – more information to be provided at the September meeting.

**Student and School Programs**

A. Principal Report – Mr. P reported that the focus of this year’s professional development will be the needs of incoming 6<sup>th</sup> and 9<sup>th</sup> graders who need particular attention; the Marzano standards; trauma-affected students. He is working on 2 or 3 book studies. Additionally, the class schedule is out. Open house is August 27<sup>th</sup> and the ASB is having their first meeting on Friday.


**Finance:**

A. Audit results- We passed our audit inspection. The only concern mentioned was to be more specific when notating the reason for Executive Sessions and the length of them.  
Financial Report- Financial reports were presented.

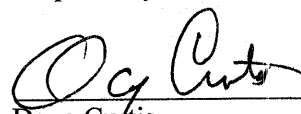
B. Approval of Bills including June payroll, June accounts payable and July accounts payable were reviewed and approved. (Smith/Schwartz) Certifications were signed by the directors for the following warrants:

12606976	to	12606982	In the amount of	\$162,403.21	July	Payroll	
900002523	to	900002551					
12607018	to	1260718	in the amount of	\$425.20	Aug	Capital	A/P
12607015	to	12607016	in the amount of	\$47,388.88	June	Capital	A/P
12607017	to	12607017	in the amount of	\$2,349.20	Aug	ASB	A/P
12607013	to	12607014	in the amount of	\$250.83	July	ASB	A/P
12606995	to	12607012	in the amount of	\$13,292.75	July	GF	A/P
201700028	To	201700029	in the amount of	\$687.29	July	Excise Tx	A/P
12607019	to	12607034	in the amount of	\$18,142.18	Aug	GF	A/P
12606983	to	12606994	in the amount of	\$58,678.16	July	GF	Payroll A/P

**Adjournment** –Meeting was adjourned at 9:17 PM.

Approved:   
Chairman of the Board

Respectfully submitted,

  
Doug Curtis