

LaCrosse School District #126
Minutes of Regular Board Meeting
Monday, November 19, 2018 7 pm
School Library

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

Members Absent:

Administration Present: Doug Curtis, Jeffery Pietila, Kara Harder

Administration Absent:

Flag Salute

Approval of Minutes:

The Minutes of the October 15, 2018 Meeting were unanimously approved. (Smith/Schwartz).

Consent Agenda:

- A. Resolution 18-19-01 Certification of 2019 Property Taxes – resolution was approved unanimously (Smith/Miller)
- B. Personnel: hiring of two para professionals Rhani Taylor as preschool assistant and Annette Miller 7.0/per day 5 days/week. Hiring approved (Smith/Wigen)
- C. High School Graduation date changed to Saturday, June 8, 2018 by unanimous vote (Smith/Schwartz)

Communications to the Board:

- A. Capital – Ned Warnick- Mr. Warnick did a walk-through of the gym with the board members and administrators prior to the board meeting. A new floor plan of the proposed project was shared. Board members asked questions and gave Mr. Warnick feedback. In summary, the elementary project (enclosing the breezeway and replacing pipes) was determined to be the highest priority. Efforts are to be taken to bring the project cost down to \$500,000. Regarding the gym, Mr. Warnick will work to bring these costs down too.
- B. Safety – Much discussion about what we should be doing regarding safety in the district. Board agreed to move ahead with adding more cameras as well as adding permanent signage at elementary doors.
- C. Technology-discussion about cameras as in item above.
- D. SJEL Sports – Mr. Curtis reported on legal advice he is receiving from Rockie Hansen regarding board structure.
- E. Board Retreat – retreat was scheduled for Hill Ray Plaza in Colfax on Jan. 30, 2019 from 8am until 1pm.
- F. Legislative/Policy update – Kara Harder reported on developments with I-1433 paid sick leave, WA family medical leave act, SEBB and their impacts on our district.

G. WSSDA Conference – Mr. Curtis reported on attending the law conference portion of WSSDA conference.

Student and School Programs/Principals Report:

- Students attended Colfax High School’s production of Cinderella. This is an annual event that our students have attended for years.
- Our Veterans Day activity last Tuesday was a visit from the band from Freeman High School who played the National Anthem and a piece known as Lest We Forget. Following the band, our Kindergarten students sang to the Vets.
- The Fall conferences were held last Wednesday afternoon.
- Once again this year we have received a gift of winter coats for our students who are most in need. This is the Knights of Columbus men’s group from the Colfax Catholic Church have provided this service for our most needy students.
- The winter concert has been scheduled for Wednesday, December 12th. Programs will be at 1:00 p.m. and 6:30 p.m. in the Pit.
- Lastly, the school will be working with the town of LaCrosse to put together a community Blood Drive on February 7th.

Finance:

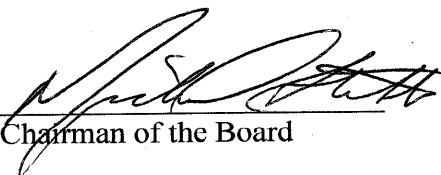
A. Financial Report

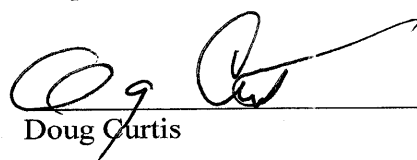
B. Approval of Payroll and Bills – the following direct deposits, wire transfers, and warrants were approved (Smith/Miller):

12607187	to	12607194	in the amount of	\$172,910.36	Oct	Payroll	
900002605	to	900002633					
201800005	to	201800006	in the amount of	\$92.41	Nov	GF	A/P
12607218	to	12607258	in the amount of	\$42,999.66	Nov	GF	A/P
12607209	to	12607217	in the amount of	\$6,166.49	Nov	ASB	A/P
12607208	to	12607208	in the amount of	\$1,362.50	Nov	ASB	A/P
12607209	to	12607209	in the amount of	\$1,588.00	Nov	ASB	A/P

Adjournment: Meeting was adjourned at 9:07 pm.

Respectfully submitted,

Approved: 
Chairman of the Board


Doug Curtis